

# The MetroHealth System Board of Trustees

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## SPECIAL FULL BOARD MEETING

**DATE:** July 26, 2024  
**TIME:** 9:00am – 11:00am  
**PLACE:** Zoom <https://us02web.zoom.us/j/87803838688>

The purpose of the Special Full Board meeting is to discuss hospital trade secrets as defined by ORC 1333.61, to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, and to conference with the public body's attorney to discuss disputes involving the public body that are the subject of pending or imminent court action.

## AGENDA

- I. **Approval of Minutes**  
Minutes of June 26, 2024, meeting of the Board of Trustees
- II. **Executive Session**
- III. **Resolutions**
  - A. Approval of Resolution to Support the System