

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE

DATE: July 1, 2024  
TIME: 3:00 pm-5:00 pm  
PLACE: Zoom: <https://us02web.zoom.us/j/84222661369>

## AGENDA

The purpose of the Executive Committee 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.

**I. Approval of Minutes**

Minutes of the May 13, 2024 meeting of the Executive Committee

**II. Executive Session – E. Harry Walker, MD**

Return to Open Meeting

No further business. Meeting adjourned.