

The MetroHealth System Board of Trustees

SPECIAL COMMITTEE MEETING

Thursday, July 25, 2024
8:30am-9:30am – via Zoom

Meeting Minutes

Committee Members: John Corlett, Sharon Dumas, John Moss

Staff: Joe Frolik, Derrick Hollings, Tamiyka Rose

Guests: John Gerek, Lisa Mack

Mr. Moss called the meeting to order at 8:30 am, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

Mr. Moss stated that the purpose of this Special Committee is to monitor the investigation of charges or complaints against a public employee or official. Mr. Moss asked for a motion to move into executive session 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.

Mr. Moss asked for a motion to go into executive session, Mr. Corlett made the motion and Ms. Dumas seconded. Mr. Moss held a roll call vote with all members present voting to approve the motion to go into executive session for the purposes stated by Mr. Moss.

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I. Executive Session

Members of the public were excused. The committee went into executive session to discuss the identified matters at 8:34 am.

Following the executive session, the meeting reconvened in open session at approximately 9:25 am.

Mr. Moss stated that the committee would engage with outside legal counsel to investigate the claims that had come before the committee. Mr. Moss asked if there was any other business to come before the committee.

With there being no further business to bring before the Special Committee of the Board, the meeting was adjourned at approximately 9:28am.

Respectfully submitted,

THE METROHEALTH SYSTEM

John Moss, Chairperson