

The MetroHealth System Board of Trustees

SPECIAL EXECUTIVE COMMITTEE MEETING

Monday, July 1, 2024
3:00pm-5:00pm – via Zoom

Meeting Minutes

Committee Members: John Corlett, John Moss, E. Harry Walker, MD

Other Board Members: Inajo Chappell, Maureen Dee, Sharon Dumas, Ronald Dziedciki, Nancy Mendez, Michael Summers

Staff: Laura McBride, Tamiyka Rose, Darlene White

Guests: John Gerek, Lisa Mack

Dr. Walker called the meeting to order at 3:00 pm, 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.)

I. Approval of Minutes

The minutes of the May 13, 2024 meeting were approved as submitted, with Michael Summers, abstaining because he was not a member of the Board on May 13, 2024.

Dr. Walker stated that 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.

II. Executive Session

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Dr. Walker 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 made a motion and Mr. Corlett seconded.

The Board held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker.

Members of the public were excused. The Board went into executive session to discuss the identified matters at 3:04 pm.

Following the executive session, the meeting reconvened in open session at approximately 5:34 pm.

Dr. Walker asked the committee if there was any other business to come before the committee.

Mr. Summers made a motion for a Resolution to delegate to the Executive Committee the authority to retain counsel, on behalf of the Board, for litigation matters and other matters as necessary. Ms. Dumas seconded the motion and all members present voted unanimously to send the resolution to the full board.

With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 5:37 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

E. Harry Walker, M.D., Chairperson