



THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – 7/26/2024

**RESOLUTION DESCRIPTION**

**RESOLUTION NO.**

MINUTES

Minutes – Approval of Board Meeting Minutes, June 26, 2024

19633

OTHER BOARD ITEMS

Approval of Acting CEO

19634

## **Approval of Board Meeting Minutes June 26, 2024**

**\*\*\*\*\***

### **RESOLUTION 19633**

**WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 26, 2024, for approval; and**

**WHEREAS, no amendment to these minutes have been recommended by the Trustees assembled.**

**NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the minutes of the Regular Meeting of June 26, 2024, as presented.**

**AYES:** Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas,  
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,  
Dr. Walker

**NAYS:** None

**ABSENT:** None

**ABSTAINED:** None

**DATE:** July 26, 2024

## Approval of Acting CEO

\*\*\*\*\*

### RESOLUTION 19634

WHEREAS, the Board of Trustees of The MetroHealth System (the "Board") learned on July 22, 2024 that Dr. Airica Steed, MetroHealth's CEO & President, would be taking an unplanned absence effective immediately;

WHEREAS, the Board desires to ensure seamless operations of the health system during the unplanned absence;

NOW, THEREFORE, BE IT RESOLVED, the Board, including the Board's Executive Committee, shall appoint an Acting CEO from MetroHealth's Senior Leadership team consistent with the Board's CEO Emergency Succession Plan policy found in BOT-04 and the Board's entire management responsibilities under Ohio Revised Code 339.06(B).

BE IT FURTHER RESOLVED, the Acting CEO shall remain subject to the delegations of authority as are currently applicable to the President and CEO, as modified by BOT-04.

BE IT FURTHER RESOLVED, the Board shall establish the Oversight Committee contemplated by BOT-04 that the Acting CEO shall report to and the Oversight Committee will work to ensure the Acting CEO has all the organizational information necessary to carry out the essential functions of the position.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas, Mr. Dziedzicki,  
Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: July 27, 2024