

The MetroHealth System Board of Trustees

SPECIAL FULL BOARD MEETING

DATE: August 9, 2024
TIME: 12:30 pm – 1:30 am
PLACE: Zoom <https://us02web.zoom.us/j/81828091381>

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 July 31, 2024, meeting of the Board of Trustees

II. Executive Session – E. Harry Walker, MD

Return to Open Meeting

No further business. Meeting adjourned.