

The MetroHealth System Board of Trustees

EXECUTIVE/OVERSIGHT COMMITTEE

DATE: August 27, 2024
TIME: 4:30 pm-5:30 pm
PLACE: Zoom: <https://us02web.zoom.us/j/85805472878>

The purpose of the joint and simultaneous Executive Committee/Oversight Committee meeting is to discuss decision points defined in BOT-04-CEO Emergency Succession Plan, Section 5.3; and 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 the July 31, 2024 meeting of the Executive/Oversight Committee
- II. Executive Session – E. Harry Walker, MD

Return to Public Meeting
- III. Recommendations/Resolutions Approval
A. Approval of Renewal of a Lease

Adjourn