

The MetroHealth System Board of Trustees

FULL BOARD REGULAR COMMITTEE

DATE: Wednesday, September 25, 2024

TIME: 4:00pm – 5:30pm

PLACE: MetroHealth Board Room (K107) or via Zoom
<https://us02web.zoom.us/j/84329118621>

AGENDA

- I. Approval of Minutes**
Minutes of September 16, 2024, Special Meeting of the Board of Trustees
- II. Committee Reports**
 - A. Audit & Compliance Committee – *M. Dee*
 - B. Governance Committee – *J. Moss*
 - C. Human Resources & Compensation Committee – *Mr. Corlett*
- III. Consent Agenda**
 - A. Approval to Hire Executive Director Internal Audit Services
 - B. Approval of Management Duty to Disclose
 - C. Approval of Compensation Adjustment for Acting-CEO
- VI. Executive Session**

Return to Open Meeting
- V. Recommendation/Resolution Approvals**

Next Regular Meeting: Wednesday, October 23, 2024, 3:30pm – 5:30pm
The MetroHealth System Board Room (K107) or via Zoom