

The MetroHealth System Board of Trustees

SPECIAL FULL BOARD AND FINANCE COMMITTEE JOINT MEETING

DATE: Tuesday, November 5, 2024
TIME: 1:00pm – 3:00pm
PLACE: MetroHealth Board Room (K107) or via Zoom:
<https://us02web.zoom.us/j/85080784794>

AGENDA

I. Approval of Minutes

Minutes of October 23, 2024, Regular Meeting of the Board of Trustees

II. Information Items

A. 2025 Annual Budget – *D. Hollings*

III. Executive Session

Return to Open Meeting

IV. Recommendation/Resolution Approvals

A. Approval of a Proposed Budget for the 2025 Fiscal Year and To Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio

B. Approval of Certain Annual Purchasing Policies and Procedures