

# The MetroHealth System Board of Trustees

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## SPECIAL COMMITTEE MEETING

Tuesday, November 12, 2024

3:00pm-4:00pm

via Zoom

### Meeting Minutes

<b>Committee Members:</b>	John Corlett, Maureen Dee, Sharon Dumas (late), John Moss
<b>Other Board Members:</b>	Ron Dziedzicki, Nancy Mendez, Michael Summers, E. Harry Walker, M.D.
<b>Staff:</b>	Christine Alexander-Rager, M.D., Allison Poullos, Tamiyka Rose, James Wellons
<b>Guests:</b>	Adrian Thompson

Mr. Moss called the meeting to order at 3:01 pm, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

Mr. Moss asked for a motion to approve the minutes of the November 5, 2024, Special Committee meeting as presented, which was given, seconded and approved.

Mr. Moss stated that the purpose of this Special Committee is to monitor the investigation of charges or complaints against a public employee or official. Mr. Moss asked for a motion to move into executive session to discuss hospital trade secrets as defined by ORC 1333.61 and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public official, 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.

Mr. Moss asked for a motion to go into executive session, Dr. Walker made the motion and Mr. Dziedzicki seconded. Mr. Moss held a roll call vote with all members present voting to approve the motion to go into executive session for the purposes stated by Mr. Moss.

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## I. Executive Session

Members of the public were excused. The committee went into executive session to discuss the identified matters at 3:04 pm.

Following the executive session, the meeting reconvened in open session at approximately 3:53 pm.

Mr. Moss asked if there was any other business to come before the committee.

With there being no further business to bring before the Special Committee of the Board, the meeting was adjourned at approximately 3:54 pm.

Respectfully submitted,

John Moss, Chairperson

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the minutes adopted by the Board of Trustees of The MetroHealth System at a meeting held on January 28, 2025, at which a quorum was present.

  
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James A. Wellons, Esq.  
Corporate Secretary