

# The MetroHealth System Board of Trustees

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## GOVERNANCE COMMITTEE

**DATE:** Wednesday, January 15, 2025  
**TIME:** 2:00pm - 3:30pm  
**PLACE:** Virtual via YouTube Stream:  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

- I. Approval of Minutes**  
Minutes of the September 25, 2024 meeting of the Governance Committee
- II. Information Items**
  - A. Delegation of Authority
  - B. Board Recruitment
  - C. Board Succession
  - D. Board Education
- III. Future Subjects**
  - A. System-wide third-party contracts
- IV. Executive Session**

**Return to Open Meeting**