



The MetroHealth System

Board of Trustees

Wednesday, February 12, 2025

3:00pm - 5:00pm

Virtual Only via YouTube Stream

Executive Committee

Regular Meeting

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE

DATE: February 12, 2025
TIME: 3:00 pm - 5:00 pm
PLACE: Virtual Only via YouTube Stream
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. **Approval of Minutes**

Minutes of the July 16, 2024 and August 27, 2024 meetings of the Executive Committee

II. **Executive Session**

Return to Open Meeting

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE MEETING

July 16, 2024
8:30am – via Zoom

Meeting Minutes

Committee Members: John Corlett, John Moss, E. Harry Walker, MD

Other Board Members: Inajo Davis Chappell, Sharon Dumas, Ronald Dziedzicki, Nancy Mendez, Michael Summers

Staff: Laura McBride

Guests: John Gerek, Lisa Mack, Mark Wallach

Dr. Walker called the meeting to order at 8:30 am, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

I. **Approval of Minutes**

The minutes of the July 1, 2024 meeting were approved as submitted.

II. **Executive Session**

Dr. Walker asked for a motion to move into executive session to discuss 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. Mr. Moss made a motion and Mr. Dziedzicki seconded.

The Board held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker. Members of the public were excused. The Board went into executive session to discuss the identified matters at 8:33 am.

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Following the executive session, the meeting reconvened in open session at approximately 10:01 am. Dr. Walker then noted that the Committee was going to recess briefly to allow counsel, who had been delayed, to join and that the Committee would reconvene at 10:30 am. Dr. Walker also recognized that Ms. Mendez had to leave and could not rejoin due to other commitments. The Committee went into recess at 10:02 am.

III. Executive Session

The Committee reconvened in open session at 10:30 am. At that time, Dr. Walker asked for another motion to move into executive session to discuss 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. Mr. Dziedzicki made the motion and Mr. Moss seconded.

The Committee held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker. Members of the public were excused. The Committee went back into executive session to discuss the identified matters at 10:32 am.

Following the executive session, the meeting reconvened in open session at approximately 11:08 am. With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 11:08 am.

Respectfully submitted,

E. Harry Walker, M.D., Chairperson

The MetroHealth System Board of Trustees

EXECUTIVE/OVERSIGHT COMMITTEE MEETING

Tuesday, August 27, 2024
4:30pm - 5:30pm – via Zoom

Meeting Minutes

Committee Members:	E. Harry Walker, M.D.-R, John Corlett-R, John Moss-R
Other Board Members:	Inajo Chappell-R, Maureen Dee-R, Nancy Mendez-R
Staff:	Christine Alexander-Rager, M.D.-R, Victoria Bowser-R, Tamiyka Rose-R, James Wellons-R
Guests:	John Gerak-R

Dr. Walker called the meeting to order at 4:31 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.)

I. Executive Session

Dr. Walker asked for a motion to move into executive session to discuss 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. Mr. Moss made a motion and Mr. Corlett seconded.

The Board held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker.

I-In-Person
R-Remote



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Members of the public were excused. The Board went into executive session to discuss the identified matters at 4:34 pm.

Following the executive session, the meeting reconvened in open session at approximately 5:20 pm.

II. Recommendations/Resolutions Approval

A. Approval of Renewal of a Lease

Dr. Walker noted that the Board heard from management on the reason for this resolution and had an opportunity to discuss in executive session. As there were no additional questions or discussion, Dr. Walker asked for a motion on the resolution for the Approval of Renewal of a Lease, which was given, seconded and the resolution was approved unanimously to be presented to the full Board for approval.

Dr. Walker asked the committee if there was any other business to come before the committee.

With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 5:22 p.m.

Respectfully submitted,

THE METROHEALTH SYSTEM

E. Harry Walker, M.D., Chairperson

I-In-Person

R-Remote

