

# The MetroHealth System Board of Trustees

## SPECIAL BOARD OF TRUSTEES MEETING

Wednesday, March 19, 2025

1:00pm - 3:00pm

Virtual Via Zoom

### Meeting Minutes

- Trustees:** Artis Arnold, III, John Corlett, Dolores (Lola) Garcia (late), Adam Jacobs, Ph.D., Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
- Staff:** Christine Alexander-Rager, MD, Peter Benkowski, Bridget Barrett, Romona Brazile, Robert (Doug) Bruce, MD, Nabil Chehade, MD, William Dube, Cindy Gallaspie, Derrick Hollings, William Lewis, MD, Dr. Candy Mori, Allison Poullos, Tamiyka Rose, James Wellons
- Invited Guests:** Andy Bechtel (EY), Gabrielle Brown (EY), Joseph Oppong (EY), Matthew Weiss (EY)
- Other Guests:** Guests that were not invited by the Board of Trustees are not listed as they are considered members of the audience and some were not appropriately identified.

Dr. Walker called the meeting to order at 1:04 pm, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

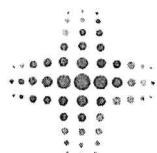
(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

#### I. **Approval of Minutes**

Dr. Walker requested for a motion to approve the minutes of the February 26, 2025, regular Board meeting as presented, which was given, seconded, and approved. Dr. Jacobs abstained from voting as he did not attend the previous meeting. RESOLUTION NO. 19675

#### II. **Executive Session**

Dr. Walker asked for a motion to move into executive session to discuss hospital trade secrets as defined in ORC 1333.61. Mr. Moss made a motion and Mr. Corlett seconded. The Board held a roll call vote with all Trustees in attendance voting to



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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 1:07pm.

## Return to Open Meeting

Following the executive session the meeting reconvened in open session at approximately 2:19 pm and welcomed back the public who remained online.

### III. Recommendations/Resolutions

#### A. Approval of the Enterprise Strategic Plan for 2025 - 2030

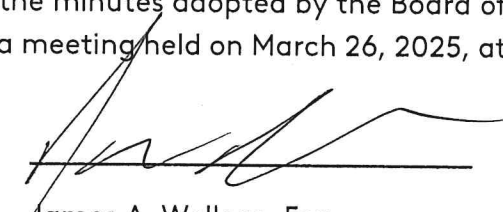
Dr. Walker thanked the Board for an enlightening discussion regarding the strategic plan discussed in executive session. Dr. Walker mentioned there were a couple of items raised during the discussion that requires additional information that will be sent to the Board but will still proceed with the vote.

With no additional questions or discussion, Dr. Walker asked for a motion on the resolution for the Approval of the Enterprise Strategic Plan for 2025 - 2030, which was given, seconded and the resolution was approved. Dr. Jacobs abstained from the vote. RESOLUTION 19676

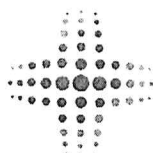
There being no further business to bring before the Board, the meeting adjourned at 2:20pm.

**NEXT MEETING:**      Wednesday, March 26, 2025 – 3:00 pm - 5:30 pm  
MetroHealth Board Room (K107) or via Zoom

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 March 26, 2025, at which a quorum was present.



James A. Wellons, Esq.  
Corporate Secretary



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