



THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – 3/19/2025

**RESOLUTION DESCRIPTION**

**RESOLUTION NO.**

MINUTES

Minutes – Approval of Board Meeting Minutes February 26, 2025

19675

OTHER BOARD ITEMS

Approval of the Enterprise Strategic Plan for 2025 - 2030

19676

## Approval of Board Meeting Minutes February 26, 2025

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### RESOLUTION 19675

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of February 26, 2025, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the minutes of the Regular Meeting of February 26, 2025, as presented.

AYES: Mr. Arnold, Mr. Corlett, Ms. Mendez, Mr. Moss,  
Mr. Summers, Dr. Walker

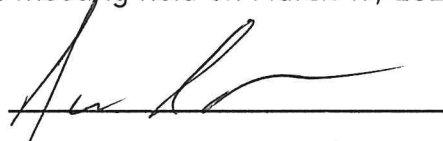
NAYS: None

ABSENT: Ms. Dumas, Mr. Dziedzicki, Ms. Garcia

ABSTAINED: Dr. Jacobs

DATE: March 19, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on March 19, 2025, at which a quorum was present.

  
James A. Wellons, Esq.  
Corporate Secretary

## APPROVAL OF THE ENTERPRISE STRATEGIC PLAN FOR 2025-2030

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### RESOLUTION 19676

**WHEREAS**, the Board of Trustees (“Board”) of the MetroHealth System (the “System”), along with its executive leadership, administration, and medical staff embarked on a strategic planning process for the organization to create a comprehensive, enterprise wide, strategic plan that will span from 2025 to 2030 and enhance the System’s mission, impact, and service to the community (the “Strategic Plan”);

**WHEREAS**, in partnership with the Board, the System's Strategic Planning Committee deployed a planning process with the goal of developing a Strategic Plan that was:

1. **Bold and Adaptable** to meet the evolving needs of the healthcare landscape.
2. **Inclusive of both internal and external stakeholders**, ensuring that diverse perspectives were considered.
3. **Addressed Health Equity**, positioning the System as a leader for equitable healthcare delivery.

**WHEREAS**, over 6,000 key stakeholders participated in the planning process for the Strategic Plan, contributing their insight and feedback through various avenues, including in-person interviews, web-based surveys, and participation in multi-disciplinary work groups; and

**WHEREAS**, the planning process for the Strategic Plan resulted in the creation of a comprehensive five-year, enterprise-wide plan that incorporates actionable goals and measurable outcomes to guide the System’s growth and continued leadership in the healthcare sector;

**NOW, THEREFORE, BE IT RESOLVED**, that the System’s Board hereby approves the Strategic Plan as presented by the System’s Strategic Planning Committee, recognizing the extensive stakeholder engagement, the bold and adaptable nature of the plan, and its alignment with the System's commitment to health equity and community-centered care.

**BE IT FURTHER RESOLVED**, that the Systems’ Board fully supports the implementation of the Strategic Plan and commits to ensuring the necessary resources, oversight, and alignment with the plan’s goals to achieve the System’s vision for the future.

AYES: Mr. Arnold, Mr. Corlett, Ms. Garcia, Ms. Mendez, Mr. Moss,  
Mr. Summers, Dr. Walker

NAYS: None

ABSENT: Ms. Dumas, Mr. Dziedzicki

ABSTAINED: Dr. Jacobs

DATE: March 19, 2025

March 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on March 19, 2025, at which a quorum was present.

A handwritten signature in black ink, appearing to read 'James A. Wellons', is written over a horizontal line.

James A. Wellons, Esq.  
Corporate Secretary