

The MetroHealth System Board of Trustees

SPECIAL BOARD MEETING

DATE: Wednesday, April 16, 2025
TIME: 4:00pm – 6:00pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
Minutes of March 26, 2025 meeting of the Board of Trustees
- II. Committee Reports**
 - A. Facilities and Planning Committee – *E. Walker*
 - B. Governance Committee – *M. Summers*
- III. Consent Agenda**
 - A. Approval of the Renewal of Leases in Beachwood, Ohio
 - B. Approval of Selection of Pre-Authorized Professionals
 - C. Approval of Amendments to Delegations of Authority Policy BOT-07
(Delegations of Authority)
- IV. President and CEO's Report – C. Alexander-Rager**
- V. Executive Session**

Return to Open Meeting