

# The MetroHealth System Board of Trustees

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## FULL BOARD MEETING

**DATE:** Wednesday, June 11, 2025  
**TIME:** 4:30pm – 6:30pm  
**PLACE:** MetroHealth Board Room (K107) or Virtual via YouTube Stream  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

- I. Approval of Minutes**  
Minutes of May 28, 2025 meeting of the Board of Trustees
- II. Mission Moment**
- III. Committee Reports**
  - A. Audit & Compliance Committee – *S. Dumas*
  - B. Governance Committee – *M. Summers*
  - C. Human Resources & Compensation Committee – *J. Corlett*
- IV. Consent Agenda**
  - A. Approval of Amendment to Restate to the Name of the Health Equity & Diversity Committee
  - B. Approval of CEO Official Capacity Appointment
  - C. Approval of Board Management Software
- V. President and CEO's Report – *C. Alexander-Rager***
- VI. Executive Session**  
  
Return to Open Meeting
- VII. Recommendation/Resolution Approvals**
  - A. Authorization and Approval to Enter Into an Employment Agreement For a President and Chief Executive Officer