

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, August 27, 2025
TIME: 1:00pm - 3:00 pm
PLACE: MetroHealth System Board Room K107 / Via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

I. Approval of Minutes

Finance Committee Meeting Minutes of May 28, 2025

II. Information Items

- A. Investment Committee Report – A. Blake, D. Strickland (Clearstead) (20 minutes)
- B. June 2025 Interim Financial Report – G. Himes (25 minutes)

III. Recommendation / Resolution Approvals

- A. Recommendation To Use Remaining Series 2017 Bond Proceeds For Previously Approved Capital Expenditures For System's Apex Project

IV. Executive Session

V. Return to Open Meeting