SPECIAL BOARD MEETING

Tuesday, September 30, 2025
3:00pm - 5:00pm
Cleveland Metroparks Zoo and Virtual

Meeting Minutes

Trustees: Artis Arnold, III-I, John Corlett-I, Sharon Dumas-I, Ronald Dziedzicki-I, Dolores (Lola) Garcia-I, Adam Jacobs, Ph.D.-I, Nancy Mendez-I, Michael Summers-I, E. Harry Walker, M.D.-I[1]

Staff: Christine Alexander, M.D.-I, Tamiyka Rose-I, Brendan Sorg-I

Invited Guests: Inajo Chappell-R, Adrian Thompson-R, J.B. Silvers, Ph.D.-I, Mark Wallach-I

Other Guests: Guests not personally invited to the meeting by the Board Chair are not listed as they are members of the public and some were not appropriately identified.

Dr. Walker called the meeting to order at 3:01pm, 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 a motion to approve the minutes of the August 27, 2025 meeting as presented, which was given, seconded, and approved. Mr. Summers abstained from the vote. RESOLUTION NO. 19703

II. Board Assessment Results

Earlier in the day, the Board of Trustees held a retreat, during which Dr. Walker shared results from a board self-assessment survey conducted in August 2025. The Governance Institute administered the survey, which benchmarks health system boards nationally. All MetroHealth board members participated, achieving a 100% response rate. The results reflected continued progress in board performance and identified opportunities for future education and development. Dr. Walker emphasized that regular self-assessment is a governance best practice and

[1] I-In-person, R-Remote

expressed appreciation for the Trustees' full engagement and dedication to strengthening the board's effectiveness.

III. Executive Session

Dr. Walker asked for a motion to move into executive session to discuss hospital trade secrets as defined in ORC 1333.61; and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or the investigation of charges or complaints against a public official, and to conference with the public body's attorney to discuss disputes involving the public body that are the subject of pending or imminent court action as defined by ORC 121.22(G). Mr. Corlett made a motion and Mr. Moss seconded. The Board held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker. Members of the public were excused, and the Board went into executive session to discuss the identified matters at approximately 3:03pm.

Return to Open Meeting

Following the executive session, the meeting returned to open session at approximately 5:00pm and welcomed back the public via Zoom and those members of the public who remained in-person.

With no further business to bring before the Board, the meeting adjourned at approximately 5:01pm.

NEXT MEETING: **Wednesday, October 22, 2025 – 3:00 pm - 5:30 pm**
MetroHealth Cleveland Heights (A2-2016) or via YouTube Stream

Respectfully Submitted,

E. Harry Walker, MD, Chairperson
Board of Trustees

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 October 22, 2025 , at which a quorum was present.

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James A. Wellons, Esq.
Corporate Secretary