

The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE MEETING

September 17, 2025

3:00pm – 5:00pm

MetroHealth Board Room (K107) / Virtual

Meeting Minutes

Committee Members:	John Corlett-I, John Moss-I, E. Harry Walker, MD-I
Other Board Members:	Artis Arnold-R, Sharon Dumas-I, Dolores (Lola) Garcia-I, Adam Jacobs, Ph.D.-I, Nancy Mendez-I
Staff:	Christine Alexander-Rager-I, Tamiyka Rose-I, Sarah Partington-R, Allison Poullos-R, James Wellons-I
Invited Guests:	Craig Strom-R
Other Guests:	Guests not invited by the Board of Trustees are not listed as they are considered members of the audience and some were not appropriately identified.

Dr. Walker called the meeting to order at 3:00 pm, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

I. Approval of Minutes

The minutes of the February 12, 2025, Executive Committee meeting was approved as submitted.

II. Committee Charter Review

Dr. Walker introduced James Wellons, EVP Chief Legal Officer & Corporate Secretary, to provide an update regarding the committee charter. Mr. Wellons explained that the bylaws require all standing committees of the board to periodically review committee charters, and that the Executive Committee's draft charter, containing only minor revisions, had been prepared for this purpose. Mr. Wellons indicated that if there were no additional edits from the committee, he would forward the updated version to the Governance Committee for their approval prior to submitting it to the full Board.

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Trustees were given a moment to review the charter changes and after discussion, Dr. Walker noted there was consensus to move the revised charter forward.

III. Executive Session

Dr. Walker asked for a motion to move into executive session to discuss hospital trade secrets as defined by 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. Moss made a motion and Ms. Mendez 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. The Board went into executive session to discuss the identified matters at 3:05 pm.

Following the executive session, the meeting reconvened in open session at approximately 5:00 pm. With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 5:00 pm.

Respectfully submitted,

E. Harry Walker, M.D., Chairperson