

The MetroHealth System Board of Trustees

SPECIAL BOARD MEETING

DATE: Wednesday, November 5, 2025
TIME: 3:00pm – 4:00pm
PLACE: MetroHealth Board Room (K107) or via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. Approval of Minutes**
Minutes of October 22, 2025 meeting of the Board of Trustees
- II. Committee Reports**
A. Finance Committee – *J. Moss*
- III. Consent Agenda**
A. Recommendation to Approve a Proposed Budget for The MetroHealth System for the 2026 Fiscal Year and to Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio

B. Recommendation to Approve Certain Annual Purchasing Policies and Procedures of The MetroHealth System

C. Recommendation for the Approval of Support of a Nonprofit Affiliate
- IV. Executive Session**