

# The MetroHealth System Board of Trustees

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## SPECIAL BOARD MEETING

**DATE:** Wednesday, December 10, 2025  
**TIME:** 3:30pm – 5:00pm  
**PLACE:** MetroHealth Board Room (K107) or via YouTube Stream:  
<https://www.youtube.com/@metrohealthCLE/streams>

## AGENDA

- I. **Approval of Minutes**  
Minutes of November 19, 2025 meeting of the Board of Trustees
- II. **Committee Reports**
  - A. Population and Community Health – *N. Mendez*
- III. **Other Business**
  - A. Committee Assignments
  - B. Approval of 2026 Schedule of Regular Board Meetings of The MetroHealth System
- IV. **Executive Session**
- V. **Return to Open Meeting**