



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 12/10/2025

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes November 19, 2025

19719

OTHER BOARD ITEMS

Approval of 2026 Schedule of Regular Board Meetings of The MetroHealth System

19720

Approval of Board Meeting Minutes November 19, 2025

RESOLUTION 19719

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of November 19, 2025, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the minutes of the Regular Meeting of November 19, 2025, as presented.

AYES: Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki,
Dr. Jacobs, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker

NAYS: None

ABSENT: Ms. Garcia

ABSTAINED: None

DATE: December 10, 2025

Approval of 2026 Schedule of Regular Board Meetings of The MetroHealth System

RESOLUTION 19720

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for calendar year 2026; and

WHEREAS, the schedule has been presented in accordance with the Bylaws of the Board of Trustees and applicable law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves as written the proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for Calendar Year 2026, and this schedule is hereby made part of this Resolution as though fully herein rewritten as an addendum hereto.

AYES: Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki,
Dr. Jacobs, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: Ms. Garcia

ABSTAINED: None

DATE: December 10, 2025

The MetroHealth System Board of Trustees 2026

Schedule of Meetings

	Quality, Safety & Experience Committee	Finance Committee	Facilities & Planning Committee	Audit & Compliance Committee	Governance Committee	Population & Community Health Committee	Human Resources & Compensation Committee	Executive Committee	Strategic Planning Committee	Full Board
January			11:00-1:00 Jan 28		1:00-2:30 Jan 28			3:00-4:30 Jan 28		4:30-5:30 Jan 28
February	11:00-1:00 Feb 25	1:00-3:00 Feb 25							1:00-3:00 Feb. 11	3:00-5:30 Feb 25
March				11:00-1:00 March 25			1:00-3:00 March 25			3:00-5:30 March 25
April		2:30-4:00 April 22	11:00-1:00 April 22		1:00-2:30 April 22	1:00-3:00 April 9		3:00-5:00 April 9		4:00-5:30 April 22
May	11:00-1:00 May 27	1:00-3:00 May 27							3:00-5:00 May 13	3:00-5:30 May 27
June				11:00-1:00 June 24	1:00-2:30 June 11		1:00-3:00 June 24			3:00-5:30 June 24
July										
August	11:00-1:00 August 26	1:00-3:00 August 26	12:00-2:00 August 12						2:00-4:00 August 12	3:00-5:30 Aug 26
September		1:00-3:00 Sept 16		11:00-1:00 Sept 16		3:00-5:00 Sept 16				Board Retreat September 30 1:00-5:00
October	11:00-1:00 Oct 28	1:00-3:00 Oct 28					2:00-4:00 Oct 14			3:00-5:30 Oct 28
November			11:00-1:00 Nov 18	1:00-3:00 Nov 18	1:00-3:00 Nov 11			3:00-5:00 Nov 11	3:00-5:00 Nov 4	3:00-5:30 Nov 18
December						1:00-3:00 Dec 9	1:00-3:00 Dec 16			3:00-5:00 Dec 16

*RED indicates a change in meeting time or addition of meeting

*GREEN indicates if necessary