The MetroHealth System Board of Trustees

EXECUTIVE COMMITTEE MEETING

January 28, 2026
3:00pm – 4:00pm
Virtual

<u>Meeting Minutes</u>

Committee Members:	John Corlett, John Moss, E. Harry Walker, MD
Other Board Members:	Sharon Dumas, Dolores (Lola) Garcia, Adam Jacobs, Ph.D., Nancy Mendez-I, Michael Summers
Staff:	Christine Alexander-Rager, MD, Tamiyka Rose, James Wellons
Invited Guests:	Taylor Carson
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 September 17, 2025, Executive Committee meeting was approved as submitted.

II. **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. 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. The Board went into executive session to discuss the identified matters at 3:02 pm.

Following the executive session, the meeting reconvened in open session at approximately 3:47 pm. With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 3:48 pm.

Respectfully submitted,

E. Harry Walker, M.D., Chairperson