

The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, January 28, 2026
TIME: 1:00pm - 2:30pm
PLACE: MetroHealth Board Room K107 or Virtual via YouTube Stream:
<https://www.youtube.com/@metrohealthCLEstreams>

AGENDA

I. Approval of Minutes

Minutes of the November 19, 2025 meeting of the Governance Committee

II. Information Items

- A. Review Committee Objectives – M. Summers
- B. CEO Official Capacity Appointments – B. Sorg
- C. Review Revisions to Board Policy BOT-04 (CEO Emergency Succession Plan) – J. Wellons
- D. Board Education – M. Summers

III. Executive Session

IV. Recommendation / Resolution Approvals

- A. Approval of CEO Official Capacity Appointments
- B. Approval of Revisions to Board Policy BOT-04 (CEO Emergency Succession Plan)

V. Adjourn