

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/@metrohealthCLE/streams>

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**