RECOMMENDATION FOR THE APPROVAL OF ENTERPRISE RESOURCE PLANNING IMPLEMENTATION PARTNER

Recommendation

The Finance Committee ("**Committee**") of the Board of Trustees ("**Board**") of The MetroHealth System ("**System**") and the Interim Chief Financial Officer of the System recommend that the Board approve the engagement of a third-party firm to assist the System in implementing its enterprise resource planning ("**ERP**") platform, as fully described in Attachment A, for costs not to exceed the amounts shown.

Background

The Board approved the System's selection of an ERP platform in Resolution 19725. In accordance with industry best practices, the System now desires to select a third-party firm to assist in implementing its ERP platform.

February 25, 2026

APPROVAL OF ENTERPRISE RESOURCE PLANNING IMPLEMENTATION PARTNER

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RESOLUTION 19729

WHEREAS, the Board of Trustees ("**Board**") of The MetroHealth System ("**System**") has been presented a recommendation by the Finance Committee ("**Committee**") of the Board to approve the engagement of a third-party firm to assist the System in implementing its enterprise resource planning ("**ERP**") platform as fully described in Attachment A hereto;

WHEREAS, the Committee has reviewed this recommendation and now recommends its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the engagement of one of the finalist third-party firms to assist the System in implementing its ERP platform as described in Attachment A, for costs not to exceed the amounts shown.

BE IT FURTHER RESOLVED, the System's President and Chief Executive Officer or her designee are hereby authorized to take necessary actions, including the negotiation and execution of agreements and other documents consistent with this resolution.

AYES:	Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Ms. Garcia, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	February 25, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION TO APPROVE AN AMENDED CAPITAL BUDGET FOR THE METROHEALTH SYSTEM FOR THE 2026 FISCAL YEAR

Recommendation

The Finance Committee ("Committee") of the Board of Trustees ("Board") of The MetroHealth System ("System") and the President and Chief Executive Officer of the System, on the advice of the Interim Chief Financial Officer of the System, recommend that the System approve a proposed amended capital budget for the 2026 fiscal year as more fully described in Attachment A ("Amended 2026 Capital Budget"). Approval of the Amended 2026 Capital Budget is recommended due to the System's improved year-end financial performance in fiscal year 2025. The additional capital expenditures in the Amended 2026 Capital Budget will be funded out of available operating reserves.

Background

On November 5, 2025, the Board approved in Resolution 19708 a capital budget for the System for the 2026 fiscal year.

Approval of an Amended Capital Budget for The MetroHealth System
for the 2026 Fiscal Year

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RESOLUTION 19730

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Board's Finance Committee to approve an amended capital budget for the System for the 2026 fiscal year as more fully described in Attachment A ("Amended 2026 Capital Budget"), following the System's improved year-end financial performance in fiscal year 2025; and

WHEREAS, the Board's Finance Committee has reviewed this recommendation and now recommends its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the Amended 2026 Capital Budget.

BE IT FURTHER RESOLVED, that the additional capital expenditures in the Amended 2026 Capital Budget shall be funded out of available operating reserves.

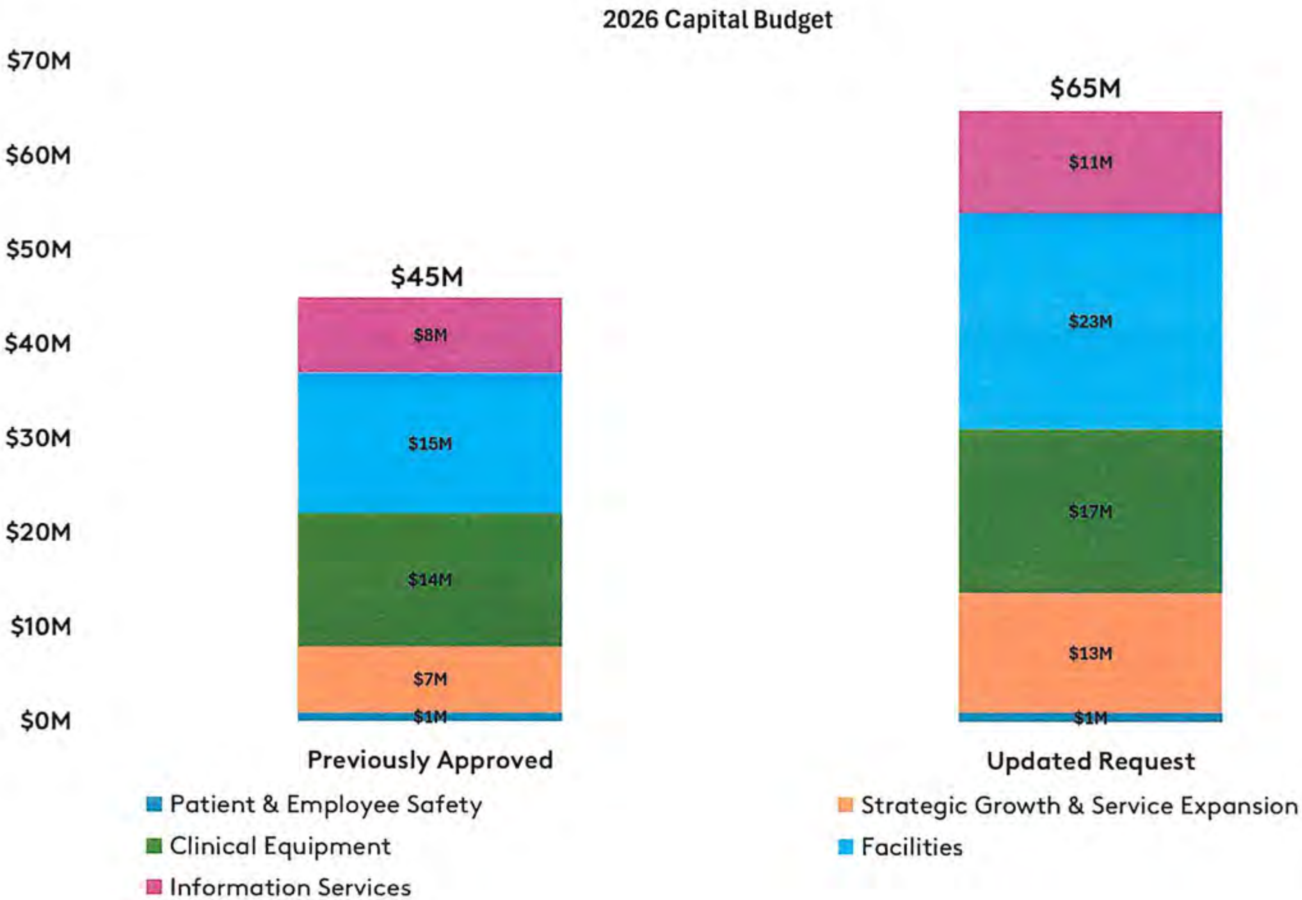
BE IT FURTHER RESOLVED, the Chief Executive Officer and President of the System or her designee are hereby authorized to take necessary actions consistent with this resolution.

AYES:	Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Ms. Garcia, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	February 25, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

ATTACHMENT A



- $20 million increase over original budget
- $5 million commitment from MH Foundation
- $15 million additional request today from operating reserves