

The MetroHealth System Board of Trustees

FINANCE COMMITTEE

DATE: Wednesday, February 25, 2026
TIME: 1:00pm – 3:00 pm
PLACE: The MetroHealth System Board Room K-107 / via YouTube Stream:
<https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Committee Meeting Minutes of November 5, 2025
- II. **Information Items**
 - A. Investment Committee Report – A. Blake, D. Strickland (Clearstead)
 - B. December 2025 Financial Report – P. Woods, J. Rooney
- III. **Executive Session**
- IV. **Return to Open Meeting**
- V. **Recommendation/Resolution Approvals**
 - A. Recommendation to Approve Enterprise Resource Planning System Implementation Consultants
 - B. Recommendation to Approve an Amended Capital Budget for The MetroHealth System for the 2026 Fiscal Year