The MetroHealth System Board of Trustees

STRATEGY COMMITTEE MEETING
Date: Wednesday, May 13, 2026
Time: 3:00pm - 4:00pm
Virtual Only

Committee Members:	Artis Arnold-R[1], E. Harry Walker, M.D.-R
Other Trustees:	Ronald Dziedzicki-R
Staff:	Christine Alexander-Rager, M.D.-R, Rita Andolsen-R, Bridget Barrett-R, Peter Benkowski-R, Romona Brazile-R, Kate Brown-R, Robert (Doug) Bruce, M.D.-R, John Campanelli-R, Nabil Chehade, M.D.-R, Cindy Gallespie-R, Robert Glick-R, Joseph Golob, M.D.-R, Robert Hakes-R, Brian Kovach-R, Timothy Magaw-R, Christina Morales-R, Candy Mori, RN-R, Kate Nagel-R, Allison Poulios-R, Amanda Roe-R, Jeff Rooney-R, Tamiyka Rose-R, Aparna Roy, M.D.-R, Aimee Smith-R, Brendan Sorg-R, Deborah Southerington-R, David Stepnick, M.D.-R, James Wellons-R, Gregory Zucca-R
Invited Guests:	
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.

Meeting Minutes

Artis Arnold called the meeting to order at 3:00pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. Approval of Minutes

The minutes of the February 11, 2026, Strategy Committee meeting were approved by a unanimous vote as submitted.

II. Revisions on Strategy Committee Charter

Artis Arnold introduced the agenda item by turning the discussion over to Peter Benkowski to review the proposed revisions to the Strategy Committee Charter. Mr. Benkowski explained that the draft incorporated feedback and suggested changes

[1] I-In-person, R-Remote

discussed at the committee's February meeting and asked members to confirm whether their comments had been accurately reflected. He noted that, if the committee was comfortable proceeding, the revised charter would be advanced to the Board's Governance Committee for review and approval. Dr. E. Harry Walker asked whether the revisions were the same as those previously discussed, and Mr. Benkowski confirmed that they were. Dr. Walker indicated he was satisfied with the revisions. With no further comments, Mr. Benkowski stated that he and Mr. Arnold would work with the Governance Committee to place the revised charter on a future agenda. Mr. Arnold confirmed the next step and thanked Mr. Benkowski for leading the discussion. The committee proceeded without objection, with the understanding that the revised Strategy Committee Charter would move forward through the governance approval process.

III. Executive Session

Mr. Arnold 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). Dr. Walker made a motion and Mr. Arnold seconded. Upon unanimous roll call vote, the Committee went into executive session to discuss such matters at 3:04pm.

IV. Return to Open Meeting

Following executive session, the meeting reconvened in open session at approximately 5:00 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:01 pm.

THE METROHEALTH SYSTEM

Artis Arnold, Chairperson