

The MetroHealth System Board of Trustees

AUDIT & COMPLIANCE COMMITTEE

DATE: Wednesday, June 24, 2026
TIME: 11:00am – 1:00pm
PLACE: MetroHealth Main Campus, Building K, Board Room (K107) or via YouTube
Stream: <https://www.youtube.com/@metrohealthCLE/streams>

AGENDA

- I. **Approval of Minutes**
Approval of Committee Meeting Minutes from March 25, 2026
- II. **Information Items**
 - A. Ethics and Compliance Update – S. Partington
- III. **Executive Session**
- IV. **Return to Open Meeting**