



# **The MetroHealth System Board of Trustees Executive Committee Emergency Meeting**

The MetroHealth System  
Virtual via YouTube Stream  
2026-06-05 15:00 - 15:30 EDT

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# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE

DATE: Friday, June 5, 2026

TIME: 3:00pm - 3:30pm

PLACE: Virtual Only via YouTube Stream:

<https://www.youtube.com/@metrohealthCLE/streams>

### AGENDA

**I. Approval of Minutes**

Minutes of April 8, 2026, meeting of the Executive Committee

**II. Resolution/Recommendation Approval**

A. Approval of Naming of Medical Staff Wellness and Resource Center in Glick Center in Recognition of Robert L. Smith, PhD

**III. Adjourn**

# The MetroHealth System Board of Trustees

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## EXECUTIVE COMMITTEE MEETING

April 8, 2026  
3:00pm - 5:00pm  
Virtual

### Meeting Minutes

<b>Committee Members:</b>	John Corlett, John Moss, E. Harry Walker, MD
<b>Other Board Members:</b>	Nancy Mendez-I, Michael Summers
<b>Staff:</b>	Christine Alexander-Rager, MD, James Wellons
<b>Invited Guests:</b>	Taylor Carson
<b>Other Guests:</b>	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.

Dr. Walker called the meeting to order at 3:00 pm, in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present.

#### I. Approval of Minutes

The minutes of the January 28, 2026 Executive Committee meeting was approved as submitted.

#### II. Executive Session

Dr. Walker 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).

Mr. Corlett made a motion and Mr. Moss seconded.

## The MetroHealth System Board of Trustees

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The Board held a roll call vote with all Trustees in attendance voting to approve the motion to go into executive session for the purposes stated by Dr. Walker. Members of the public were excused. The Board went into executive session to discuss the identified matters at 3:09 pm.

### III. Return to Open Meeting

Following the executive session, the meeting reconvened in open session at approximately 4:15 pm. With there being no further business to bring before the Executive Committee of the Board, the meeting was adjourned at approximately 4:16 pm.

Respectfully submitted,

E. Harry Walker, M.D., Chairperson

**Approval of Naming of Medical Staff Wellness and Resource Center in Glick  
Center in Recognition of Robert L. Smith, PhD**

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RESOLUTION XXXXX

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation from the President and Chief Executive Officer of the System for the naming of the Medical Staff Wellness and Resource Center located in the Glick Center in recognition of Robert L. Smith, PhD, who is known throughout the System as "Dr. Bob";

WHEREAS, Dr. Bob first joined the System in 1983, and during his initial 14-year tenure, he directed the System's alcohol and drug treatment program, chaired the Impaired Professional Committee, and created the System's award-winning Employee Assistance Program;

WHEREAS, Dr. Bob returned to the System in 2012 to lead the System's Medical Staff Assistance Program, and in that role, he has provided support to countless employees across the System, becoming one of the System's most relied-upon resources during times of personal and professional challenge, and he has helped to shape a culture that prioritizes caregiver well-being, emotional resilience, human connection, and compassionate support; and

WHEREAS, the mission and purpose of the Medical Staff Wellness and Resource Center closely align with Dr. Bob's lifelong commitment to supporting the well-being, resilience, and professional sustainability of caregivers.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the naming of the Glick Center's Medical Staff Wellness and Resource Center as the "Robert L. Smith, PhD Medical Staff Wellness and Resource Center", in recognition of Dr. Bob's extraordinary contributions to the System, his enduring impact on the well-being of its employees, and his lasting legacy of compassion, service, and support.

AYES:

NAYS:

ABSENT:

ABSTAINED:

DATE:

**ROBERT L. SMITH, PHD  
MEDICAL STAFF WELLNESS AND RESOURCE CENTER**

