



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 9/30/2026

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes August 26, 2026

19761

Approval of Board Meeting Minutes August 26, 2026

RESOLUTION 19761

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of August 26, 2026, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the minutes of the Regular Meeting of August 26, 2026, as presented.

AYES: Mr. Arnold, Dr. Campbell, Mr. Dziedzicki, Ms. Garcia, Ms. Long, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker

NAYS: None

ABSENT: Mr. Corlett

ABSTAINED: None

DATE: September 30, 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 September 30, 2026, at which a quorum was present.

A handwritten signature in blue ink, appearing to read 'James A. Wellons', is written over a horizontal line.

James A. Wellons, Esq.
Corporate Secretary