The MetroHealth System Board of Trustees

GOVERNANCE COMMITTEE

DATE: Wednesday, November 11, 2026
TIME: 1:00 p.m.– 3:00 p.m.
PLACE: MetroHealth Board Room K107 or Virtual via YouTube:
https://www.youtube.com/@metrohealthCLE/streams

AGENDA

I. Approval of Minutes

Minutes of the June 10, 2026 meeting of the Governance Committee

II. Information Items

A. Review Board Retreat and Strategic Objectives – M. Summers
B. Governance Committee Survey Response Feedback – M. Summers
C. Consolidation of Board Committees – M. Summers
D. Role of Advisory Groups Supporting the Board – M. Summers
E. Continued Board Education in 2027 – M. Summers

III. Executive Session

Return to Open Session

IV. Recommendation / Resolution Approvals

A. Approval of Revisions to Board Bylaws

V. Adjourn