Approval of Board Meeting Minutes October 28, 2026

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RESOLUTION 19765

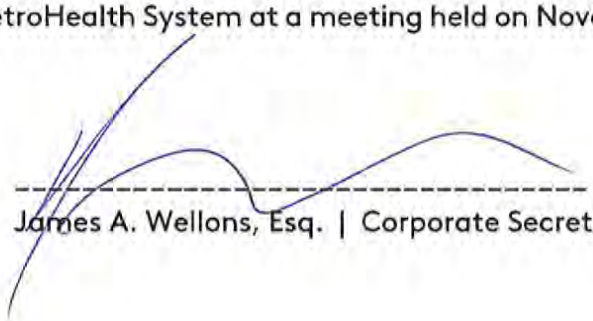
WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of October 28, 2026, for approval; and

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 approve the minutes of the Regular Meeting of October 28, 2026, as presented.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of The MetroHealth System October 28, 2026 meeting minutes, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 11, 2026, at which a quorum was present.



James A. Wellons, Esq. | Corporate Secretary

Approval of 2027 Schedule of Regular Board Meetings of The MetroHealth System

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RESOLUTION 19766

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for calendar year 2027; and

WHEREAS, the schedule has been presented in accordance with the Bylaws of the Board of Trustees and applicable law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves as written the proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for Calendar Year 2027, and this schedule is hereby made part of this Resolution as though fully herein rewritten as an addendum hereto.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of 2027 Schedule of Regular Board Meetings of The MetroHealth System, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 11, 2026, at which a quorum was present.

James A. Wellons, Esq. | Corporate Secretary

MetroHealth

The MetroHealth System Board of Trustees

2027 Schedule of Meetings

	Audit & Compliance Committee	Executive Committee	Finance Committee	Governance Committee	Human Resources & Compensation Committee	Population & Community Health Committee	Quality, Safety & Experience Committee	Strategy Committee	Full Board
January				8:30-10:00 Jan 27				3:00-5:00 Jan 27	5:00-6:30 Jan 27
February		3:00-5:00 Feb. 10	12:00-2:00 Feb 24				2:00-4:00 Feb 24		4:00-6:00 Feb 24
March	8:30-10:30 March 24				2:00-4:00 March 24				4:00-6:00 March 24
April		3:00-5:00 April 7		8:30-10:00 April 28		8:30-10:00 April 7			4:00-6:00 April 28
May			12:00-2:00 May 26				2:00-4:00 May 26	3:00-5:00 May 12	4:00-6:00 May 26
June	8:30-10:00 June 23			8:30-10:00 June 9	2:00-4:00 June 23				4:00-6:00 June 23
July									
August			12:00-2:00 August 25				2:00-4:00 August 25	3:00-5:00 August 11	4:00-6:00 Aug 25
September	8:30-10:00 Sept 22					8:30-10:00 Sept. 8			Board Education Sept. 24 1:00-5:00
October			12:00-2:00 Oct 27		2:00-4:00 Oct 13		2:00-4:00 Oct 27		4:00-6:00 Oct 27
November	8:30-10:00 Nov 17	3:00-5:00 Nov 10		8:30-10:00 Nov 10				3:00-5:00 Nov 3	4:00-6:00 Nov 17
December						8:30-10:00 Dec 8			4:00-6:00 Dec 15

Updated 11/12/2026
*RED indicates a change in meeting time or addition of meeting
*GREEN indicates if necessary

Approval of a Proposed Budget for The MetroHealth System
for the 2027 Fiscal Year and To Authorize the Submission of the Same to the
Government of Cuyahoga County, Ohio

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RESOLUTION 19767

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the System's President & Chief Executive Officer ("President & CEO") and Chief Financial Officer to approve a proposed budget for the System for the 2027 fiscal year and to authorize the submission of the same to the government of Cuyahoga County, Ohio ("County").

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves a proposed budget for the System for the 2027 fiscal year and authorizes the submission of the same to the County.

The information to be submitted to the County is shown in **Exhibit A**.

BE IT FURTHER RESOLVED, the President & CEO or her designee are hereby authorized to take necessary actions consistent with this resolution.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of Proposed Budget for The MetroHealth System for the 2027 Fiscal Year and To Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio, adopted by the Board of Trustees of The MetroHealth System at a meeting held on , at which a quorum was present.

James A. Wellons, Esq. | Corporate Secretary

EXHIBIT A

2027 Operating Budget Summary

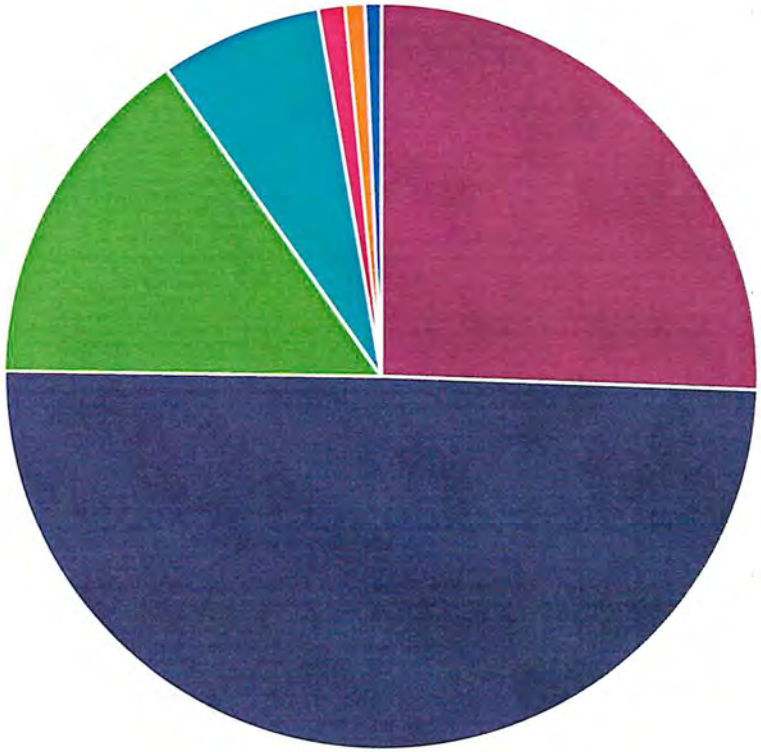
MetroHealth

Description (in $000s)	2022A	2023A	2024A	2025A	2026P	2027B
Total Operating Revenue	$ 1,613,858	$ 1,819,570	$ 1,965,705	$ 2,202,901	$ 2,359,380	$ 2,378,381
Operating Expenses:						
Salaries, Wages, & Benefits	948,719	1,071,080	1,151,465	1,168,084	1,237,231	1,276,543
Department Expenses	527,596	611,747	710,656	814,306	865,982	994,537
Depreciation, Amortization, and Interest	119,450	158,490	153,959	163,693	173,812	186,201
Total Operating Expenses	1,595,765	1,841,317	2,016,080	2,146,083	2,277,026	2,457,281
Operating Income (Loss)	$ 18,093	$ (21,747)	$ (50,375)	$ 56,818	$ 82,354	$ (78,900)
Operating Income (Loss) Margin %	1.1%	-1.2%	-2.6%	2.6%	3.5%	-3.3%
EBIDA	$ 137,543	$ 136,743	$ 103,584	$ 220,511	$ 256,166	$ 107,301
EBIDA Margin %	8.5%	7.5%	5.3%	10.0%	10.9%	4.5%



2027 Capital Budget

MetroHealth

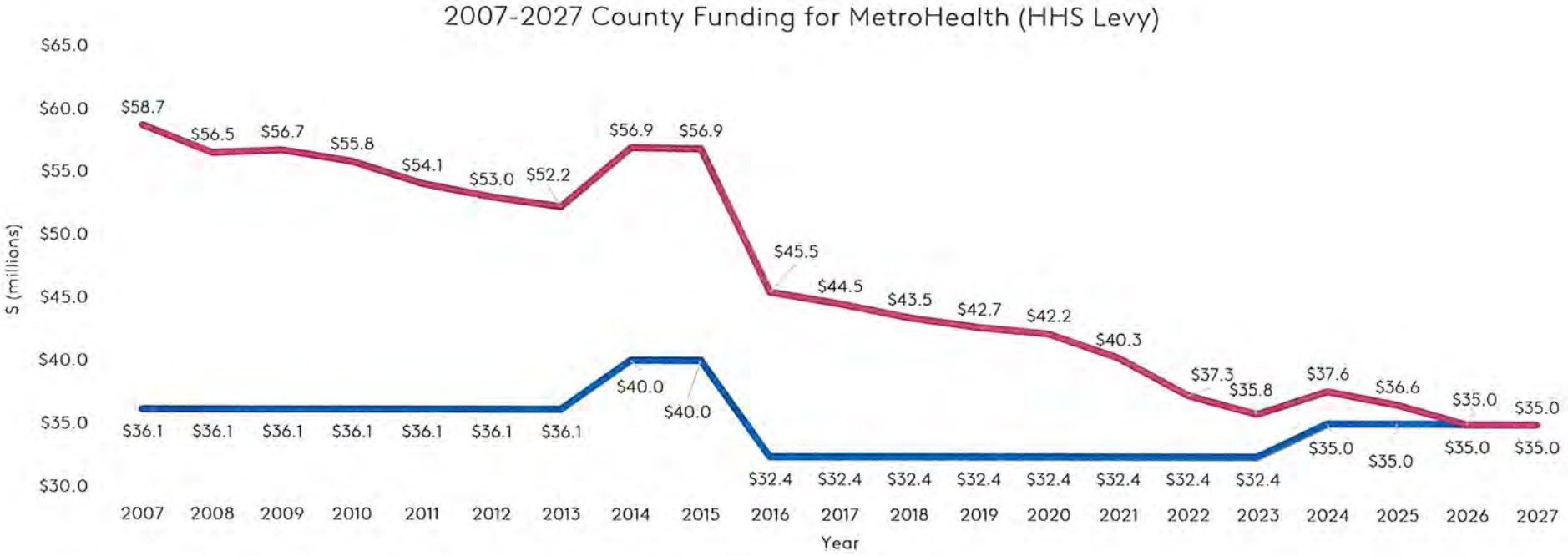


Estimated Funding Allocation

Clinical Equipment	$	18,387,000
Facilities	$	35,770,000
Information Services	$	10,900,000
Strategic Growth	$	5,000,000
Patient & Employee Safety	$	821,000
FQHC	$	612,000
Research	$	510,000
Total	**$**	**72,000,000**

2027 County Uncompensated Care

MetroHealth



Approval of Certain Annual Purchasing Policies and Procedures of The MetroHealth System

RESOLUTION 19768

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the System's President & Chief Executive Officer ("President & CEO") and Chief Financial Officer to approve certain annual purchasing policies and procedures.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves certain annual purchasing policies and procedures for the System's participation in group or joint procurement arrangements. For the calendar year 2027 and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and

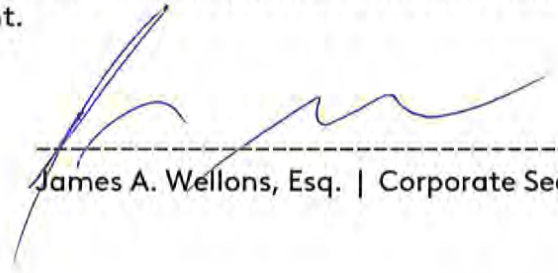
b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

BE IT FURTHER RESOLVED the System may pay GPO or JPP participation or membership fees and costs, if any, out of general operating funds; and

BE IT FURTHER RESOLVED, the President & CEO or her designee are hereby authorized to negotiate and execute agreements and other documents and develop and execute procedures consistent with this resolution.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of Annual Purchasing Policies and Procedures of The MetroHealth System, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 11, 2026, at which a quorum was present.



James A. Wellons, Esq. | Corporate Secretary

Approval of Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System

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RESOLUTION 19769

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 MetroHealth Community Health Centers New Access Point clinic, located at MetroHealth's Main Campus Medical Center (the "Site"), as The Clement Center in recognition of the System's first community health center, which was founded fifty years ago and named in honor of Kenneth W. Clement, MD in recognition of his years of service to the then Cuyahoga County Hospital System's Board of Governors, his contributions to the development of the System's ambulatory care programs, and his commitment to improving the health and wellness of our community.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the naming of the Site as The Clement Center.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or her designee(s), are hereby authorized to take necessary actions, including to negotiate and execute agreements and other documents consistent with this resolution.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 11, 2026, at which a quorum was present.

James A. Wellons, Esq. | Corporate Secretary

Approval of a Claim Settlement

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RESOLUTION 19770

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation from the System's Chief Legal Officer for the settlement of Claim No. 25-0195; and

WHEREAS, the Board has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves settlement of Claim No. 25-0195 in an amount not to exceed $3,250,000 to be paid out of operations and submitted for reimbursement by Select Assurance Captive, LLC.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES:	Artis Arnold, III, James Campbell, MD, John Corlett, Ronald Dziedzicki, Lola Garcia, Gail Long, Nancy Mendez, John Moss, Michael Summers, E. Harry Walker, MD
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	November 11, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 11, 2026, at which a quorum was present.

James A. Wellons, Esq. | Corporate Secretary