Special Board of Trustees Meeting-PUBLIC

The MetroHealth System
MetroHealth Board Room K107 - 2500 MetroHealth Dr., Cleveland, OH 44109
2026-11-11 15:00 - 17:00 EST

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The MetroHealth System Board of Trustees

SPECIAL BOARD MEETING

DATE: Wednesday, November 11, 2026
TIME: 3:00pm – 5:00pm
PLACE: **MetroHealth Board Room (K107) or via YouTube:**
https://www.youtube.com/@metrohealthCLE/streams

AGENDA

I. Approval of Minutes
Minutes of 10/28/2026 meeting of the Board of Trustees

II. Committee Reports
A. Strategy Committee - A. Arnold
B. Human Resources & Compensation Committee - J. Corlett
C. Governance Committee - M. Summers

III. Consent Agenda
A. Approval of Revisions to The MetroHealth System Board of Trustee Bylaws

IV. **Informational Items**
A. 2027 Schedule of Meetings
B. Proposed 2027 MetroHealth System Budget
C. Annual Purchasing Policies and Procedures

V. Executive Session

Return to Open Meeting

VI: Recommendation / Resolution Approvals
A. Approval of 2027 Schedule of Regular Board Meetings
B. Approval of a Proposed Budget for the 2027 FY and To Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio
C. Approval of Certain Annual Purchasing Policies and Procedures
D. Approval of a Resolution Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System
E. Approval re: Claim Settlement

BOARD MEETING

Wednesday, October 28, 2026
3:00pm - 5:30pm
MetroHealth Board Room (K107) / Virtual

Meeting Minutes

`Trustees:	Artis Arnold, III-I, James Campbell, MD-I, John Corlett-I, Ronald Dziedzicki-I, Gail Long-I, Nancy Mendez-I, John Moss-I, Michael Summers-I, E. Harry Walker, MD-I
Staff:	Christine Alexander-Rager, MD-I, Rita Andolsen-I, Peter Benkowski-I, Kate Brown-I, Robert Bruce, MD-I, John Chae, MD-I, Nabil Chehade, MD-I, Cindy Gallaspie-I, Joseph Golob, MD-I, Veronica Graves-I, Joseph Greiner-I, Stephanie Jarvis-I, Ryan Johnson-R, Ashish Masih-I, Christopher Mealey-I, Christina Morales-I, Sarah Partington-I, Holly Perzy, MD-I, Allison Poulios-I, Jeff Rooney-I, Tamiyka Rose-I, Brendan Sorg-I, David Stepnick, MD-I, Joseph Tagliaferro, MD-I, James Wellons-I
Invited Guests:	Sabrina Otis
Other Guests:	Guests not personally invited to the meeting by the Board Chair are not listed as they are members of the public and some were not appropriately identified.

Dr. Walker called the meeting to order at 3:05 p.m. in accordance with Section 339.02(K) of the Ohio Revised Code with a quorum present and reminder of live streaming on YouTube.

The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.

I. Approval of Minutes

Dr. Walker requested a motion to approve the minutes of the September 30, 2026 meeting as presented, which was given, seconded, and approved.

Dr. Walker publicly thanked Veronica Graves for her dedicated service as board clerk over the past two years and congratulated her on a new role with MetroHealth.

II. Public Comment

Ms. Sabrina Otis expressed appreciation for the nursing care her family recently received. She suggested physician mentoring by experienced physicians like Dr. Campbell to improve bedside manners and interactions with patients and nurses.

III. Mission Moment

Stephanie Jarvis presented the Mission Moment story of Sam and highlights from her experience when she transferred to MetroHealth and received life-saving care.

IV. Committee Reports

A. Quality, Safety & Experience Committee - R. Dziedzicki

Infection Control VP, Dr. Ray provided an infection prevention update, covering multiple topics including measles and cyclospora outbreaks and other potential infectious agents or diseases that may impact MetroHealth and the region.

Dr. Golob and Nicole provided a 2026 Quality Safety Experience Gold Update; a benchmarking and accountability CMS pay for performance review; and a readmission and mortality data review for the system.

B. Finance Committee - J. Moss

Clearsted reported third quarter earnings. Cash on hand investments were $723M up from $709M last quarter. Non-reserve investments were $218M up from $216M last quarter. Captive insurance has approximately $130M, same as last quarter, investments were basically flat. The Reserve conservative portfolio is $334M and flat.

Mr. Rooney and Ms. Morales reported the 2026 financials. Our EBITDA is $191M, $100M more than last year. Third quarter operating gain is $24M, which is $4M off budget, but year-to-date, we are up $93M over 2025 third quarter.

Third quarter revenue is up 4.7% from budget and 15% above last year. Expenses were equal to budget and were up 6% from last year. Discharges were up over last year, but observations, emergency room, and outpatient visits were below third quarter and last year. Assets are approximately $3 billion, up from last quarter and the end of 2025. Self-pay increased from 6.6% in 2025, to 7.3%. Cash on hand was 123 days last quarter and is now 122 days but over 119 days at the end of 2025. Going back to current cash on hand we are trending up from $673M in 2021 and $665M.

Ms. Morales an update on the capital budget, and we have either expended or committed 55% of the budget, but we have some big expenditures, and we expect that budget to be used up by the end of the fourth quarter.

The 2027 budget will be presented at the next meeting.

V. President and CEO's Report – C. Alexander-Rager, MD

Dr. Alexander reported County Council approved our contract to continue medical services at the jail. We were in negotiations for over a year after being selected in the 2024 RFP. We now have 3 additional years, with 2 one-year extension options, leading up to the approximate crossover time to the new jail.

Dr. Alexander expressed deep appreciation for the County Executive and county council. She noted this is one of the most mission-congruent things we do we look forward to working as a team with the Sheriff's Department rendering care to the jail inmates.

The employee engagement and culture of safety survey are in progress. These surveys have been combined based on last year's survey fatigue feedback. We are tracking where we were last year on these two critical surveys. Results are used to plan programming for the rest of the year, and we are glad our employees are engaged.

Similarly, the We Give Metro campaign is ongoing through Halloween day. We are deeply appreciative of how much our employees support our mission. There are more details on good news around innovation, educational and research grants, and recognition of several outstanding APPs, contained in the report.

Dr. Walker commended the leadership team on the work getting the jail contract done, noting the main beneficiaries are the patients we treat there and that is part of the mission of MetroHealth. Congratulations on a job well done.

VI. Medical Staff Report – J. Tagliaferro, MD

Dr. Ohhad Ziv, Dr. Bill Lewis, Dr. David Kelver and Dr. David Stepnik are inaugural recipients of the Guardians of Health Pin. All have made a lasting impact on the care of Metro Health patients and are deserving of this honor.

Emergency medicine physician Dr. Lance Wilson was awarded a 3-year, $825,000 grant to study cardiac arrest outcomes using artificial intelligence.

Researchers at MetroHealth Center for Rehabilitation Research have been awarded a 5-year, $3.7 million grant from the NIH to develop a new chronic pain treatment.

Dr. Walker requested a motion to approve the Medical Staff Providers Appointments, Actions and Reappointments for September 2026, which was given, seconded and unanimously approved.

VII. Informational Items

At the board retreat several members expressed interest in scheduling committee meetings earlier in the day. Our board liaison collaborated with committee chairs and members to develop a schedule that accommodates both retired and working members. We have discussed the possibility of consolidating some committees, which we will be discussed in the next Governance Meeting on November 11th with any recommendations to help finalize the 2027 schedule.

VIII. 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 as defined by ORC 121.22(G). Mr. Moss made the motion and Dr. Walker seconded. 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, and the Board went into executive session to discuss the identified matters at approximately 3:27pm.

IX. Return to Open Meeting

Following the executive session, the meeting reconvened in open session at approximately 4:55 pm and welcomed back the public virtually and those members of the public who remained in-person.

X. Recommendation / Resolution Approvals

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

Dr. Walker asked for a motion to approve the resolution for the approval of naming facilities in recognition of contributions made for the benefit of the Metro Health System. A motion was made and seconded and approved unanimously.

With no further business to bring before the Board, the meeting adjourned at approximately 4:56 pm.

RECOMMENDATION FOR THE APPROVAL OF REVISIONS TO THE METROHEALTH SYSTEM BOARD OF TRUSTEE BYLAWS

Recommendation

The Governance Committee of the Board of Trustees ("**Board**") for The MetroHealth System ("**System**") recommends that the Board approve changes to the System's Board Bylaws ("Bylaws") as described in **Exhibit A**.

Background

Pursuant to Article VIII, Section 6 of the Bylaws, the Governance Committee regularly reviews the Bylaws and recommends appropriate changes. To streamline Board committee structure, oversight, and Trustee responsibilities, the Governance Committee recommends consolidating the responsibilities of the Facilities and Planning Committee into the Strategy Committee and eliminating the Facilities and Planning Committee as a separate standing committee of the Board. The proposed amendments to the Bylaws to implement this consolidation are reflected in **Exhibit A.**

APPROVAL OF REVISIONS TO THE METROHEALTH SYSTEM BOARD OF TRUSTEE BYLAWS

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RESOLUTION XXXXX

WHEREAS, the Board of Trustees ("**Board**") of The MetroHealth System ("**System**") has been presented a recommendation by the Governance Committee of the Board to approve changes to the System's Board Bylaws ("Bylaws") as described in **Exhibit A**;

WHEREAS, the Governance Committee has reviewed and recommends amendments to the Bylaws that consolidate the responsibilities of the Facilities and Planning Committee into the Strategy Committee and eliminate the Facilities and Planning Committee as a separate standing committee of the Board

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the changes to the Bylaws as described in **Exhibit A**.

AYES:

NAYS:

ABSENT:

ABSTAINED:

DATE:

Exhibit A

THE METROHEALTH SYSTEM

BOARD OF TRUSTEES BYLAWS

Amendments and Revisions through November 11, 2026

THE METROHEALTH SYSTEM BOARD OF TRUSTEES BYLAWS

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THE METROHEALTH SYSTEM

BOARD OF TRUSTEES BYLAWS

PREAMBLE: SOURCE AND AUTHORITY

The MetroHealth System has been established as a county hospital and operates and is governed by Chapter 339 of the Ohio Revised Code. These Bylaws have been adopted by the Board of Trustees (the "Board") pursuant to Chapter 339 of the Ohio Revised Code. Any reference to the Ohio Revised Code shall mean the Code as now in effect or as may hereafter be amended and to the corresponding provisions of any similar laws subsequently enacted to those sections and provisions.

ARTICLE I: NAME

The name of this organization shall be The MetroHealth System. The MetroHealth System is the governing authority for an integrated system of health care facilities and programs operated by the organization. The term "organization" when used hereinafter may refer to the entire system or an individual component thereof as the context indicates.

ARTICLE II: ROLE AND PURPOSE

Section 1. Role and Purpose.

The role and purpose of the organization shall be to provide any or all health care or medical services, whether inpatient or outpatient services, diagnostic, treatment, care or rehabilitation services; wellness services; services involving the prevention, detection and control of disease; home health services or services provided at or through various facilities; education, training and other necessary and related services for the health professions; promote and carry on biomedical, health services and other related research; management or operation of any hospital facilities and the management, operation or participation in programs, projects, activities and services useful to, connected with, supporting or otherwise related to the foregoing health, wellness and medical services; wellness programs; and such other activities in furtherance of the foregoing health, wellness and medical services that may be in the best interests of the organization or the persons served by the organization or necessary to perform its mission and functions and respond to change in the health care industry as determined by the Board of Trustees.

Section 2. Mission Statement.

In order to provide a concise statement of the purposes and objectives of the organization for internal and external dissemination, the Board of Trustees shall develop and, from time to time, review and revise as necessary, a Mission Statement which shall be considered an addendum to these Bylaws when approved by the Board.

ARTICLE III: RESPONSIBILITY AND DUTIES

Section 1. Responsibility.

In accordance with the applicable provisions of the Ohio Revised Code, the Board shall have the authority and responsibility for the entire management and control of the organization, and shall establish such rules for its governance and the delivery of health care services as are necessary and expedient. Nothing in these Bylaws shall be construed to limit the statutory authority of the Board in the conduct of the affairs of the organization. The Board shall retain the right to rescind any assignment, referral, or delegation of authority.

Section 2. Education and Orientation.

Trustees of the Board shall understand and fulfill their responsibilities. New Trustees shall participate in an orientation program. Administrative leadership will offer continuing education programs to and share ongoing information with Trustees to assist them in understanding and fulfilling their responsibilities.

Section 3. Standard of Care; Duties.

A Trustee shall perform the duties of a Trustee, including the duties as a member of any committee of the Trustees upon which the Trustee may serve, in good faith, in a manner the Trustee reasonably believes to be in or not opposed to the best interests of the organization, and with the care that an ordinarily prudent person in a like position would use under similar circumstances.

In performing the duties of a Trustee, a Trustee is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, which are prepared or presented by the following:

(1) One or more Trustees, officers, or employees of the organization who the Trustee reasonably believes are reliable and competent in the matters prepared or presented;

(2) Counsel, public accountants, or other persons as to matters that the Trustee reasonably believes are within the person's professional or expert competence; and/or

(3) A committee of the Trustees upon which the Trustee does not serve, duly established in accordance with a provision of the Bylaws, as to matters within its designated authority, which committee the Trustee reasonably believes to merit confidence.

For purposes of this section, in determining what a Trustee reasonably believes to be in or not opposed to the best interests of the organization, a Trustee shall consider the purposes of the organization and may consider any of the following:

(1) The interests of the employees, suppliers, creditors, and customers of the organization;

(2) The economy of this state and of the nation;

(3) Community and societal considerations; and,

(4) The long-term and short-term best interests of the organization, including, but not limited to, the possibility that those interests may be best served by the continued independence of the organization.

ARTICLE IV: BOARD OF TRUSTEES

Section 1. Appointments.

Trustees shall be appointed pursuant to the provisions of Ohio Revised Code Section 339.02.

Section 2. Term of Office.

The number of members of the Board shall be ten (10) as provided in Ohio Revised Code Section 339.02 and each Trustee shall serve a term of office of six (6) years, or such shorter term as may be required by the provisions of Ohio Revised Code Section 339.02.

Section 3. Conflict of Interest and Qualification.

A policy of the Board relative to conflict of interest, consistent with the applicable provisions of the Ohio Revised Code, shall be adopted by the Board.

Pursuant to Ohio Revised Code Section 339.02, no more than two Trustees shall be electors of the area served by the organization that is outside Cuyahoga County. Each Trustee shall be qualified to vote on any issue that may properly come before any meeting of the Board and to hold any office of the Board to which such Trustee may be elected or appointed, subject to the conflict of interest policy of the Board and the provisions of the Ohio Revised Code.

Section 4. Vacancies; Removal; Resignation.

All vacancies which occur on the Board by reason of expiration of term, death, resignation or removal from office shall be filled by the appointment of a new Trustee to fill the unexpired term, in accordance with the Ohio Revised Code. Any Trustee may be removed from office in accordance with the provisions of the Ohio Revised Code. Any Trustee may resign at any time by giving written notice of such resignation to the Chairperson of the Board.

Section 5. Principal Office.

The principal office of the Board shall be located at The Glick Center, 2500 MetroHealth Drive, Cleveland, Ohio 44109-1998 unless the Board designates another location.

ARTICLE V: REGULAR AND SPECIAL MEETINGS

Section 1. Regular Meetings and Open Meetings Policy.

The Board shall hold regular meetings at its principal office, or other convenient location as designated by the Chairperson of the Board, no less frequently than four times per year. A Schedule of Board and committee meetings for the coming year shall be adopted by the Board at its last regular meeting of the preceding year, and such schedule shall be made available to the general public upon request, in accordance with the Ohio Revised Code.

A policy of the Board relative to the open meetings law, consistent with the requirements of the Ohio Revised Code, shall be adopted by the Board.

Section 2. Quorum.

The number of Trustees that constitutes a quorum for regular and special meetings of the Board shall be the number required by Section 339.02 of the Ohio Revised Code or any successor provision thereto.

Section 3. Agendas and Procedures for Meetings.

Agendas for regular meetings of the Board shall be prepared by the President and Chief Executive Officer of the organization in consultation with the Chairperson of the Board. In addition to such items of current business as may be presented by the Chairperson for consideration at Board meetings, the following matters shall be considered by the Trustees at each regular meeting of the Board:

a. Approval of minutes of previous meeting;
b. Approval of expenditures for capital improvement above certain limits as may be established by the Board from time to time and such operating expense approvals as may be required by the Board from time to time;
c. Approval of privileges for clinical practitioners and appointments of privileged practitioners as members of the medical staff of the organization and review of Medical Executive Committee minutes; and
d. Such other matters as may be properly brought before the Board.

Any Trustee may cause an item to be included on the agenda of the next meeting of the Board by submitting it to the Chairperson of the Board at least ten days before the Board meeting.

Section 4. Special Meetings.

Special meetings of the Board shall be held upon the call of the Chairperson of the Board or upon the request, in writing, of any three Trustees. Pursuant to such notice, the Chairperson shall call a special meeting of the Board within ten days of the receipt of such request.

Written notice of a special meeting shall be transmitted to each Trustee at least forty-eight (48) hours before the date of such special meeting. This notice shall state the business for which the special meeting has been called, and no business other than that stated in the notice shall be transacted at such special meeting. The Trustees may waive such notice with the waiver effective only upon receipt of a written waiver from each Trustee.

Section 5. Emergency Meetings.

When a situation requires immediate official action, an emergency meeting of the Board may be held upon the call of any Officer of the Board or upon the request, in writing, of any three Trustees. Pursuant to such notice, the Chairperson shall call an emergency meeting of the Board immediately. Written notice of the emergency meeting shall be transmitted to each Trustee as soon as practicable before the emergency meeting. This notice shall state the business for which the emergency meeting has been called, and no business other than that stated in the notice shall be transacted at such emergency meeting.

Section 6. Annual Meeting/Election of Officers.

The regular March meeting of the Board shall be the Annual Meeting of the Board. At the meeting, Officers of the Board shall be elected and assume office.

Section 7. Special Meeting to Evaluate Mission and Board's Performance.

The Board shall hold a special meeting not less than once biennially to review the organization's mission and to evaluate the Board's role and performance related to achieving that mission unless the Board has otherwise accomplished such review and evaluation through regular meetings and/or Board retreats.

Section 8. Meeting by Authorized Communications Equipment.

Trustees or any member of a committee of the Board may participate in and act at any meeting of such Board or committee by means of authorized communications equipment if all persons participating in the meeting can hear each other simultaneously. Participation by such means shall constitute attendance and presence in person at the meeting and any such member shall be counted for purposes of determining whether a quorum is present and shall be permitted to vote. The Board shall maintain a record of any vote or other action taken at a Board or committee meeting conducted by means of authorized communications equipment and such records shall identify the members attending by means of authorized communication equipment. "Authorized communications equipment" means any communications equipment that provides a transmission, including, but not limited to, by telephone, telecopy, or any electronic means, from which it can be determined that the transmission was authorized by, and accurately reflects the intention of, the member or director involved and, with respect to meetings, allows all persons participating in the meeting to contemporaneously communicate with each other.

ARTICLE VI: OFFICERS OF THE BOARD

Section 1. Officers and Term of Office.

The Officers of the Board may include a Chairperson, a Chair-Elect (elected to serve for the final year of the Chairperson's service in such office), a Vice Chairperson, and a Secretary. All Officers shall be elected by the Board from among its own membership and shall hold office for a period of three years and until their respective successors shall have been duly elected and qualified. If the Chairperson serves two consecutive terms, she/he cannot serve as Chairperson for a minimum of three years from the end of the most recent term.

Section 2. Responsibility of Chairperson.

The Chairperson shall preside at all meetings of the Board, whether regular, special, or emergency, and shall be, ex-officio, voting member of all committees of the Board. The Chairperson leads the Board and is the key liaison between the Board and the President Chief Executive Officer and also shall have responsibility for the other duties of the office as designated by the Board, set forth in applicable policies and as hereinafter described.

Section 3. Responsibility of the Chair-Elect.

The Chair-Elect shall act as the Chairperson in the absence of the Chairperson and, when so acting, shall have the power and authority of the Chairperson and shall preside at all meetings of the Board, and perform such duties as may be assigned by the Board or by the Chairperson.

The Chair-Elect shall:

- Become the MetroHealth Board of Trustees' Chairperson at the next annual meeting of the Board of Trustees, unless a majority of the Board of Trustees elects otherwise; or in the event that the current Chair position becomes vacant for any reason;
- Participate in all Board and Committee meetings, as available;
- Co-Chair the Executive Committee;
- Be called upon to make official appearances and presentations, such as media briefings and community meetings, to supplement the efforts of the Chairperson;
- Attend briefing sessions between the Chairperson and the President and Chief Executive Officer;
- Be responsible for planning the next year's activities as Chairperson, including completion of committee appointments; and,
- Otherwise work with the Chairperson to develop a transition process where the Chair-Elect becomes familiar with the duties and functions of the Chairperson and assume such other duties and functions as delegated from time to time.

Section 4. Responsibility of Vice Chairperson.

The Vice Chairperson shall act, when there is no Chair-Elect, as Chairperson in the absence of the Chairperson and, when so acting, shall have the power and authority of the Chairperson.

Section 5. Responsibility of Secretary.

The Secretary shall have the responsibility for assuring that records of all Board meetings and actions, including minutes, journals and other legally required documents, are adequately kept and properly reported.

Section 6. Signature Authority

Any Officer of the Board is authorized to sign any document requiring the signature of an Officer of the Board. The Chairperson shall have signature authority for The MetroHealth System as set forth in applicable policy and/or as designated by the Board.

ARTICLE VII: COMMITTEES OF THE BOARD

Section 1. Committee Structure.

Committees of the Board shall be either standing or special. Standing committees shall include: Executive Committee; Governance Committee; Strategy Committee; Finance Committee; Audit and Compliance Committee; Quality, Safety and Experience Committee; Population and Community Health Committee ; Human Resources and Compensation Committee; and such other standing committees as the Board may authorize. Standing committees may meet jointly.

Special committees may be appointed by the Chairperson of the Board for such special tasks as circumstances warrant. A special committee shall limit its activities to the accomplishment of the task for which it is appointed and shall stand discharged upon completion of said task. The Appellate Review Committee shall be a special committee.

Each Committee shall ensure that the Board is informed about the range of Committee activities and shall make recommendations for necessary action in their respective areas. The committee Chairperson, or other Trustee member in the absence of the Chairperson, shall report actions, recommendations, and information of the committee to the Board at the regular meeting of the Board immediately following such committee meeting.

Committees shall meet as often as deemed necessary by the committee Chairperson. Committee meetings shall be held at the organization's principal office or other convenient location as designated by the committee Chairperson.

Section 2. Committee Membership and Assignments.

Each standing committee shall have at least two Trustees on its membership. Committee assignments shall be made by the Chairperson of the Board, who shall also designate the Trustee to serve as Chairperson of the committee. The Chairperson of the Board shall designate any additional assignments to the standing committees. Appropriate administrative and medical representatives to the committees shall be recommended by the President and Chief Executive Officer. These representatives shall offer information and advice as requested but shall not have a vote.

Section 3. Committee Quorum.

At any duly called committee meeting, two designated committee members shall constitute a quorum of that committee. Each committee meeting shall have an agenda and minutes of the meeting shall be kept on file.

Section 4. Committee Charters.

Each standing committee of the Board shall develop and review a committee charter from time to time as considered appropriate by the committee, subject to approval of the Board. Any modifications to the charter must be approved by the Governance Committee and the Board of Trustees.

ARTICLE VIII: STANDING COMMITTEES

Section 1. Executive Committee.

The Executive Committee shall consist of the Officers of the Board: Chairperson, Chair-Elect (as applicable), Vice-Chairperson and Secretary and may also include additional Trustees as determined by the Officers.

The Committee shall appoint a search committee for a President and Chief Executive Officer, recommend removal of a Trustee if necessary, and take action, subject to Board ratification, on behalf of the Board in an emergency situation when the Board cannot be convened. The Committee shall be responsible for coordinating evaluation of the President and Chief Executive Officer's performance, which evaluation shall be completed by the full Board. The Committee shall consider any other items it deems appropriate.

Section 2. Strategy Committee.

The Strategy Committee shall be responsible for overseeing the development, implementation, and periodic review of the organization's strategic plan and significant strategic initiatives, including partnerships, joint ventures, acquisitions, divestitures, and new market or programmatic opportunities. The Committee also shall review the organization's real estate and facilities plans, including its master facilities plan, real estate investments, acquisitions and dispositions, new construction, remodeling, major maintenance projects, and other significant capital projects, consistent with the strategic direction of the Board.

Section 3. Finance Committee.

The Finance Committee shall be responsible for reviewing the annual operating and capital budgets and routine financial statements of operating funds. The Committee shall review expenditures of operating funds as required by law or above certain limits set by the Board from time to time. The Committee shall be informed of and review any matter materially affecting the finances of the organization.

Section 4. Audit and Compliance Committee.

The Audit and Compliance Committee shall be responsible for: (i) oversight of the quality and integrity of the organization's financial statements, (ii) oversight of the audit and review of the organization's financial statements by the independent auditors, (iii) oversight of the organization's compliance with legal and regulatory requirements and the independence and performance of its independent auditors, (iv) recommending to the Board of Trustees the appointment of the independent auditors, and (v) performing all other functions prescribed by the Board of Trustees and permitted by applicable law.

Section 5. Quality, Safety and Experience Committee.

The Quality, Safety and Experience Committee shall be responsible for reviewing reports and discussing plans in the areas of clinical quality assurance and patient service improvement. The Committee shall ensure that the Board is informed about and involved in clinical and administrative activities geared toward continually improving the quality of services at the organization and promoting and enhancing patient experience and engagement. The Committee also shall be responsible for establishing and maintaining quality, safety and patient service metrics and for overseeing policies regarding clinical risk management and professional claims.

Section 6. Governance Committee.

The Governance Committee shall be responsible for overseeing and supporting the Board's governance effectiveness, including by organizing board retreats and board training, conducting assessments of the full Board and Trustees at least biannually, and the development of Board policies for the Board's discussion and action. The Committee shall have primary responsibility for matters pertaining to Trustee orientation, training, and evaluation, and for assisting the Board in making recommendations to the County Executive and County Council regarding the appointment and reappointment of Trustees. The Committee is charged with reviewing all committee charters from time to time or as requested by the Board.

The Committee also shall have responsibility for overseeing and recommending appropriate policies in the legal and contractual affairs of the institution, including, but not limited to, (non-clinical) claims management and insurance programs. The Committee shall be responsible for reviewing the bylaws, and requests for changes thereto, for the Medical Staff or other self-governing bodies authorized by the Board.

Section 7. Population and Community Health Committee.

The Population and Community Health Committee will assist the Board in promoting and ensuring compassionate and holistic care within The MetroHealth System and the communities it serves. The Committee will work collaboratively with

administration, staff, and community stakeholders to identify and oversee the organization's activities addressing population health, developing strategies to improve health outcomes across all sub-groups within its population, and advocating for healthcare access and delivery for all across the continuum of care. In addition, the Committee will work to oversee the organization's activities to advance and assess the recruitment and retention of staff that reflect the community the organization serves.

Section 8. Human Resources and Compensation Committee.

The Human Resources and Compensation Committee shall be responsible to oversee matters pertaining to the employment, review, and compensation of the President and CEO, and reviewing the total compensation program for other executives and highly compensated employees, with the goal of ensuring compliance, recognizing the competitive nature of the organization's operations, and appropriately reflecting the organization's public status and mission. The Committee shall be responsible for carrying out the Board's policies and procedures regarding the compensation of the President and CEO. The Committee also shall be responsible for recommending and maintaining a program for performance-based variable compensation for other eligible employees. The Committee shall ensure that the Board is informed about the range of Committee activities and shall make necessary action recommendations to the Board in these areas.

ARTICLE IX: SPECIAL COMMITTEES

Section 1. Appellate Review Committee.

The Appellate Review Committee shall be composed of at least three members of the Board and shall be appointed by the Chairperson when required by the appellate review procedures of Part II, Section 7 of the Medical Staff Bylaws. The Committee shall perform the review function as outlined in Part II, Section 7 of the Medical Staff Bylaws and make a recommendation to the Board.

Section 2. Expedited Credentialing Committee.

The Expedited Credentialing Committee shall be composed of at least two members of the Board and shall be appointed by the Chairperson. The Committee shall perform the review function as outlined in Part III, Section 3.3.2 of the Medical Staff Bylaws and Article XII of these Bylaws to consider clinical privileges that meet the requirements for such an expedited process between regularly scheduled meetings of the Board. Any decision by the Expedited Credentialing Committee shall be reviewed and ratified by the full Board at the Board meeting next following the Committee's action.

ARTICLE X: INDEMNIFICATION AND INSURANCE

Section 1. Indemnification.

The organization shall defend and indemnify, to the full extent now or hereafter permitted by law, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Trustee, officer, employee or agent of the organization, or is or was serving at the request of the organization as a trustee, officer, employee, member, manger, or agent of another corporation, domestic or foreign, nonprofit or for-profit, limited liability company, partnership, joint venture, trust or other enterprise; provided such person acted in good faith in what he/she reasonably believed to be in or not opposed to the best interest of the organization and, in the case of any criminal action or proceeding, had no reasonable cause to believe that his/her conduct was unlawful. As used in this Section, the terms "liability" and "expense" shall include, but shall not be limited to, counsel fees and disbursements, court costs, judgments, fines, penalties or excise taxes against and amounts paid in settlement by a director, officer, employee, member, manager, or agent other than amounts paid to the organization itself. The termination of any civil or criminal claim, action, suit or proceeding by judgment, order, settlement (whether with or without court approval), or conviction, or upon a plea of guilty or of nolo contendere, or its equivalent shall not create a presumption that the person did not meet the standards of conduct set forth in this Section. This Article shall be interpreted in all respects to expand such power to indemnify to the maximum extent permissible under Ohio law with regard to the particular facts of each case, and not in any way to limit any statutory or other power to indemnify or right of any individual to indemnification.

However, the organization shall defend and indemnify any such agent (as opposed to any Trustee, officer, or employee) of this organization to an extent greater than that required by law only if and to the extent that the Board may, in its discretion, so determine. The defense and indemnification provided hereby shall not be deemed exclusive of any other rights to which those seeking defense and indemnification may be entitled under any law, the articles of incorporation or any agreement, or otherwise, both as to action in official capacities and as to action in another capacity while such person is a Trustee, officer, employee or agent of the organization, and shall continue as to a person who has ceased to be a Trustee, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Expenses incurred in defending any civil or criminal action, suit or proceeding or any issue therein, including attorneys' fees, may be paid by the organization in advance of the final disposition of such action, suit or proceeding as authorized by the Board in each specific case, upon receipt of an undertaking by the Trustee, officer, employee, member, manager, or

agent to repay such amounts unless it shall ultimately be determined that he/she is entitled to be indemnified by the institution as authorized in this Article.

Section 2. Insurance.

The organization may, to the full extent then permitted by law and authorized by the Board, purchase and maintain insurance on behalf of any person described in Section 1 of this Article X against any liability asserted against and incurred by such person in any capacity defined in Section 1, or arising out of said person's status as described in Section 1, whether or not the organization would have the power to indemnify such person against such liability.

Section 3. Bonding.

In accordance with the Ohio Revised Code, the organization shall bond each Trustee for the proper performance of his/her duties.

ARTICLE XI: CHIEF EXECUTIVE OFFICER

Section 1. Appointment of Chief Executive Officer.

The Board shall select and appoint a chief executive officer who shall be its representative in the management of the organization. The chief executive officer shall have the title of President and Chief Executive Officer. The President and Chief Executive Officer shall be given the necessary authority and responsibility to operate the organization in all its activities and departments, subject only to such policies as may be issued by the Board or by any of its Committees to which it has delegated power for such action. The President and Chief Executive Officer shall act as the duly authorized representative of the Board in all matters in which the Board has not formally designated some other person to so act.

Section 2. Responsibility of President and Chief Executive Officer.

The authority and responsibility of the President and Chief Executive Officer shall be as defined by the Board from time to time consistent with the provisions of Ohio Revised Code Chapter 339.

Section 3. Review of Chief Executive Officer Performance.

The Board shall review the performance of the President and Chief Executive Officer, which shall include the institutional objectives and goals established by the Board, from time to time as the Board deems appropriate.

ARTICLE XII: MEDICAL STAFF

Section 1. Organization and Bylaws.

The Board shall organize the physicians, dentists, podiatrists, psychologists, optometrists, advanced practice providers and appropriate other persons granted practice privileges in the organization into a Medical Staff under Medical Staff Bylaws approved by the Board.

The Medical Staff Bylaws and Rules and Regulations shall be periodically reviewed and amendments, thereto, shall be recommended by the Medical Staff for approval by the Board; provided, however, that nothing contained in the Medical Staff Bylaws or in these Bylaws is intended to limit the statutory powers granted to the Board by the Ohio Revised Code.

All privileged practitioners on the Medical Staff shall abide by the Medical Staff Bylaws and the Medical Staff Rules and Regulations.

The President of the Medical Staff shall represent the Medical Staff at meetings of the Board.

Section 2. Appointments.

The Board shall appoint, in numbers not exceeding the organization's needs, privileged practitioners who meet the qualifications for such privileges as set forth in the Medical Staff Bylaws.

All applications for appointments of Medical Staff privileges shall contain full information concerning the applicant's education, licensure, practice, previous hospital experience, and any unfavorable history with regard to licensure and hospital privileges. The organization shall verify the authenticity of the applicant's credentials and the appropriateness of the proposed appointment.

All initial appointments and reappointments to the Medical Staff shall be for a period of not more than two years.

The Medical Executive Committee, representing the Medical Staff, shall make recommendations through the President of the Medical Staff to the Board or, if applicable, the Expedited Credentialing Committee, concerning granting of clinical privileges; disciplinary actions; and all matters as may be referred to it by the Board.

Section 3. Authority and Responsibility for Care.

The Board shall, in its exercise of its overall responsibility, assign to the Medical Staff reasonable authority for ensuring appropriate professional care to the organization's patients.

Each privileged practitioner appointed to the Medical Staff shall have appropriate authority and responsibility for the care of his or her patients, subject to such limitations as are contained in the Medical Staff Bylaws and Rules and Regulations and subject, further, to any limitations attached to his or her appointment.

Section 4. Evaluation of Care.

The Medical Staff shall conduct an ongoing review and appraisal of the quality of professional care rendered in the organization and shall report such activities and their results to the Board or its authorized committee.

Section 5. Hearings.

When an appointment is not to be renewed, or when privileges have been or are proposed to be reduced, altered, suspended, or terminated, the privileged practitioner involved shall be afforded the opportunity of a hearing and appellate review as set forth in the Medical Staff Bylaws. Procedures for such hearings and appeals shall be defined in the Medical Staff Bylaws, approved by the Board, and shall ensure due process and afford full opportunity for the presentation of all pertinent information. If the reason for the action is determined to be purely administrative in nature and not involving the individual's clinical competence, the organization shall follow its usual personnel processes.

ARTICLE XIII: VOLUNTARY ORGANIZATIONS

The Board welcomes the assistance of all voluntary organizations affiliated with the organization to aid in the advancement of the goals and purposes of the organization. All voluntary organizations shall adopt a formal statement of purpose and planned activities either in the form of bylaws, rules and regulations, or other suitable documentation. Such documents and any amendments to these documents shall be submitted to the Board for approval.

ARTICLE XIV: AMENDMENTS

These Bylaws may be amended by affirmative vote of a majority of the total membership of the Board, provided that the text of any such proposed amendments shall have been provided to each member of the Board at least ten days prior to the meeting at which action is to be taken. When action to amend or revise the Bylaws is taken, the date of such amendment or revision shall be noted in an addendum to these Bylaws.

ADDENDA

MISSION STATEMENT

Leading the way to a healthier you and a healthier community through service, teaching, discovery and teamwork.

ADDENDUM

AMENDMENTS AND REVISION TO THE METROHEALTH SYSTEM BYLAWS

Approved:	March 2, 1955
Amended:	October 28, 1959
Amended:	June 18, 1968
Revised:	January 22, 1975
Amended:	April 23, 1975
Amended:	March 23, 1977
Amended:	August 23, 1978
Amended:	November 24, 1981
Revised:	April 25, 1984
Revised:	May 29, 1985
Revised:	May 25, 1988
Amended:	June 29, 1988
Amended:	December 20, 1989
Amended:	March 27, 1991
Revised:	July 28, 1992
Revised:	August 25, 1993
Revised:	June 29, 1994
Revised:	May 29, 1996
Revised:	December 2005
Revised:	May 2007
Revised:	November 2007
Amended:	August 2008
Amended:	August 2009
Amended:	September 2011
Amended:	June 28, 2017
Revised:	March 28, 2018
Amended:	July 25, 2018
Amended:	July 24, 2019
Amended:	May 26, 2021
Amended:	June 22, 2022
Amended:	December 14, 2022
Amended:	January 23, 2024
Amended:	November 19, 2025

2027 Annual Budget

Finance Committee

Board of Trustees

November 11, 2026

ONE TEAM.
ONE MISSION.

Northeast Ohio's Home for Health

Easy Access. Compassionate Care. Every Time. *Make it easy to get care and deliver safe, high-quality experiences — owning results through continuous improvement.*

Invest in People. Develop the Workforce. *Build a strong culture of learning, developing people as caregivers, teachers, and innovators; earning trust, and supporting well-being.*

New Ways of Working. New Ways of Delivering Care. *Challenging conventional models to better meet the needs of patients now and in the future.*

Growth with Purpose. Expand Our Reach. *Attract new patients and grow to serve more of our community.*

Everyday Excellence Means

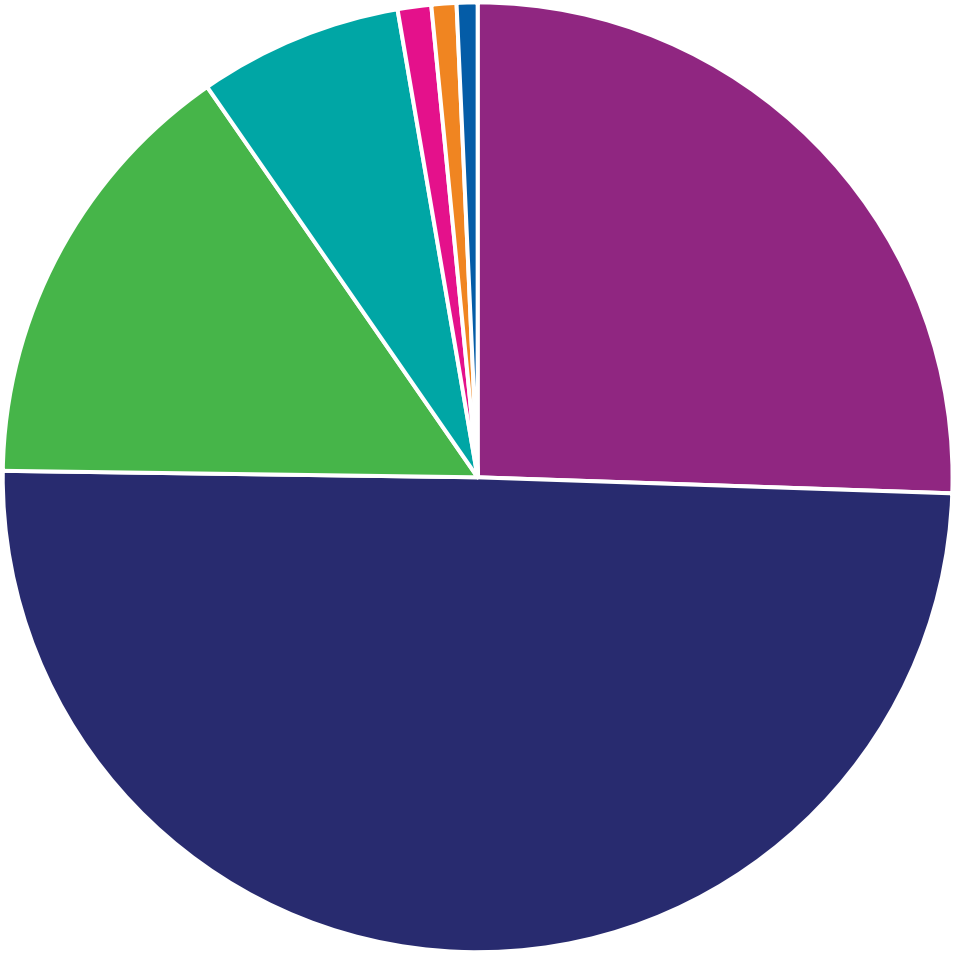


We work as One Team, with One Mission to create **safe**, **reliable**, **respectful** and **coordinated** experiences for our patients, our people, and our community—every day.

2027 Operating Budget Summary

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%

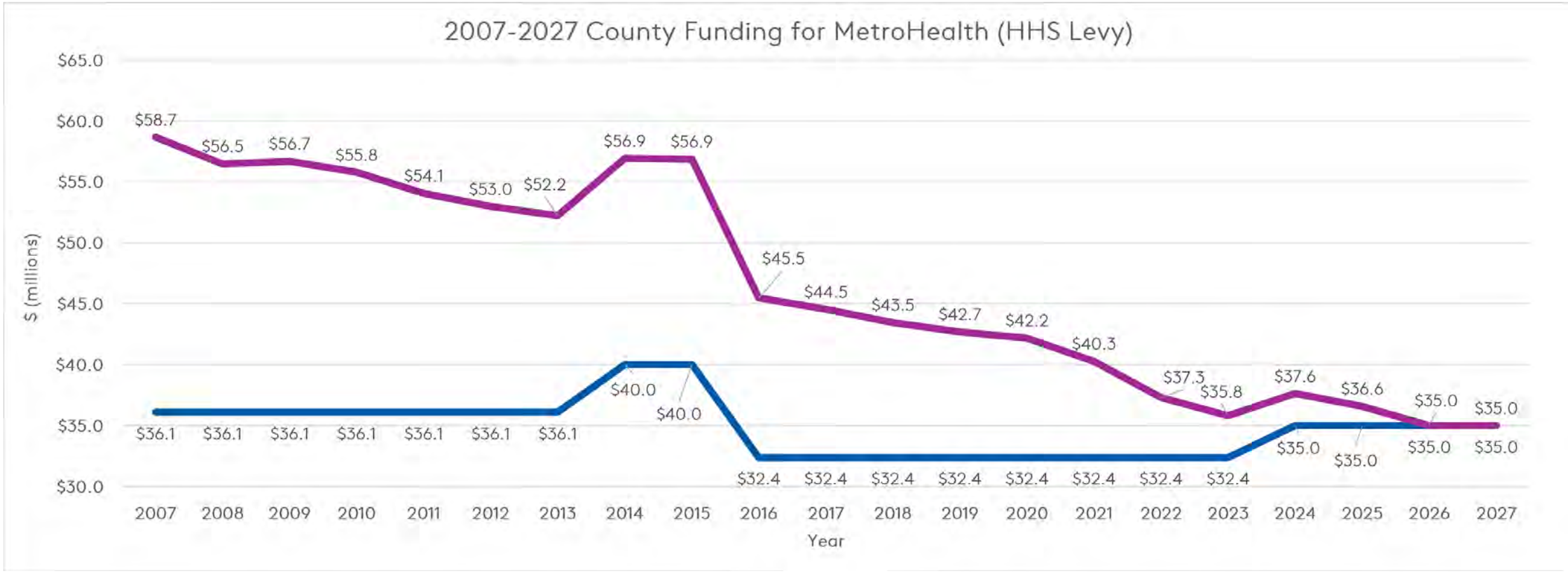
2027 Capital Budget



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



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

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RESOLUTION _____

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:

NAYS:

ABSENT:

ABSTAINED:

DATE: November 11, 2026

The MetroHealth System Board of Trustees 2027

Schedule of Meetings DRAFT

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

Updated 11/6/2026
*RED indicates a change in meeting time or addition of meeting
*GREEN indicates if necessary

Updated 11/6/2026
*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

******

RESOLUTION XXXXX

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:

NAYS:

ABSENT:

ABSTAINED:

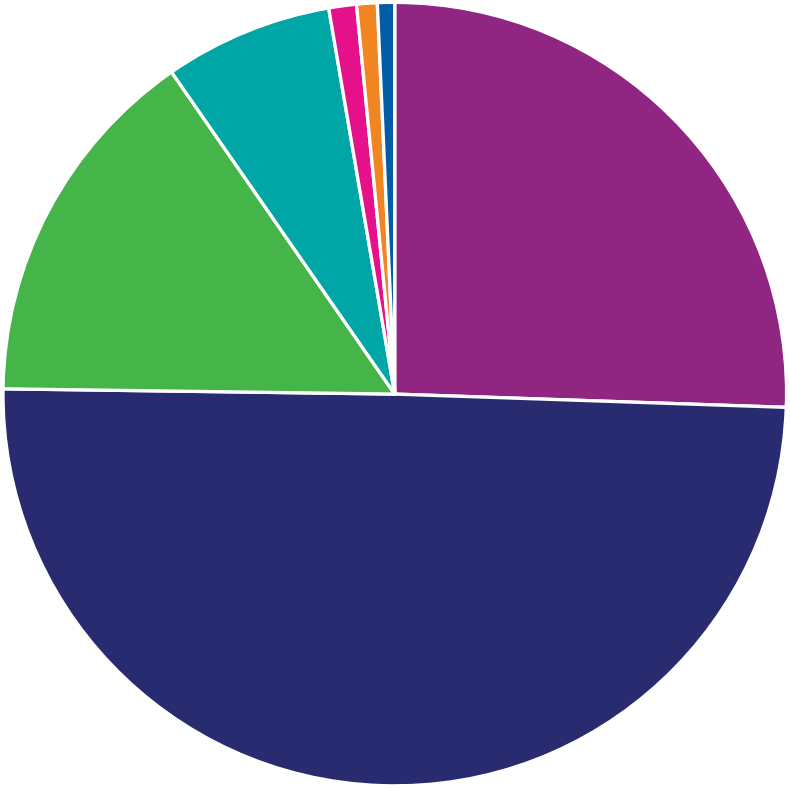
DATE:

EXHIBIT A

2027 Operating Budget Summary

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
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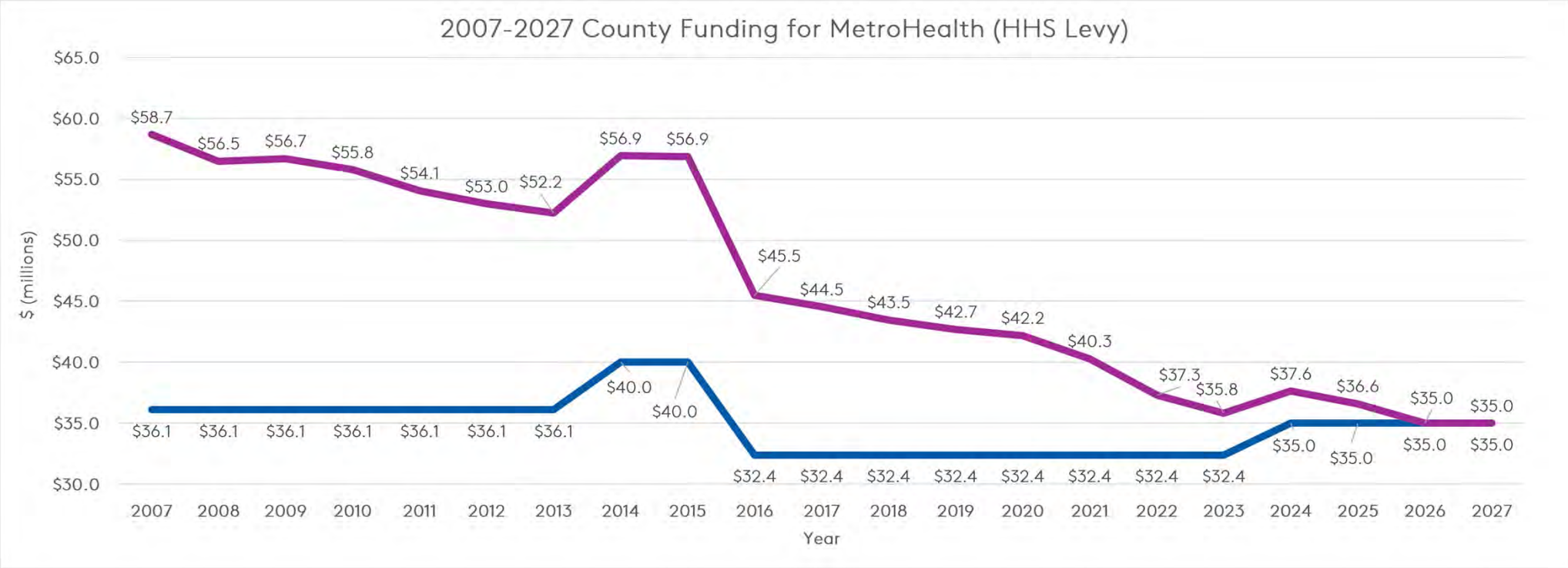
2027 Capital Budget



Estimated Funding Allocation

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Patient & Employee Safety	$	821,000
FQHC	$	612,000
Research	$	510,000
Total	**$**	**72,000,000**

2027 County Uncompensated Care



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

RESOLUTION XXXXX

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:

NAYS:

ABSENT:

ABSTAINED:

DATE:

RECOMMENDATION FOR APPROVAL OF NAMING OF A FACILITY IN RECOGNITION OF CONTRIBUTIONS MADE FOR THE BENEFIT OF THE METROHEALTH SYSTEM

Recommendation

The President and Chief Executive Officer ("CEO") of The MetroHealth System ("System") recommends that the Board of Trustees ("Board") of the System approve 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.

Background

The CEO has approved the naming of the Site as The Clement Center in accordance with System policy GEN-104 (Naming of Entities and Physical Spaces in Recognition of Gifts or Exceptional Contributions).

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

******

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 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:

NAYS:

ABSENT:

ABSTAINED:

DATE:

RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE METROHEALTH SYSTEM FOR APPROVAL OF A CLAIM SETTLEMENT

Recommendation

The Executive Vice President & Chief Legal Officer ("Chief Legal Officer") of The MetroHealth System ("System") recommends that the Board of Trustees ("Board") of the System approve the settlement of claim number 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.

Background

The Board has reviewed this claim with the Chief Legal Officer. This authorization does not admit liability in this claim, but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts and other considerations have been previously discussed with the Board.

Approval of a Claim Settlement

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RESOLUTION XXXXX

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:

NAYS:

ABSTAINED:

DATE: