

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
January 13, 2016

Committee Members Present: Mr. McDonald, Mr. Monnolly (by telephone), Dr. Silvers,
Ms. Whiting

Additional Trustees Present: Rev. Minor, Mr. Moss, Mr. Schneider, Mr. Spain

Staff Present: At inception until completion of main portion of Executive
Session, Laura McBride (Associate General Counsel), then Dr.
Boutros, Mr. Phillips and Mr. Richmond join.

Guest: Michael Humphrey, KPMG LLP

Mr. McDonald called the meeting to order at approximately 10:00 a.m.

The minutes for the meeting of November 11, 2015, were approved as submitted.

Mr. McDonald indicated that the matters to be considered involved pending litigation, attorney-client privileged matters and Trade Secrets.

Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

At the end of Executive Session, the Committee reconvened the meeting in open session.

The meeting was adjourned at approximately 12:00 p.m.

Respectfully submitted,

Mr. Thomas M. McDonald
Chair