

EXECUTIVE/PERSONNEL COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE METROHEALTH SYSTEM  
June 8, 2016

Committee Members Present: Mr. McDonald, Mr. Monnolly, Dr. Silvers

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

Staff Present: Dr. Boutros, Ms. Allen, Dr. Connors, Mr. Lewis,  
Mr. Phillips, Mr. Richmond

Mr. McDonald called the meeting to order at approximately 8:00 a.m.

The minutes for the meeting of May 11, 2016, were approved as submitted.

President's Report

Dr. Boutros provided the President's update. First, he noted that the Gala had been very well received and successful. In addition to raising approximately \$1.3 million (against the goal of \$1.2 million), the System also had received an anonymous gift of \$1 million, making the Gala the largest fundraiser in MetroHealth history. He also indicated that the event had generated significant interest and discussions with potential donors.

Dr. Boutros then stated that there were several significant business developments to be reviewed including key trends, changes in the service model and certain new contractual developments.

Executive Session

Mr. McDonald indicated that the matters to be considered involved Trade Secrets, legal matters required to be kept confidential and litigation. 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 10:05 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald  
Chair