

NOTICE OF SPECIAL MEETING

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES

Notice is hereby given that a special meeting of the Board of Trustees of The MetroHealth System has been called by Mr. McDonald, Chairperson of the Board, to be held on Friday, August 19, 2016, at 2 p.m. in the Board Room (K107) at MetroHealth Medical Center. The special meeting is being called for the purpose of discussing matters relating to the System Transformation and to employment/personnel matters. *Because these matters are the sole subject of the meeting and no Board action will be taken, once this Special Meeting is called to order, the Board will adjourn into Executive Session for its discussion.*

Thomas McDonald, Chairperson
Board of Trustees