

NOTICE OF SPECIAL MEETING

AD HOC TRANSFORMATION COMMITTEE

THE METROHEALTH SYSTEM
BOARD OF TRUSTEES

Notice is hereby given that a special meeting of the Ad Hoc Transformation Committee of the Board of Trustees of The MetroHealth System has been called by Mr. McDonald, Chairperson of the Board, to be held on Monday, January 9, 2017, at 8:00 a.m. in the Board Room (K107) at MetroHealth Medical Center.

This meeting is being called for the purpose of discussing matters relating to the System Transformation. *Because these matters are the sole subject of the meeting and no action will be taken, once this Special Meeting is called to order, the Committee will adjourn into Executive Session for its discussion.*

Thomas McDonald, Chairperson
Board of Trustees