

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
January 11, 2017

Committee Members Present: Mr. McDonald, Dr. Silvers, Ms. Whiting

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

Staff Present: Dr. Boutros, Mr. Lewis, Dr. Boulanger, Dr. Chehade,
Mr. Phillips, Mr. Richmond, Mr. Stern, Ms. Allen, Ms. Platten

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

The minutes for the meeting of December 7, 2016, were approved as submitted.

Executive Session

Mr. McDonald indicated that the matters to be considered involved Trade Secrets, confidential attorney-client privileged matters 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 11:00 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald
Chair