

**BOARD OF TRUSTEES
The MetroHealth System**

Date: October 13, 2017

Time: 10:00 a.m.

Place: The MetroHealth System Board Room

Present: Ms. Dee, Mr. McDonald, Mr. Moss, Mr. Schneider (via phone), Dr. Silvers,
Mr. Spain, Ms. Whiting

Staff: Mr. Phillips

Invited: Mr. Rogers

MINUTES OF MEETING

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

This Special Meeting of the Board of Trustees was held pursuant to Notice given in accordance with the Bylaws by the Chair and was called to order by Board Chair Mr. McDonald at 10:00 a.m. for the purpose of discussing matters relating to the System's trade secrets and personnel matters.

A motion was unanimously passed by roll call vote to go into Executive Session to discuss trade secret and personnel matters.

Following the Executive Session, the meeting reconvened in open session at approximately 12:00 p.m.

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

NEXT MEETING: October 25, 2017 (Wednesday) – 4 p.m.

The MetroHealth System

Respectfully submitted,

Thomas McDonald, Chairperson