

EXECUTIVE/PERSONNEL COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
December 6, 2017

Committee Members Present: Mr. McDonald, Ms. Whiting

Additional Trustees Present: Ms. Dee, Mr. Moss, Mr. Schneider

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

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

The minutes for the meeting of November 8, 2017 were approved as submitted.

Executive Session

Mr. McDonald indicated that all of the matters to be considered involved Trade Secrets and personnel and related compensation matters. 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 10:00 a.m.

Respectfully submitted,

Mr. Thomas M. McDonald
Chair