

**BOARD OF TRUSTEES
The MetroHealth System**

Date: March 20, 2018
Time: 2:00 p.m.
Place: The MetroHealth System Board Room
Present: Ms. Anderson, Ms. Dee, Mr. McDonald, Mr. Schneider, Dr. Silvers, 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 2:05 p.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 4:10 p.m.

The meeting adjourned at approximately 4:10 p.m.

NEXT MEETING: March 28, 2018 (Wednesday) – 8 a.m.

The MetroHealth System

Respectfully submitted,

Thomas McDonald, Chairperson