

EXECUTIVE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
February 26, 2020

Committee Members Present: Ms. Whiting, Dr. Silvers

Other Trustees: Ms. Dee, Mr. Moreno, Mr. Moss

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

Ms. Whiting called the meeting to order at 4:00 p.m.

The minutes for the meeting of December 18, 2019, were approved as submitted.

Ms. Whiting indicated that all the matters to be considered at this meeting involved discussions of Trade Secrets and Personnel/Employment matters. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters.

The meeting was adjourned at approximately 5:40 p.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair