

EXECUTIVE COMMITTEE MEETING  
BOARD OF TRUSTEES  
THE METROHEALTH SYSTEM  
April 22, 2020

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

Other Trustees: Ms. Dee, Mr. Moreno, Mr. Moss, Mr. Hairston, Mr. McDonald  
(All Trustees participating by telephone)

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

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

The minutes for the meeting of February 26, 2020, were approved as submitted.

The first item to be discussed was a proposed resolution and the Chair asked the Chief Financial Officer to provide information concerning a recommendation to the Board of Trustees to approve a modification to the terms for the establishment of a line of credit as previously approved on March 25, 2020. After discussion by Mr. Richmond and discussion regarding several questions, there being no further questions, the Committee unanimously approved the modification of the terms for the establishment of a line of credit as previously approved on March 25, 2020 within the terms of the capacity, features, interests and fees as described in Exhibit A, to be paid out of available operating funds.

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

Following Executive Session, the meeting reconvened in open session and the meeting was adjourned at approximately 6:05 p.m.

Respectfully submitted,

Ms. Vanessa L. Whiting  
Chair