

GOVERNANCE COMMITTEE MEETING
BOARD OF TRUSTEES
THE METROHEALTH SYSTEM
May 13, 2020

Committee Members Present: Ms. Whiting, Mr. Hurwitz, Mr. Moss

Other Trustees: Ms. Dee, Mr. Hairston, Mr. Monnolly, Dr. Silvers
(All Trustees participating by telephone)

Staff Present: Dr. Boutros, Mr. Phillips

Ms. Whiting called the meeting to order at 10:00 a.m.

Ms. Whiting indicated that all matters to be considered at this meeting involved discussions of Trade Secrets. 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 11:15 a.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair