

GOVERNANCE COMMITTEE MEETING

BOARD OF TRUSTEES

THE METROHEALTH SYSTEM

November 11, 2020

Virtual WebEx Meeting

Committee Members Present: Ms. Whiting, Ms. Dee, Mr. Hurwitz, Mr. Moss, Dr. Silvers

Other Trustees: Ms. Kirk, Mr. Moreno

Staff Present: Dr. Boutros, Mr. Phillips, Ms. Wahl

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

The minutes for the meeting of August 12, 2020, were approved as submitted.

Ms. Whiting indicated that all matters to be considered at this meeting involved discussions of trade secrets and various personnel 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 11:50 a.m.

Respectfully submitted,

Ms. Vanessa L. Whiting
Chair