

# The MetroHealth System Board of Trustees

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## SPECIAL EXECUTIVE & DIVERSITY COMMITTEE MEETING

Wednesday, October 20, 2021  
3:00-5:00 pm - Virtual Zoom Meeting

### Meeting Minutes

<b>Committee Members:</b>	Vanessa Whiting, Maureen Dee, John Hairston, Terry Monnolly, J.B. Silvers
<b>Other Trustees Present:</b>	Inajo Davis Chappell, Robert Hurwitz, Brenda Kirk, John Moss. E. Harry Walker
<b>Staff Present:</b>	Michael Phillips
<b>Guest:</b>	Rob Rogers

Ms. Whiting called the meeting to order at 3:00 pm.

Ms. Whiting indicated that all further matters to be considered at this meeting involved discussions of trade secrets, various personal matters and other matters required to be kept confidential by law. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 3:00 pm.

Following Executive Session, the meeting reconvened in open session and there being no further business to bring before the Committee, the meeting was adjourned at approximately 5:00 p.m.

Akram Boutros, MD, FACHE  
President & CEO