

# The MetroHealth System Board of Trustees

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## FINANCE COMMITTEE

**DATE:** Wednesday, May 11, 2022

**TIME:** 8:00 – 10:00 am

**PLACE:** MetroHealth Board Room (K-107) / Via Zoom  
<https://us02web.zoom.us/j/81465129444>

## AGENDA

- I. **Approval of Minutes**  
Committee Meeting Minutes of February 9, 2022
- II. **Information Items**
  - A. Financial and Operational Results for the three months ended March 30, 2022– Craig Richmond
- III. **Executive Session**  
  
Return to Open Meeting
- IV. **Recommendation/Resolution Approvals**
  - A. Recommendation for Approval of Replacement Line of Credit
  - B. Recommendation for the Approval of Modifications to the Leasing Structure of the Brecksville Health Center