

# The MetroHealth System Board of Trustees

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## EXECUTIVE & DIVERSITY COMMITTEE MEETING

June 22, 2022

4:00 – 5:00 pm

MetroHealth Board Room (K-107) or via Zoom

### Meeting Minutes

**Committee Members Present:** Ms. Maureen Dee, Mr. John Hairston, Mr. Terry Monnolly, Dr. J.B. Silvers, Ms. Vanessa Whiting

**Other Trustees Present:** Ms. Inajo Davis Chappell, Mr. Robert Hurwitz, Mr. John Moss, Dr. E. Harry Walker

**Staff Present:** Dr. Jennifer Bailit, Dr. Bernard Boulanger, Dr. Akram Boutros, Dr. Nabil Chehade, Dr. William Lewis, Ms. Jane Platten, Mr. Nick Sukalac, Ms. Sonja Rajki, Mr. Craig Richmond, Mr. Michael Stern

Ms. Whiting called the meeting to order at 4:07 pm, in accordance with Section 339.02(K) of the Ohio Revised Code.

(The minutes are written in a format conforming to the printed meeting agenda for the convenience of correlation, recognizing that some of the items were discussed out of sequence.)

#### I. **Approval of Minutes**

The minutes of the January 26, 2022 Committee meeting were approved as submitted.

#### II. **Executive Session**

Ms. Whiting indicated that all further matters to be considered involve discussions of trade secrets, matters required to be kept confidential by law, personnel matters, as well as information subject to the attorney-client privilege. Upon unanimous roll call vote, the Committee went into Executive Session to discuss such matters at 4:09 pm.

Following Executive Session, the meeting reconvened in open session at 5:22 pm.

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- III. Recommendation/Resolution Approvals
  - A. Recommendation to approve the Name Change and Capitalization of MHS Care-Innovation LLC
  - B. Recommendation to approve MetroHealth Ventures' Participation in a Joint Venture
  - C. Recommendation to approve MetroHealth Ventures' Participation in a Joint Venture
  - D. Recommendation to approve Lumina Imaging's Participation in a Joint Venture
  - E. Recommendation to approve Additional Capital Expenditures for Capital Improvements for the System's Ambulatory Locations
  - F. Recommendation to approve Additional Capital Expenditures for Capital Improvements for the OBC Parking Garage Renovation

The Committee unanimously approved the recommendations for full Board action.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:23 p.m.

Akram Boutros, MD, FACHE  
President and Chief Executive Officer