

# The MetroHealth System Board of Trustees

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THE METROHEALTH SYSTEM  
BOARD OF TRUSTEES  
SPECIAL MEETING

**DATE:** Wednesday, July 20, 2022  
**TIME:** 4:00 – 5:30 pm  
**PLACE:** Via Zoom  
<https://us02web.zoom.us/j/86223140843>

AGENDA

**I. Executive Session**

Return to Open Meeting

**II. Recommendation/Resolution Approvals**

- A. Recommendation for the Approval of Claim Settlement No. 20-25-0820
- B. Recommendation for the Approval of Claim Settlement No. 18-02-0616

Next Regular Meeting: Wednesday, August 24, 2022 4:00 – 6:00 pm  
MetroHealth Board Room – K107 and/or via Zoom