The MetroHealth System Board of Trustees

THE METROHEALTH SYSTEM BOARD OF TRUSTEES SPECIAL MEETING

DATE: Friday, July 22, 2022

- **TIME:** 4:00 4:30 pm
- PLACE: Via Zoom <u>https://us02web.zoom.us/j/87229283998</u>

<u>AGENDA</u>

I. Executive Session

Return to Open Meeting

II. Recommendation/Resolution Approvals

A. Recommendation for the Approval of a Retention Program

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

