

The MetroHealth System Board of Trustees

SPECIAL BOARD OF TRUSTEES MEETING

Friday, July 22, 2022

4:00-4:30 pm - Virtual Zoom Meeting

Meeting Minutes

Board Members: Ms. Inajo Davis Chappell, Ms. Maureen Dee, Mr. John Hairston, Mr. Terry Monnolly, Dr. JB Silvers, Dr. E. Harry Walker, Ms. Vanessa Whiting

Guest: Mr. Michael Phillips, Mr. Rob Rogers

Ms. Whiting called the meeting to order at 4:05 pm.

Ms. Whiting indicated that certain matters to be considered at this meeting involved discussions of trade secrets, various personnel 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 4:08 pm.

Following Executive Session, the meeting reconvened in open session at 5:00 pm.

I. Additional Items

- A. Ms. Whiting stated that the Resolution approving a Retention Plan had been distributed to the Trustees, that there had been presentations at two meetings and full Board discussion at both meetings. Ms. Whiting proposed the Resolution with the modifications that she had described for the Board. There being no further questions, the Board unanimously approved the Retention Program. **RESOLUTION NO. 19523**

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There being no further business to bring before the Board, the meeting was adjourned at approximately 5:08 pm.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson

Akram Boutros, MD, FACHE
President & CEO