

The MetroHealth System Board of Trustees

BOARD OF TRUSTEES SPECIAL MEETING

Wednesday, February 15, 2023

3:00-5:00 pm

MetroHealth Glick Conference Center

AC2-31BA & AC2-707 & Via Zoom

Meeting Minutes

Board Members: Ms. Inajo Davis Chappell-R, Ms. Maureen Dee-I, Mr. John Hairston-I, Mr. Robert Hurwitz-R, Mr. John Moss-R, Dr. JB Silvers-I, Dr. E. Harry Walker-I, Ms. Vanessa Whiting-I

Staff Present: Mr. Will Dube-I, Mr. Joe Frolik-I, Ms. Laura McBride-I, Ms. Sonja Rajki-I,

Guests: Ms. Suzanne Boutros-R, Mr. John McCaffrey-I, Mr. Mark Wallach-I¹

Ms. Whiting called the meeting to order at 3:04 pm.

Ms. Whiting noted that, as stated in the notice of the meeting, the purpose of the special meeting is to discuss hospital trade secrets as defined in ORC 1333.61; for discussion with a public body's attorney to discuss pending or imminent court action; and to consider the employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Ms. Whiting noted that the majority of the meeting was expected to occur in executive session.

Ms. Whiting asked for a motion to recess into executive session to discuss these matters. A motion was made by Mr. Hairston, and seconded by Mr. Corlett, to recess into executive session. The Board held a roll call vote with all members voting to approve the motion to go into executive session for the purposes stated by Ms. Whiting.

The Board went into executive session to discuss the identified matters at 3:07 pm.

Return to Open Meeting

¹ I-In-person, R-Remote

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Following the executive session, the meeting reconvened in open session at approximately 6:05 pm. Members of the public were welcomed back into open session.

There being no further business to bring before the Board, the meeting was adjourned at approximately 6:05 pm.

Respectfully submitted,

THE METROHEALTH SYSTEM

Vanessa Whiting, Chairperson