



The MetroHealth System

Search Committee

Wednesday, April 26, 2023

5:00 pm - 5:05 pm

The MetroHealth System K-107 or via Zoom

Board of Trustees

Special Meeting

The MetroHealth System Board of Trustees

SEARCH COMMITTEE – SPECIAL MEETING

DATE: Wednesday, April 26, 2023

TIME: 5:00 – 5:05 pm

PLACE: MetroHealth K-107 Board Room / Via Zoom at
<https://us02web.zoom.us/j/89448756715>

AGENDA

- I. **Approval of Minutes**
Minutes from April 4, 2022; May 2, 2022; May 16, 2022, and June 6, 2022
Committee meetings

- II. **Resolutions and Recommendations**
None

Next Regular Meeting: None

The MetroHealth System Board of Trustees

SEARCH COMMITTEE MEETING

April 4, 2022

4:00 – 5:00 pm / Meeting held via Zoom

Meeting Minutes

Committee Members Present: Inajo Davis Chappell, Maureen Dee, J.B. Silvers, E. Harry Walker, Vanessa Whiting

Staff Present: Laura McBride, Michael Phillips

Guest: Mark Servodidio, Jason Petros, Kimberly Smith

Dr. Walker called the meeting to order at 4:03 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 from the January 31, 2022, February 14, 2022, March 7, 2022 and March 21, 2022 Search Committee meetings were approved as submitted.

II. Information Items

No items at this time

III. Executive Session

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, 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 4:04 pm.

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

There being no further business to bring before the Committee, the meeting was adjourned at approximately 5:00 p.m.

Laura C. McBride
Senior Vice President & General Counsel

The MetroHealth System Board of Trustees

SEARCH COMMITTEE MEETING

May 2, 2022

4:30 – 5:30 pm / Meeting held via Zoom

Meeting Minutes

Committee Members Present: Inajo Davis Chappell, Maureen Dee, J.B. Silvers, E. Harry Walker, Vanessa Whiting

Staff Present: Laura McBride, Michael Phillips

Guest: Mark Servodidio, Jason Petros, Kimberly Smith, Walt Ettinger

Dr. Walker called the meeting to order at 5:18 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

None

II. Information Items

No items at this time

III. Executive Session

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, 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 5:20 pm.

Following Executive Session, the meeting reconvened in open session at approximately 6:30 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 6:30 p.m.

Laura C. McBride
Senior Vice President & General Counsel

The MetroHealth System Board of Trustees

SEARCH COMMITTEE MEETING

May 16, 2022

4:00 – 5:00 pm / Meeting held via Zoom

Meeting Minutes

Committee Maureen Dee, J.B. Silvers, E. Harry Walker, Vanessa Whiting

Members Present:

Staff Present: Laura McBride, Michael Phillips

Guest: Mark Servodidio, Jason Petros, Kimberly Smith

Dr. Walker called the meeting to order at 4:00 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

None

II. Information Items

No items at this time

III. Executive Session

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, 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 4:05 pm.

Following Executive Session, the meeting reconvened in open session at 4:45 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 4:45 p.m.

Laura C. McBride
Senior Vice President & General Counsel

The MetroHealth System Board of Trustees

SEARCH COMMITTEE MEETING

June 6, 2022

4:00 – 5:00 pm / Meeting held via Zoom

Meeting Minutes

Committee Members Present: Inajo Davis Chappell, J.B. Silvers, E. Harry Walker, Vanessa Whiting
Staff Present: Laura McBride, Michael Phillips
Guest: Mark Servodidio, Jason Petros, Kimberly Smith, Walt Ettinger, Keshia Harris

Dr. Walker called the meeting to order at 4:00 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

None

II. Information Items

No items at this time

III. Executive Session

Dr. Walker indicated that all further matters to be considered involve discussions of trade secrets, the employment of a public official, 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 4:00 pm.

Following Executive Session, the meeting reconvened in open session at 4:50 pm.

There being no further business to bring before the Committee, the meeting was adjourned at approximately 4:50 p.m.

Laura C. McBride
Senior Vice President & General Counsel