



## MINUTES

CUYAHOGA COUNTY COMMITTEE OF THE WHOLE MEETING  
TUESDAY, APRIL 4, 2017  
CUYAHOGA COUNTY ADMINISTRATIVE HEADQUARTERS  
C. ELLEN CONNALLY COUNCIL CHAMBERS – 4<sup>TH</sup> FLOOR  
1:00 PM

### 1. CALL TO ORDER

**Council President Brady called the meeting to order at 1:02 p.m.**

### 2. ROLL CALL

**Council President Brady asked Clerk Schmotzer to call the roll. Councilmembers Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady were in attendance and a quorum was determined. Councilmember Conwell was absent from the meeting.**

**[Clerk's Note: Councilmember Jones entered the meeting after the roll call was taken to move to Executive Session.]**

### 3. PUBLIC COMMENT RELATED TO AGENDA

**Ms. Karen Clinton addressed Council regarding Resolution No. R2017-0055, a Resolution authorizing the County Executive to obtain and/or pledge one or more letters of credit from a bank or banks related to and in support of The MetroHealth System's Campus Transformation Project.**

### 4. EXECUTIVE SESSION

- a) Consideration of confidential information identified in O.R.C. 121.22(G)(8) and O.R.C. 121.22(G)(8)(a) related to economic development assistance and/or public infrastructure improvements and "the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project" pursuant to O.R.C. 121.22(G)(8)(b).

A motion was made by Mr. Gallagher, seconded by Ms. Brown and approved by unanimous roll-call vote to move to Executive Session for the purpose of discussing confidential information identified in O.R.C. 121.22(G)(8) and O.R.C. 121.22(G)(8)(a) related to economic development assistance and/or public infrastructure improvements and “the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project” pursuant to O.R.C. 121.22(G)(8)(b) and for no other purpose whatsoever. Executive Session was then called to order by Council President Brady at 1:10 p.m. The following Councilmembers were present: Brown, Hairston, Simon, Baker, Miller, Tuma, Gallagher, Schron and Brady. Councilmember Jones entered the meeting after the roll call was taken to move to Executive Session. The following additional attendees were present: Senior Vice President and Chief Financial Officer for The MetroHealth System Craig Richmond, Senior Vice President at Kaufman Hall Glenn Wagner, Assistant to the CEO and Special Projects at The MetroHealth System Jane Platten, Partner at Calfee, Halter & Griswold LLP Virginia Benjamin, Senior Vice President and Chief Legal Officer at The MetroHealth System Michael Phillips, Director of Law Robert Triozzi, Chief Corporate Counsel Joseph Boatwright, Director of Strategy for Major Assets Nathan Kelly, Fiscal Officer Dennis Kennedy, Special Counsel Michael King, Chief of Staff Joseph Nanni and Legislative Budget Advisor Trevor McAleer. At 2:10 p.m., Executive Session was adjourned without objection and Council President Brady then reconvened the meeting.

5. ITEM REFERRED TO COMMITTEE:

- a) R2017-0055: A Resolution authorizing the County Executive to obtain and/or pledge one or more letters of credit from a bank or banks related to and in support of The MetroHealth System’s Campus Transformation Project; approving and authorizing the execution of one or more indentures or other documents; authorizing other contracts and other actions related to and necessary for the matter described herein; and declaring the necessity that this Resolution become immediately effective.

Sponsors: County Executive Budish and Council President Brady and Councilmembers Miller, Hairston, Gallagher, Simon, Jones, Tuma and Conwell

**Mr. Kelly, Mr. Kennedy, Mr. McAleer and Dr. Akram Boutros, President and Chief Executive Officer of The MetroHealth System, addressed Council regarding Resolution No. R2017-0055. Discussion ensued.**

**Councilmembers asked questions of Mr. Kelly, Mr. Kennedy, Mr. McAleer and Dr. Boutros pertaining to the item, which they answered accordingly.**

**On a motion by Mr. Brady with a second by Ms. Simon, Resolution No. R2017-0055 was considered and approved by unanimous vote to be referred to the full Council agenda with a recommendation for passage under second reading suspension of the rules.**

6. MISCELLANEOUS BUSINESS

**There was no miscellaneous business.**

7. PUBLIC COMMENT UNRELATED TO AGENDA

**There were no public comments given unrelated to the agenda.**

8. ADJOURNMENT

**With no further business to discuss, Council President Brady adjourned the meeting at 2:38 p.m., without objection.**