

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – OCTOBER 28, 2020**

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Approval of Board Meeting Minutes, July 22, 2020

RESOLUTION 19384

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of July 22, 2020 for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the Minutes of the Regular Meeting of July 22, 2020, as presented.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

New Trustee for The MetroHealth System
Board of Trustees

RESOLUTION 19385

WHEREAS, the members of TheMetroHealth System's Board of Trustees are appointed by Appointing Authority established by the Ohio Revised Code; and

WHEREAS, MetroHealth has been advised that the Appointing Authority's appointment of a new Trustee, Brenda Kirk, has been made to be effective September 29, 2020; and

WHEREAS, the Board has reviewed this matter and the documentation received from the Appointing Authority with respect to the newly appointed Trustee;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees hereby accepts the appointment of Brenda Kirk and acknowledges and recognizes her status as a member of this Board as of the effective date and for the term provided in the documentation provided by the Appointing Authority to MetroHealth.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

RESOLUTION OF APPRECIATION
THOMAS M. McDONALD

RESOLUTION 19386

WHEREAS, Thomas M. McDonald has served with distinction on the Board of Trustees of The MetroHealth System from 2008 to 2020; and

WHEREAS, throughout his years of service as Trustee, Mr. McDonald has devoted countless hours to ensure the success and sustainability of MetroHealth and has been a tireless advocate and resource for MetroHealth, our mission and our patients; and

WHEREAS, during his tenure Mr. McDonald served as Chair of the Board for six years and also has chaired a number of Board committees, including Audit and Compliance Committee and Finance Committee; and

WHEREAS, the Board wishes to formally recognize the dedication, outstanding judgment, leadership and deep commitment Mr. McDonald has brought to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby expresses its appreciation to Thomas M. McDonald for his 12 years of dedicated and distinguished service as a Trustee of The MetroHealth System and now wishes him continued health and happiness in the future.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers,
LLC as the Master Architect for Campus Transformation

RESOLUTION 19387

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for architectural services with HGA Architects and Engineers, LLC as the Master Architect for the Campus Transformation project (the “Project”); and

WHEREAS, the Board’s Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the further amendment of the agreement with HGA Architects and Engineers, LLC to provide additional architectural and engineering services for the Project. The total fees for this additional work shall not exceed \$1,300,000, for a total amended fee amount not to exceed \$36,617,953 to be paid out of capital funds previously approved through Board Resolution 19088.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval to Further Amend the Medical Equipment Planning, Audio/Visual, Technology and Security Consulting Services Agreement with Mitchell Planning Associates for Campus Transformation Project

RESOLUTION 19388

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for medical equipment planning, audio/visual, technology and security consulting services with Mitchell Planning Associates for the Campus Transformation project (the "Project"); and

WHEREAS, the Board's Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the amendment of the agreement with Mitchell Planning Associates to provide additional exterior security design services for the Project. The total fees for this additional work shall not exceed \$233,960, for a total amended fee amount not to exceed \$2,534,095 to be paid out of capital funds previously approved through Board Resolution 19088.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval to Amend the Enhanced Commissioning Agency Services Agreement with Engineering Economics, Inc. for the Campus Transformation Project

RESOLUTION 19389

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to further amend the current agreement for the enhanced commissioning agency services with Engineering Economics, Inc. for the Campus Transformation project (the "Project"); and

WHEREAS, the Board's Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the further amendment of the agreement with Engineering Economics, Inc. to provide independent test and balancing support services for the Project. The total fees for this additional work shall not exceed \$59,321 for a total amended fee amount not to exceed \$2,519,774 to be paid out of capital funds previously approved through Board Resolution 19088.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval of Lease Agreement

RESOLUTION 19390

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve a Lease Agreement; and

WHEREAS, the Facilities and Space Committee has reviewed the recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Lease Agreement as more fully described in Attachment A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designee is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Attachment A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

Approval of the Engagement of Gilbane Building Company as the System's
Construction Manager at Risk for Improvements to the System's Old Brooklyn
Campus

RESOLUTION 19391

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of Gilbane Building Company as the System's construction manager at risk for improvements at the System's Old Brooklyn Campus (the "Project"); and

WHEREAS, the Board's Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the engagement of Gilbane Building Company as the System's construction manager at risk for construction services under a Guaranteed Maximum Price Agreement for the Project with aggregate costs not to exceed \$6,347,338, to be paid out of available capital funds previously approved through Board Resolution # 19348 and 19349.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval of the Retention of Outside Counsel

RESOLUTION 19392

WHEREAS, the Board of Trustees of The MetroHealth System has now been presented a recommendation to authorize the retention of certain law firms as special counsel to MetroHealth, as may be required; and

WHEREAS, the Board's Legal and Government Relations Committee has reviewed this recommendation and now recommends its approval.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention of the law firms more fully described in Attachment A as special counsel for services as may be required, to be paid out of general operating funds:

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Attachment A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

Approval of the Continued Engagement of Alston & Bird as Consultants for
the System's Federal Government Relations Activities

RESOLUTION 19393

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the continued engagement of Alston & Bird as consultants for the System's federal government relations activities; and

WHEREAS, the Board's Legal & Government Relations Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the continued engagement of Alston & Bird as consultants for the System's federal government relations activities, for total costs not to exceed \$360,000, plus reasonable out-of-pocket expenses, over a period not to exceed 24 months, to be paid out of general operating funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval of Medical Staff Providers Appointments, Reappointments and Actions
October 2020

RESOLUTION 19394

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 1, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 11, 2020.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Barr, Jayne, MD	Medicine/Pediatrics		9/2/2020
Beck, Brenda, DO	Anesthesiology	Pain Management	9/2/2020
Becker, Danielle, MD	Neurology		9/2/2020
Crawshaw, Benjamin, MD	Surgery	General Surgery	9/2/2020
Dvorak, Justin, MD	Surgery	Trauma Surgery	9/2/2020
Keriazes, Mackenzie, Psy.D	Psychiatry		9/2/2020
Maluso, Patrick, MD	Surgery	General Surgery	9/2/2020
Mehta, Rajesh, MD	Psychiatry		9/2/2020
Scher, Eli, DO	Medicine	Radiation Oncology	9/2/2020
Zakel, Juliet, MD	PM&R		9/2/2020

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Kelani, Kafilat, CNP	Medicine	Hospital Medicine	9/2/2020

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Hassett, Christopher, DO	Neurology		9/2/2020
Hyde, Janielle, MD	Neurology		9/2/2020
Kapler, Adam, DO	Neurology		9/2/2020
Lepsky, Steven, MD	Emergency Medicine		9/2/2020
Rezaee, Rod, MD	Otolaryngology		9/2/2020
Sundar, Swetha, MD	Neurosurgery		9/2/2020

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 1, 2020. The Actions will then be reviewed by the Medical Executive Committee on September 11, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Au, Valerie, MD	Anesthesiology		8/28/2020-RL
Bilski, Colin, PA-C	Surgery	Trauma Surgery	8/17/2020-R
Cole, Madeline, MD	OB/GYN		8/19/2020-RL
Kea, Karen, MD	Medicine	Internal Medicine	7/31/2020-RT
Mhanna, Maroun, MD	Pediatrics	Critical Care	7/31/2020-RL
Omar, Omar, MD	Anesthesiology		8/21/2020-R
Ramski, David, MD	Orthopaedics		7/31/2020-CC
Rutti, Melissa, CNP	Family Medicine		8/14/2020-R
Smith, Aaron, MD	Emergency Medicine		8/3/2020-R
Webb, Jennifer, MD	Medicine	Radiation Oncology	7/30/2020-R
White, Emily, PhD	Psychiatry	Psychology	8/14/2020-R
Workman, Nathan, CNP	Medicine	Pulmonary Medicine	7/31/2020-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Averbook, Bruce, MD	Active	Privileged Non-Member	8/31/2020

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Caballero, Ludy, CNP	Suture privileges	9/2/2020
Shah, Bhavesh, MD	Holium laser privileges	8/21/2020

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 29, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 9, 2020.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Chen, Guoyou, MD	Family Medicine		9/30/2020
DeOreo, Elizabeth, MD	Psychiatry		9/30/2020
Flippin, J. Alford, MD	Surgery	Trauma Surgery	9/30/2020
Hastings, Nicholas, DO	Emergency Medicine		9/30/2020
Nelson, April, DPM	Orthopaedics	Podiatry	9/30/2020
Surso, John, MD	Family Medicine		9/30/2020

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Boutton, Christopher, CRNA	Anesthesiology		9/30/2020
Johnson, Tayesha, CNP	Medicine	Pulmonary Medicine	9/30/2020
Maslowski, Marcelle, CNP	Geriatric Medicine		9/30/2020
Mathieson, Ella, CNP	Medicine	Gastroenterology	9/30/2020
Pentito, Nicole, CNP	Medicine	Hospital Medicine	9/30/2020

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Kondylis, Efstathios, MD	Neurosurgery		9/30/2020
Nazzal, Yara, MD	Neurology		9/30/2020
Shi, Yan, MD	Pediatrics	Pediatric Surgery	9/30/2020
Yutzy, Christopher, MD	Emergency Medicine		9/30/2020

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 29, 2020. The Actions will then be reviewed by the Medical Executive Committee on October 9, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Amundson, Gary, MD	Radiology		9/28/2020-R
Brager, David, CNP	Psychiatry		8/25/2020-R
Clegg, Kathleen, MD	Psychiatry		12/31/2019-R
Dealexandro, Michaela, LISW	Psychiatry		9/28/2020-R
Delos Reyes, Christina, MD	Psychiatry		6/11/2020-R
Freese, Brittany, LISW	Psychiatry		9/28/2020-R
Gray, Lottie, LISW	Psychiatry		9/28/2020-R
Gunawardena, Diyana, MD	Medicine	Cardiology	9/30/2020-R
Hutchings, Karen, LPCC	Psychiatry		9/25/2020-R
Iacampo, Christina, CRNA	Anesthesiology		9/24/2020-R
Joyce, Jason, LPCC	Psychiatry		8/11/2020-R
Kalnow, Andrew, DO	Emergency Medicine	Life Flight	12/18/2019-R
Kershaw, Lindsey, CNP	Psychiatry		9/30/2020-R
Marcantonio, Chad, MD	Surgery	Ophthalmology	9/17/2020-R
Matthews, Arnetta, LPCC	Psychiatry		9/28/2020-R
Moyer, Susan, PA-C	Surgery	Cardiothoracic	9/15/2020-R
Nutter, Dian, PA-C	Emergency Medicine		9/28/2020-R
Pas-Jensen, Jade, LISW	Psychiatry		9/28/2020-R
Rivera, Randy, CAA	Anesthesiology		9/30/2020-RT
Temes, Roy, MD	Surgery	Cardiothoracic	9/30/2020-R
Wright-Esber, Sandra, CNP	Pediatrics		9/4/2020-RT

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Downes, Sean, DO	Active	Privileged Non-Member	9/18/2020
Van Auken, Douglas, MD	Active	Privileged Non-Member	9/2/2020

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

October Reappointment List-Effective October 15, 2020 to October 15, 2022

Last Name	First Name	Degree	Category	Department	Division
Chepla	Alyson	CAA	Associate	Anesthesiology	
Cleary	Patrick	PA-C	Associate	Anesthesiology	
Goyzman	Yelena	CAA	Associate	Anesthesiology	
Jagatia	Anil	MD	Active	Anesthesiology	
Kaufman	Kellye	CAA	Associate	Anesthesiology	
Nikolenko	Zoya	APRN-CRNA	Associate	Anesthesiology	
Peachman	Joseph	CAA	Associate	Anesthesiology	
Rankin	Dan	CAA	Associate	Anesthesiology	
Russell	Sarah	CAA	Associate	Anesthesiology	
Twic hell	Carie	CAA	Associate	Anesthesiology	
Ugbeye	Tosan	CAA	Associate	Anesthesiology	
Karunakaran	Sanjay	DDS	Active	Dental Medicine	Oral Health
Allen	Bradley	MD	Privileged Non Member	Emergency Medicine	Life Flight
Brizendine	Donald	DO	Active	Emergency Medicine	
Cheng	Aurelia	MD	Active	Emergency Medicine	
Cydulka	Rita	MD	Privileged Non Member	Emergency Medicine	
Garber	Boris	DO	Active	Emergency Medicine	
Kaforey	Neal	MD, FACEP	Active	Emergency Medicine	
Khawaja	Waseem	MD	Active	Emergency Medicine	
King	Jeremy	MD	Privileged Non Member	Emergency Medicine	Life Flight
Mitchell	Alix	MD	Active	Emergency Medicine	
Noeller	Thomas	MD, FAAEM, FACEP	Active	Emergency Medicine	
Summers	David	PA-C	Privileged Non Member	Emergency Medicine	
Tabbut	Matthew	MD	Active	Emergency Medicine	
Tripodi	Michael	PA-C	Privileged Non Member	Emergency Medicine	
Yocum	Andrew	MD	Privileged Non Member	Emergency Medicine	Life Flight
Dang	Anna	DO	Privileged Non Member	Family Medicine	Express Care
Dowell	Jennifer	APRN-CNP	Associate	Family Medicine	
Garcia	Evangeline	APRN-CNP	Associate	Family Medicine	Express Care
Hileman	Craig	MD	Active	Family Medicine	
Lingro	Carie	APRN-CNP	Associate	Family Medicine	Express Care
Passafiume	Erin	APRN-CNP	Associate	Family Medicine	
Rozman	Monika	APRN-CNP	Associate	Family Medicine	Express Care
Schroeder	Rebecca	MD	Active	Family Medicine	
Seidman	Michael	MD	Active	Family Medicine	Express Care
Sweeney	Sarah	MD	Active	Family Medicine	
Williams	Angel	APRN-CNP	Associate	Family Medicine	
Willins	Colette	MD	Active	Family Medicine	
Degolia	Peter	MD	Active	Geriatric Medicine	
Dhillon	Jaspinder	MD	Active	Geriatric Medicine	
Bark	Charles	MD	Active	Medicine	Infectious Disease
Bolen	Shari	MD	Active	Medicine	Internal Medicine
Chaney	Mickie	LISW	Privileged Non Member	Medicine	Infectious Disease
Coreno	Albert	PA-C	Associate	Medicine	Hospital Medicine
Duran Castillo	Marina	MD	Privileged Non Member	Medicine	Pulmonary Medicine
Fass	Ronnie	MD	Active	Medicine	Gastroenterology
Finley	James	MD	Active	Medicine	Pulmonary Medicine
Gelles	Ellen	MD	Active	Medicine	Internal Medicine
Geraci	Michele	MD	Active	Medicine	Internal Medicine
Grossman	Dennis	MD	Active	Medicine	Internal Medicine
Hickman	Jatonne	APRN-CNP	Associate	Medicine	Hospital Medicine
Husnain	Muhammad	MD	Active	Medicine	Hospital Medicine
Kirksey	Roshawn	APRN-CNP	Associate	Medicine	Hospital Medicine
Laye	Peter	MD	Active	Medicine	Radiation Oncology
Ogilby	Rachel	APRN-CNS	Associate	Medicine	Cardiology
Shaman	Ziad	MD	Active	Medicine	Pulmonary Medicine
Tamaskar	Ila	MD	Active	Medicine	Hematology/Oncology
Williams	Sherie	MD	Active	Medicine	Pulmonary Medicine
Law	Richard	MD	Privileged Non Member	Medicine/Pediatrics	
Reddy	Deven	MD	Active	Neurosurgery	
Roitberg	Ben	MD	Active	Neurosurgery	

Wenger	Vanessa	PA-C	Associate	Neurosurgery	
Wright	Christina	MD	Privileged Non Member	Neurosurgery	
Mac Phe dran	Sally	MD	Active	Obstetrics & Gynecology	
Mangel	Jeffrey	MD	Active	Obstetrics & Gynecology	
Resnick	Kimberly	MD	Active	Obstetrics & Gynecology	Gynecologic Oncology
Ferguson	Catherine	DPM	Active	Orthopaedics	Podiatry
Kurtz	Jessic a	APRN-CNP	Associate	Otolaryngology	
Rybak	Alexa	AuD.CCC-A	Privileged Non Member	Otolaryngology	Audiology
Loeffler	Agnes	MD, Ph.D	Active	Pathology	
Abughali	Nazha	MD	Active	Pediatrics	Pediatric Infectious Disease
Bukulmez	Hulya	MD	Active	Pediatrics	Pediatric Rheumatology
Carlin	Susan	MD	Active	Pediatrics	
Cuebas Rolon	Ines	MD	Active	Pediatrics	
Davis	Ajuah	MD	Active	Pediatrics	Pediatric Endocrinology
Dietz	Irene	MD	Active	Pediatrics	
Fortuna	Suzanne	DNP, APRN-CNS, APRN-CNP	Active	Pediatrics	Pediatric Gastroenterology
Friedman	Joshua	MD	Active	Pediatrics	
Herran	Maria	MD	Privileged Non Member	Pediatrics	
Messner	Caitlin	MD	Active	Pediatrics	
Onimoe	Grace	MD	Active	Pediatrics	Pediatric Hematology/Oncology
Wimpie	Nina	MD	Active	Pediatrics	
Kenner	Frank	Ph.D	Active	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Wilson	James	DO	Active	Physical Medicine & Rehabilitation	
Armstrong-Brine	Melissa	Ph.D	Active	Psychiatry	Child/Adolescent Psychiatry
Bains	Shivnaveen	MD	Active	Psychiatry	
Bartko	Theresa	LPCC-S	Privileged Non Member	Psychiatry	
Behrman	Lynne	LISW-S	Privileged Non Member	Psychiatry	
Couture	Christine	LISW-S	Privileged Non Member	Psychiatry	
Fletcher	Elevani	LPCC-S	Privileged Non Member	Psychiatry	
French	Amanda	LPCC	Privileged Non Member	Psychiatry	
Hernandez	R. Aileen	MD	Privileged Non Member	Psychiatry	
Holt	Kenneth	LISW-S	Privileged Non Member	Psychiatry	
Hutchings	Karen	LPCC-S	Privileged Non Member	Psychiatry	
Joyce	Jason	LPCC	Privileged Non Member	Psychiatry	
Kershaw	Lindsey	APRN-CNP	Privileged Non Member	Psychiatry	
Krisko	Kristine	LISW-S	Privileged Non Member	Psychiatry	
Livskie	Kristen	LISW-S	Privileged Non Member	Psychiatry	Social Work
Martin	Scott	MD	Privileged Non Member	Psychiatry	
Mbure	Judy	APRN-CNP	Associate	Psychiatry	Correctional Medicine
Pajek	Julie	Ph.D	Active	Psychiatry	
Santiago	Jacqueline	LPCC-S	Privileged Non Member	Psychiatry	
Sims	Jeffrey	APRN-CNP	Privileged Non Member	Psychiatry	
Testa	Megan	MD	Privileged Non Member	Psychiatry	
Tilbert	Erin	LPCC-S	Privileged Non Member	Psychiatry	
White	Mary	LISW	Privileged Non Member	Psychiatry	
Blum	Adam	MD	Active	Radiology	
Eckhauser	Christine	MD	Privileged Non Member	Radiology	
Fisher	Ryan	Ph.D	Active	Radiology	
Jain	Vikas	MD	Active	Radiology	
Shanahan	John	MS	Privileged Non Member	Radiology	
Swope, Jr.	David	MD	Active	Radiology	
Yankevich	Uliyana	MD	Active	Radiology	
Altemara	Dante	PA-C	Privileged Non Member	Surgery	Cardiothorac ic
Loejos	Anastasia	APRN-CNP	Associate	Surgery	Urology
Perez	Nicole	PA-C	Privileged Non Member	Surgery	Cardiothorac ic
Persky	James	MD	Active	Surgery	Vascular Surgery
Polacek	Raisa	PA-C	Privileged Non Member	Surgery	Cardiothorac ic
Quallich	Sharon	APRN-CNS, APRN-CNP	Associate	Surgery	Trauma/Burn/Critical Care
Richardson	Jennifer	PA-C	Associate	Surgery	Trauma/Burn/Critical Care
Sallouha	Jenin	PA-C	Privileged Non Member	Surgery	Cardiothorac ic
Samples	Matthew	PA-C	Privileged Non Member	Surgery	Cardiothorac ic
Totonchi	Ali	MD	Active	Surgery	Plastic Surgery
Walton	Kyle	PA-C	Privileged Non Member	Surgery	Cardiothorac ic

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Approval of a Proposed Budget for the 2021 Fiscal Year and Authorize the Submission of the Same to the Government of Cuyahoga County, Ohio (“County”)

RESOLUTION 19395

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2021 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”); and

WHEREAS, the Board’s Finance Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve a proposed budget for the 2021 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”).

The information to be submitted to the County is shown in Exhibits A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Exhibits A & B

These Exhibits contain trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

Approval of Certain Amended Delegations to the President and Chief Executive Officer
Related to the Transformation Project

RESOLUTION 19396

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain amended delegations to the President and Chief Executive Officer of functions specifically related to the Transformation Project.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain amendments to the existing delegations to the President and Chief Executive Officer of functions related to the Transformation Project, for the purpose of improving the governance and administrative efficiency of the System and to serve the best interests of the System. The amended delegation is further detailed in the attached Attachment A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Attachment A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

Approval of a Development and Construction Project

RESOLUTION 19397

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the development and construction project as more fully described in Attachment A (the “Project”); and

WHEREAS, the Board’s Facilities and Space Committee has reviewed this recommendation and recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Project and the engagement of AHP Development, L.L.C. as the design-build firm for the Project as set forth in Attachment A.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and the Board of Trustees of The MetroHealth System hereby approves such documents.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 28, 2020

Attachment A

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.