



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – AUGUST 23, 2023

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes, June 28, 2023	19579
<u>CONSENT AGENDA</u>	
<u><i>Quality, Safety & Experience Committee</i></u>	
Reaffirmation of Commitment to Maintain a Level I Adult and Level II Pediatric Trauma Center at The MetroHealth System	19576
<u><i>Finance Committee</i></u>	
Approval of Financial and Operational Transformation and Optimization Project	19577
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers Appointments, Reappointments and Actions for June and July 2023	19580
<u>OTHER BOARD ITEMS</u>	
Approval of a Claim Settlement	<u>19578</u>

Approval of Board Meeting Minutes, June 28, 2023

RESOLUTION 19579

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 28, 2023, for approval; and

WHEREAS, one 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 June 28, 2023, as presented.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 23, 2023

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR REAFFIRMATION OF ITS COMMITMENT TO
MAINTAIN A LEVEL 1 ADULT AND
LEVEL II PEDIATRIC TRAUMA CENTER**

Recommendation

The President and Chief Executive Officer recommends that The MetroHealth System approve the reaffirmation of its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth Medical Center, according to the published standards and guidelines of the American College of Surgeons.

Background

The Board of Trustees of The MetroHealth System and administrative and medical staff of the institution have developed and supported a Level I Trauma Center since 1984. The Board previously reaffirmed its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center by Resolution 19319 dated September 25, 2019.

**Reaffirmation of Commitment to Maintain a Level I
Adult and Level II Pediatric Trauma Center at
The MetroHealth System**

RESOLUTION 19576

WHEREAS, the Board of Trustees of The MetroHealth System and the administrative and medical staff of the institution have maintained and supported a Level I Trauma Center since 1984;

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to reaffirm its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth according to the published standards and guidelines of the American College of Surgeons; and

WHEREAS, the President and Chief Executive Officer has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby reaffirms its commitment to maintain a Level I Adult and Level II Pediatric Trauma Center at MetroHealth.

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. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 23, 2023

**RECOMMENDATION OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR FINANCIAL AND OPERATIONAL TRANSFORMATION AND
OPTIMIZATION PROJECT**

Recommendation

The President and Chief Executive Officer recommends that the Board of Trustees of The MetroHealth System approve the engagement of a third-party firm to assist MetroHealth in completing a financial and operational transformation optimization project more fully described in Attachment A hereto, for costs not to exceed the amounts shown.

Background

Healthcare systems continue to face significant financial and operational strains largely attributable to the COVID-19 pandemic and workforce/labor shortage. This engagement is expected to result in meaningful operating margin improvement for MetroHealth.

Approval of Financial and Operational Transformation and Optimization Project

RESOLUTION 19577

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of a third-party firm to assist MetroHealth in completing a financial and operational transformation and optimization project as more fully described in Attachment A hereto, and

WHEREAS, the Finance Committee of the Board 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 a third-party firm to assist MetroHealth in completing a financial and operational transformation and optimization project as listed in Attachment A, for costs not to exceed the amounts shown.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or her designees are hereby authorized to take necessary actions, including the negotiation and execution of agreements and other documents consistent with this resolution.

AYES: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss, Dr. Silvers,
Dr. Walker, Ms. Whiting

NAYS: Ms. Chappell

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 23, 2023

CONFIDENTIAL: THIS DOCUMENT CONTAINS TRADE SECRETS AND INFORMATION THAT IS CONFIDENTIAL AND PROPRIETARY PROPERTY OF THE METROHEALTH SYSTEM AND MAY NOT BE COPIED, PUBLISHED OR DISCLOSED TO OTHERS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF AN AUTHORIZED OFFICER OF METROHEALTH. THIS DOCUMENT MUST BE KEPT ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.

ATTACHMENT A

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS AND
REAPPOINTMENTS FOR JUNE AND JULY 2023**

RESOLUTION 19580

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 27, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 14, 2023

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Alvarado, Juan, MD	Pediatrics		7/1/2023
Dalia, Himika, MD	Geriatric Medicine		7/1/2023
Ebersole, Nathaniel, DO	Medicine	Hospital Medicine	7/1/2023
Hillery, Terrence, MD	PM&R	Pain Management	7/1/2023
Hughes, Tyler, MD	Emergency Medicine		7/1/2023
Leeds, Michael, MD	Anesthesiology		7/1/2023
Margaria, Bryan, DO	Medicine	Hospital Medicine	7/1/2023
Mandel, Michelle, Psy.D.	Psychiatry	Psychology	6/28/2023
Mously, Haytham, MD	Medicine	Cardiology	7/1/2023
Nevers, Benjamin, DO	Medicine	Hospital Medicine	7/1/2023
Riachy, Ruba, MD	Medicine	Endocrinology	7/1/2023
Vickery, Zevidah, MD	Psychiatry	Addiction Medicine	7/1/2023

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Carroll, Elizabeth, APRN-CNP	Psychiatry		6/28/2023
Chadwick, Shannon, APRN-CNP	Psychiatry		6/28/2023
Economide, Felicia, APRN-CNP	Medicine	Endocrinology	6/28/2023
Samf, Kaleigh, APRN-CNP	Psychiatry		6/28/2023
Sikaffy, Carlos, APRN-CNP	Psychiatry	Correctional Medicine	6/28/2023
Skaggs, John, CAA	Anesthesiology		6/28/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Atkinson, Norma, MD	Medicine	Weight Management	7/1/2023
Boakye, Anita, DO	Pediatrics		7/1/2023
Downes, Rachel, MD	Surgery	Ophthalmology	7/1/2023
Ferenczy, John, PA-C	Surgery	Cardiothoracic	6/28/2023
Jones, Melissa, APRN-CNP	Pediatrics	Pediatric Cardiology	6/28/2023
Jung, Eric, MD	Surgery	Ophthalmology	7/1/2023
Matthews, James, MD	Family Medicine	Express Care	7/1/2023
Moreno, Guillermo, MD	OB/GYN		7/1/2023
Pearlman, Brandon, MD	Radiology		7/1/2023
Powers, Scott, MD	Emergency Medicine		7/1/2023
Prior, Alissa, MD	OB/GYN		7/1/2023
Scarl, Rachel, DO	Pathology		7/1/2023
Snell, Michael, MD	Medicine	Hematology/Oncology	6/28/2023
Whitmore Frye, Mary	Dental Medicine		7/1/2023

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Perry, Samuel, MD	Emergency Medicine	Life Flight	7/1/2023

**The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 27, 2023.
The Actions will then be reviewed by the Medical Executive Committee on July 7, 2023.**

Resignations

<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>
Ali, Mir, DO	Medicine/Hospital Medicine	6/20/2023-RL
Bailit, Jennifer, MD	OB/GYN-Maternal Fetal Medicine	6/16/2023-R
Becker, Danielle, MD	Neurology	6/26/2023-RL
Chapman, Anthony, PA-C	Surgery/Cardiothoracic	5/31/2023-R
Chism, Lauren, MD	Medicine/Internal Medicine	6/30/2023-CC
Ebersbacher, Ashten, MD	Medicine/Hospital Medicine	6/16/2023-RL
Ebersbacher, Charles, MD	Medicine/Internal Medicine	6/16/2023-RL
Fisher, Tonya, APRN-CNP	Psychiatry	6/8/2023-ET
Guedes, Jose, DDS	Dental Medicine/Correctional Medicine	6/2/2023-RL
Gerardo, Juliette, MD	Emergency Medicine	6/30/2023-R
Hamburg-Shields, Emily, MD	OB/GYN	6/30/2023-CC
Hua, Hong-Uyen, MD	Surgery/Ophthalmology	6/30/2023-CC
Hughes, Graham, MD	Psychiatry	6/30/2023-R
Kaakour, Abdul-Hadi, MD	Surgery/Ophthalmology	6/30/2023-CC
Laper, Sarah, MD	Medicine/Pediatrics/	6/30/2023-CC
Murtz, Denise, APRN-CNP	Medicine/Hematology/Oncology	6/2/2023-R
Randolph, Christina, DO	Pediatrics	6/30/2023-CC
Redman, Emily, MD	OB/GYN	6/30/2023-CC
Robertson, Cory, MD	Anesthesiology	6/7/2023-R
Sallouha, Jenin, PA-C	Surgery/Cardiothoracic	5/15/2023-R
Walsh, Erin, DO	Medicine/Internal Medicine	6/30/2023-CC
White, Leon Ray, DO	Surgery /Trauma/Critical Care	6/26/2023-R
Zgodinski, Marian, DO	Psychiatry	6/30/2023-R

Staff Category Change

<i>Name</i>	<i>Category From/Category To</i>	<i>Date</i>
Caja, Kevin, MD	Privileged Non-Member/Active	7/1/2023
Effron, David, MD	Active- Privileged Non-Member	7/1/2023
Kim, Eric, MD	Privileged Non-Member - Active	7/1/2023
Mangan, Seamus, DO	Privileged Non-Member - Active	7/1/2023
McGee, Henry, MD	Privileged Non-Member - Active	7/1/2023
Resendes, Justin, DO	Privileged Non-Member - Active	7/1/2023
Sellers, Deveraux, MD	Privileged Non-Member-Active	7/1/2023
Sunkesula, Venkata, MD	Active - Privileged Non-Member	7/1/2023

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

JUNE 2023 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Andrews	David	MD	Pediatrics	Pediatric Cardiology
Arruda	M.	MD	Pediatrics	Pediatric Cardiology
Azhibekov	Timur	MD	Pediatrics	Neonatology
Barksdale	Edward	MD	Pediatrics	Pediatric Surgery
Bocks	Martin	MD	Pediatrics	Pediatric Cardiology
Bomani	Munirah	MD	Family Medicine	
Channell	Celsie	CAA	Anesthesiology	
Corcoran	Kathryn	APRN-CNP	Pediatrics	Neonatology
Crespo	Maricruz	MD	Pediatrics	Pediatric Gastroenterology
Dingeldein	Michael	MD	Pediatrics	Pediatric Surgery
Frantz	Eric	MD	Emergency Medicine	
Gaglioti	Anne	MD	Family Medicine	
Garg	Garima	MD	Psychiatry	
Germany	Marcus	MD	Medicine/Pediatrics	
Haaga	Timothy	MD	Radiology	
Kadow	Dylan	PA-C	Medicine	Hospital Medicine
Khalili	Ali	MD	Pediatrics	Pediatric Gastroenterology
Kim	Eric	MD, Ph.D	Family Medicine	
Kumar	Gurinder	MD	Pediatrics	
Kwit-Trimmm	Alexandra	CAA	Anesthesiology	
LeMoine	Felicia	MD	Obstetrics & Gynecology	
Lengu	Ketrin	PhD	Physical Medicine & Rehabilitation	
Lozier	John	MD	Pediatrics	Pediatric Cardiology
Madar	Maureen	CAA	Anesthesiology	
Midgley	Andrew	CAA	Anesthesiology	
Olivieri	Petra	MD, DMD	Dental Medicine	Oral & Maxillofacial Surgery
Park	Constance	APRN-CNP	Medicine	Rheumatology
Phillis	Maria	MD	Obstetrics & Gynecology	
Pittinger	Timothy	MD	Pediatrics	Pediatric Surgery
Plummer	Sarah	MD	Pediatrics	Pediatric Cardiology
Prero	Moshe	MD	Pediatrics	Pediatric Pulmonary Medicine
Rastogi	Ashish	APRN-CNP	Medicine/Pediatrics	
Ross	Carri	APRN-CNP	Medicine	Internal Medicine
Sabe	Ramy	MD	Pediatrics	Pediatric Cardiology
Sailofsky	Sybil	MD	Obstetrics & Gynecology	
Sapick	Alexander	MD	Medicine	Infectious Disease
Sellers	Devereaux	MD	Pathology	
Sferra	Thomas	MD	Pediatrics	Pediatric Gastroenterology
Smith	Charles	MD	Anesthesiology	
Spies	Martin	DO	Medicine	Hospital Medicine
Strainic	James	MD	Pediatrics	Pediatric Cardiology
Van Acker	Gustaf	MD, Ph.D	Physical Medicine & Rehabilitation	
Wilhelm	Carolyn	MD	Pediatrics	Pediatric Cardiology
Woo	Lynn	MD	Pediatrics	Pediatric Urology

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 11, 2023.
The Actions will then be reviewed by the Medical Executive Committee on August 11, 2023.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
del Rincon Jarero, Juan, MD	Medicine	Endocrinology	7/5/2023-R
Gropler, Melanie, MD	Pediatrics	Pediatric Cardiology	7/11/2023-R
Jefferson, Julie, MD	Dermatology		4/28/2023-CC
Karb, Daniel, MD	Medicine	Gastroenterology	7/7/2023-R
Walton, Kyle, PA-C	Surgery	Cardiothoracic	5/31/2023-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Tomashefski, Joseph, MD	Active	Emeritus	6/29/2023

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Mohar, Denise, APRN-CNP	Knee injections	7/12/2023

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 Credentials Committee on July 11, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 11, 2023

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Barriera Silvestrini, Paola, MD	Dermatology		7/12/2023
Davila, Josue, MD	Medicine	Hospital Medicine	7/12/2023
Dobson, Eric, MD	Psychiatry		7/12/2023
Jones, Justin, MD	Anesthesiology		7/12/2023
Merrill, Jessica, MD	Anesthesiology		7/12/2023
Patel, Urvi, DO	Medicine	Hospital Medicine	7/12/2023
Petro, William, MD	Medicine	Hospital Medicine	7/12/2023
Vetter, Stephen, DO	Medicine	Hospital Medicine	7/12/2023

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Dykes, Rebecca, APRN-CNP	Surgery	General Surgery	7/12/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Askari, Hasan, MD	Neurology		7/12/2023
Gnanajothy, Rosana, MD	Medicine	Hematology/Oncology	7/12/2023
Hanna, Gabriel, PA-C	Surgery	Cardiothoracic Surgery	7/12/2023
Mason, Syllas, PA-C	Surgery	Cardiothoracic Surgery	7/12/2023
Pastnerack, Daniel, DO	Pediatrics	Pediatric Cardiology	7/12/2023
Rosenfeld, Andrew, DO	Medicine	Gastroenterology	7/12/2023
Schuldt, Stephen, MD	Psychiatry		7/12/2023
Souqiyyeh, Muhammad, MD	Medicine	Nephrology	7/12/2023
Tjan, Allison, PA-C	Surgery	Cardiothoracic Surgery	7/12/2023

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Shad, Julie, MA. CCC-SLP	PM&R		7/12/2023
Zavarella, Cristi, LPCC-S	Psychiatry	Social Work	7/12/2023

JULY 2023 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Asman	Lauren	PA-C	Orthopaedics	
Baker	Aaron	MD	Otolaryngology	
Barnes	Erin	MD	Physical Medicine & Rehabilitation	
Baskin	Joseph	MD	Psychiatry	Correctional Medicine
Benson	Daniel	MD	Neurology	
Blackbyrne	Geoff	MD	Geriatric Medicine	
Brienik	Christian	APRN-CNP	Emergency Medicine	Life Flight
Brown	Tiffany	PA-C	Medicine	Hospital Medicine
Coyne-Hall	Colleen	APRN-CNP	Psychiatry	
Dandrea	Drew	PA-C	Emergency Medicine	
DiRocco	Danae	MD	Psychiatry	
Haag	Jonathan	CAA	Anesthesiology	
Hammamieh	Muhannad	MD	Pediatrics	Pediatric Critical Care
Hannick	Jessica	MD	Pediatrics	Pediatric Urology
Krishnamurthy	Venkataramu	MD	Radiology	
Krudy	Christina	MD	Obstetrics & Gynecology	
Kundrapu	Sirisha	MD	Pathology	
Kurin	Michael	MD	Medicine	Gastroenterology
Lee	Lydia	MD	Family Medicine	
Lockhart	Gretchen	MD	Radiology	
Luezas Shamakian	Lorella	MD	Geriatric Medicine	
McKnight	Heather	PA-C	Neurosurgery	
Mehech	Daniela	MD	Physical Medicine & Rehabilitation	
Mintz	Laura	MD, Ph.D	Medicine/Pediatrics	
Mullen	Clodagh	MD	Obstetrics & Gynecology	
Pearman	Ann	PhD	Psychiatry	Psychology
Robenstine	Jacinta	MD	Surgery	Trauma/Burn/Critical Care
Ryan	Mary	MD	Medicine/Pediatrics	
Sawhney	Mankaran	MD	Neurology	
Schall	Cory	MD	Anesthesiology	
Stovicek	Elizabeth	MD	Emergency Medicine	
Sunkesula	Venkata	MD	Medicine	Hospital Medicine
Tollinche	Luis	MD	Anesthesiology	
Tsirambidis	Julie	DNP, APRN-CNP	Family Medicine	
Vallabhaneni	Raj	MD	Medicine	Cardiology
Vargas	Christina	MD	Surgery	Plastic Surgery
Yavorsky	Ryan	DO	Emergency Medicine	
Zmijewski	Peter	MD	Surgery	Trauma/Burn/Critical Care

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss, Dr. Silvers,
Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 23, 2023

THE METROHEALTH SYSTEM
MEDICAL EXECUTIVE COMMITTEE

June 9, 2023

CHAIRPERSON: Christine Alexander-Rager, MD

CALLED TO ORDER: 7:00 AM

ADJOURNED: 9:00 AM

RECORDER: Carol Herbert

Members present: Drs. Christine Alexander, Tom Collins, David Stepnick, Catherine Curley, William Campbell, Ms. Trish Gallagher and Brittany Valenzano



Guests: Nisrine Khazaal, Mehul Danawala, MD, Michael Lewis, MD, Roger Ove, MD

Members Remote: Drs. Chip Wiper, Gregory Heintschel, John Wilber, Venkat Krishnamurthy, John Chae, Holly Perzy, Robert Pollard, Ellen Gelles (new MEC member at Large), David Crowe, Agnes Loeffler, Julie Tsirambidis, Colin Crowe, Luis Tollinche, Bode Adebambo.








Guests: Dr. Neera Gupta, Corryn Firis, Anastasia Webb


Exec.: Olegusen Ishmael, MD



ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/ FOLLOW-UP
Call to Order	Christine Alexander-Rager, MD	Opening Remarks and Business: <ul style="list-style-type: none">• Special thanks to Dr. Robert Pollard for his time as Member at Large. We welcome Dr. Ellen Gelles, MD who will fill that position• The meeting was called to order by Dr. Christine Alexander• Motion In favor of the naming of Clinical Department of the Radiation Oncology-approved	N/A

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP																																										
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from May 2023 were reviewed and approved Review of Minutes-approved <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  MEC Minutes, May 12, 2023.docx </div> <div style="text-align: center;">  CredComm Minutes May.docx </div> </div>	Present the MEC Minutes to BOT																																										
Medical Staff Appointments and Actions	All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each candidate is being presented after approval from the Credentials Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions, clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The committee reviewed the requested privileges and verified the provider will function within their	<p style="text-align: center;">The following Appointments to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on May 30, 2023 and are presented today for MEC approval.</p> <p><u>Active</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Arora Chowdhry, Shalini, MD</td> <td>Medicine/Internal Medicine</td> <td>5/31/2023</td> </tr> <tr> <td>Milinovich, Scott, DO</td> <td>Emergency Medicine</td> <td>5/31/2023</td> </tr> <tr> <td>Syed, Aasia, MD</td> <td>Psychiatry</td> <td>5/31/2023</td> </tr> </tbody> </table> <p><u>Privileged Non-Member</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Ambrose, Maryann, APRN-CNP</td> <td>Family Medicine/Express Care</td> <td>5/31/2023</td> </tr> <tr> <td>Kasal, Nataraj, MD</td> <td>Medicine/Gastroenterology</td> <td>5/31/2023</td> </tr> <tr> <td>Devi Wold, Anne, MD</td> <td>OB/GYN/Reproductive Endo</td> <td>5/31/2023</td> </tr> <tr> <td>Sidhu, Kanwaljit, MD</td> <td>Anesthesiology</td> <td>5/31/2023</td> </tr> <tr> <td>Sidhu, Tejbir, MD</td> <td>Anesthesiology</td> <td>5/31/2023</td> </tr> <tr> <td>Siddiqi, Ahmad, MD</td> <td>Neurology</td> <td>5/31/2023</td> </tr> </tbody> </table> <p>Non reviewable list-Clean files</p> <p><u>Privileged Non-Member</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Nosal, Yvette, LISW-S</td> <td>Psychiatry/Social Worker</td> <td>5/31/2023</td> </tr> </tbody> </table> <p><u>Resignations</u></p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>End Date</u></th> </tr> </thead> <tbody> </tbody> </table>	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Arora Chowdhry, Shalini, MD	Medicine/Internal Medicine	5/31/2023	Milinovich, Scott, DO	Emergency Medicine	5/31/2023	Syed, Aasia, MD	Psychiatry	5/31/2023	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Ambrose, Maryann, APRN-CNP	Family Medicine/Express Care	5/31/2023	Kasal, Nataraj, MD	Medicine/Gastroenterology	5/31/2023	Devi Wold, Anne, MD	OB/GYN/Reproductive Endo	5/31/2023	Sidhu, Kanwaljit, MD	Anesthesiology	5/31/2023	Sidhu, Tejbir, MD	Anesthesiology	5/31/2023	Siddiqi, Ahmad, MD	Neurology	5/31/2023	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Nosal, Yvette, LISW-S	Psychiatry/Social Worker	5/31/2023	<u>Name</u>	<u>Department/Division</u>	<u>End Date</u>	Motion carries to approve. Present to BOT
<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>																																											
Arora Chowdhry, Shalini, MD	Medicine/Internal Medicine	5/31/2023																																											
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Devi Wold, Anne, MD	OB/GYN/Reproductive Endo	5/31/2023																																											
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		Ross	Kristie	MD	Pediatrics	Pediatric Pulmonary Medicine	
		Bolton	Carrie	MD	Radiology		
		Chiali	Ilyas	MD	Radiology		
		McWilliams	Geoffrey	DO	Radiology		
		Petraszko	Andrew	MD	Radiology		
		Schlechte	Keith	MD	Radiology		
		Sundaram	Priya	DO	Radiology		
		Brown	Nathanial	PA-C	Surgery	Cardiothoracic	
		Sirleaf	Alexandria	PA-C	Surgery	General Surgery	
		Kohen	Maryo	MD	Surgery	Ophthalmology	
		Manos	Emily	PA-C	Surgery	Trauma/Burn/Critical Care	
APP Update	Julie Tsirambidis, APRN-DNP, Director of Advance Practice Providers	APP Update: Julie Tsirambidis, DNP, APRN-CNP  New Leader Orientation Program  Lead APP Role Development Year 1  MEC APP Update 6.9.23.pptx				No action required	
Standing Agenda Item	Length of Stay	Olegusen Ishmael, MD Presentation?				No action required	
Order Sets:	Behavioral Health	 4-6-2023 Behavioral Health Buprenorphine  ThP IBALIZUMAB (TROGARZO) Screens  ThP RISANKIZUMAB (SKYRIZI) Screenshots  SICU Admission for BLVR [4703] 4-18-23. There are two sets of detox orders that will be moving forward for MEC approval. The sets are attached here. The order sets have been approved at Psych Executive Committee and P&T. They were scheduled to go to CNE Council last week. Dr. Bruner has requested that Dr. Neera Gupta join Dr. Horwath for the MEC presentation so that she could answer any potential questions.				Move to acceptance with the removal of Imaging Orders and Buprenorphine for the treatment of Alcohol Withdrawal. With revisions, motion Carries to approve the order sets	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
		<ul style="list-style-type: none"> - BH Alcohol Withdrawal- no changes recom'd- CQESs were included during development - BH Buprenorphine Induction- no changes recom'd- CQESs were included during development - Trogarzo- Just one question on page 7 about the Zofran order- mentions if unable to tolerate PO but there is no order for PO Zofran - Skyrizi- no changes recommended - (Submitted by: Barb Moran, BSN, MBA / Program Development Specialist Behavioral Health) - SICU updated Admission set-updated request from March MEC. Approved by CNO Committee <p>Move to acceptance with the removal of Imaging Orders and Buprenorphine for the treatment of Alcohol Withdrawal. Motion carried to approve the order sets with revisions.</p>	
<p>Protocol</p>	<p>Powershare Imaging Protocol</p>	<p>Revised Powershare Imaging Protocol-Corryn Firis available for discussion and Dr. Venkat Krishnamurthy.</p> <div style="text-align: center;">  <p>Powershare-revised.docx</p> </div> <p>Ambulatory: Obtaining Outside Radiology Imaging and Reports via Powershare. (Suggested to include House Staff, Orders are placed by Provider). Additional consent from patient is not necessary per our Legal Department but may be required by other institutions before imaging is shared. We will table this protocol, once again, to investigate whether outside institutions will require a signed consent.</p>	<p>Item to be addressed further at July Meeting</p>

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		<p>Dr. Alexander will reach out to MEC members at other outside institutions as to what they would require to release their imaging. Also, we need to clarify with Dr. David Kaelber in Clinical Informatics if they have information regarding this topic</p> <p>MEC to review, once again in July.</p>	
Policies	Scribes	<p>Scribes -MEC reviewed Scribe policy and asked Legal to review. Corryn Firas will join the MEC to answer any questions. New version with edits attached. Legal has reviewed.</p> <div data-bbox="730 673 789 735" style="text-align: center;">  </div> <p data-bbox="659 740 858 789">EC-37 use of Scribes final edit Jun</p> <p data-bbox="659 841 993 873">Motion to approve carries.</p>	Motion carried to approve
Pocus Committee Update	Dr. Robert Jones POCUS Committee Chair	<p>Point of Care Ultrasound</p> <p>Insert presentation</p>	Motion carried to A[[rpve
Presentation	MSAP Update	<p>Drs. Robert Smith and Anastasia Web, Director, EAP</p> <div data-bbox="911 1151 963 1213" style="text-align: center;">  </div> <p data-bbox="842 1219 1020 1271">New Leader Orientation Program</p> <div data-bbox="1125 1148 1583 1284" style="background-color: yellow; padding: 5px;"> <p>Is this the correct presentation Powerpoint?</p> </div>	

THE METROHEALTH SYSTEM
MEDICAL EXECUTIVE COMMITTEE

July 7, 2023

CHAIRPERSON: Christine Alexander-Rager, MD

CALLED TO ORDER: 7:00 AM

ADJOURNED: 9:00 AM


RECORDER: Carol Herbert

Members Present: Drs. Christine Alexander, Christopher Brandt, Natalie Joseph, Ellen Gelles, Catherine Curley, Ms. Brittany Valenzeno

Members Remote: Drs. Aaron Baker (for David Stepnick), Agnes Loeffler, Charles Emerman, Colin Crowe, David Crowe, Julie Tsirambidis, John Wilber, John Chae, Luis Tollinche, Venkat Krishnamurthy, Michael Kelly, Anise Ardelt, Bode Adebambo, Lynn Milliner; Aparna Roy, Ms. Trish Gallagher

Guests: E. Harry Walker, MD, Michael Lewis, MD

Exec.Ofc: Drs. Olegusen Ishmael, E. Harry Walker, William Lewis







ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP									
Call to Order	Christine Alexander-Rager, MD	Opening Remarks and Business:	N/A									
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from May 2023 were reviewed and approved Review of Minutes-approved  MEC Minutes, June 9, 2023.docx	Present the MEC Minutes to BOT									
Medical Staff Appointments and Actions	All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each	<p style="text-align: center;">The following Appointments to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on 6/27/23 and are presented today for MEC approval.</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><u>Active</u></td> <td style="width: 33%;"></td> <td style="width: 33%;"></td> </tr> <tr> <td><u>Name</u></td> <td><u>Department/Division</u></td> <td><u>Effective</u></td> </tr> <tr> <td>Alvarado, Juan, MD</td> <td>Pediatrics</td> <td>7/1/2023</td> </tr> </table>	<u>Active</u>			<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Alvarado, Juan, MD	Pediatrics	7/1/2023	Motion carries to approve. Present to BOT
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Alvarado, Juan, MD	Pediatrics	7/1/2023										

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	<p>candidate is being presented after approval from the Credentials Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions, clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The committee reviewed the requested privileges and verified the provider will function within their scope of education and license. The NPDB reports, malpractice cases and any health issues were discussed, and a legal representative was present at the Credentials Committee.</p> <p>All additional privileges were discussed and verified ongoing monitoring of NPDB is being performed.</p>	<p>Dalia, Himika, MD Ebersole, Nathaniel, DO Hillery, Terrence, MD Hughes, Tyler, MD Leeds, Michael, MD Margaria, Bryan, DO Mandel, Michelle, Psy.D. Mously, Haytham, MD Nevers, Benjamin, DO Riachy, Ruba, MD Vickery, Zevidah, MD</p> <p><u>Associate</u> <i>Name</i></p> <p>Carroll, Elizabeth, APRN-CNP Chadwick, Shannon, APRN-CNP Economide, Felicia, APRN-CNP Samf, Kaleigh, APRN-CNP Sikaffy, Carlos, APRN-CNP Skaggs, John, CAA</p> <p><u>Privileged Non-Member</u> <i>Name</i></p> <p>Atkinson, Norma, MD Boakye, Anita, DO Downes, Rachel, MD Ferenczy, John, PA-C Jones, Melissa, APRN-CNP Jung, Eric, MD Matthews, James, MD Moreno, Guillermo, MD Pearlman, Brandon, MD Powers, Scott, MD Prior, Alissa, MD Scarl, Rachel, DO Snell, Michael, MD Tjan, Allison, PA-C Whitmore Frye, Mary</p>	<p>Geriatric Medicine Medicine/Hospital Medicine PM&R /Pain Management Emergency Medicine Anesthesiology Medicine/Hospital Medicine Psychiatry/Psychology Medicine/Cardiology Medicine/Hospital Medicine Medicine/Endocrinology Psychiatry /Addiction Medicine</p> <p><i>Effective</i></p> <p>7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 6/28/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023</p> <p><i>Effective</i></p> <p>6/28/2023 6/28/2023 6/28/2023 6/28/2023 6/28/2023 6/28/2023</p> <p><i>Effective</i></p> <p>7/1/2023 7/1/2023 7/1/2023 6/28/2023 6/28/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 7/1/2023 6/28/2023 6/28/2023 7/1/2023</p>	

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Fisher, Tonya, APRN-CNP	Psychiatry	6/8/2023-R																																																																															
Guedes, Jose, DDS	Dental Medicine/Correctional Medicine	6/2/2023-RL																																																																															
Gerardo, Juliette, MD	Emergency Medicine	6/30/2023-R																																																																															
Hamburg-Shields, Emily, MD	OB/GYN	6/30/2023-CC																																																																															
Hua, Hong-Uyen, MD	Surgery/Ophthalmology	6/30/2023-CC																																																																															
Hughes, Graham, MD	Psychiatry	6/30/2023-R																																																																															
Kaakour, Abdul-Hadi, MD	Surgery/Ophthalmology	6/30/2023-CC																																																																															
Laper, Sarah, MD	Medicine/Pediatrics/	6/30/2023-CC																																																																															
Murtz, Denise, APRN-CNP	Medicine/Hematology/Oncology	6/2/2023-R																																																																															
Randolph, Christina, DO	Pediatrics	6/30/2023-CC																																																																															
Redman, Emily, MD	OB/GYN	6/30/2023-CC																																																																															
Robertson, Cory, MD	Anesthesiology	6/7/2023-R																																																																															
Sallouha, Jenin, PA-C	Surgery/Cardiothoracic	5/15/2023-R																																																																															
Walsh, Erin, DO	Medicine/Internal Medicine	6/30/2023-CC																																																																															
White, Leon Ray, DO	Surgery/Trauma/Critical Care	6/26/2023-R																																																																															
Zgodinski, Marian, DO	Psychiatry	6/30/2023-R																																																																															

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		Kumar	Gurinder	MD	Pediatrics	
		Kwit-Trimmm	Alexandra	CAA	Anesthesiology	
		LeMoine	Felicia	MD	Obstetrics & Gynecology	
		Lengu	Ketrin	PhD	Physical Medicine & Rehabilitation	
		Lozier	John	MD	Pediatrics	Pediatric Cardiology
		Madar	Maureen	CAA	Anesthesiology	
		Midgley	Andrew	CAA	Anesthesiology	
		Olivieri	Petra	MD, DMD	Dental Medicine	Oral & Maxillofacial Surge y
		Park	Constance	APRN- CNP	Medicine	Rheumatology
		Phillis	Maria	MD	Obstetrics & Gynecology	
		Pittinger	Timothy	MD	Pediatrics	Pediatric Surgery
		Plummer	Sarah	MD	Pediatrics	Pediatric Cardiology
		Prero	Moshe	MD	Pediatrics	Pediatric Pulmonary Medicine
		Rastogi	Ashish	APRN- CNP	Medicine/Pediatrics	
		Ross	Carri	APRN- CNP	Medicine	Internal Medicine
		Sabe	Ramy	MD	Pediatrics	Pediatric Cardiology
		Sailofsky	Sybil	MD	Obstetrics & Gynecology	
		Sapick	Alexander	MD	Medicine	Infectious Disease
		Sellers	Devereaux	MD	Pathology	
		Sferra	Thomas	MD	Pediatrics	Pediatric Gastroenterolog y
		Smith	Charles	MD	Anesthesiology	
		Spies	Martin	DO	Medicine	Hospital Medicine
		Strainic	James	MD	Pediatrics	Pediatric Cardiology
		Van Acker	Gustaf	MD, Ph.D	Physical Medicine & Rehabilitation	
		Wilhelm	Carolyn	MD	Pediatrics	Pediatric Cardiology
		Woo	Lynn	MD	Pediatrics	Pediatric Urology

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APP Update	Julie Tsirambidis, APRN-DNP, Director of Advance Practice Providers	APP Update: Julie Tsirambidis, DNP, APRN-CNP  MEC APP Update 7.7.23.pptx	No action required
Standing Agenda Item	Length of Stay	Presentation by Dr. Michael Lewis  June 7 2023 MEC LOS Excess Days.ppt  LOS QA_2023_Methodolog  QASC_REPORT_5457_LSMC_2022_DETAIL_P	No action required
Policies	Death Certificate Policy	Legal reviewed the policies and made revisions. Death Certificate Policy with revisions (clean copy)  7.10.23 Death Certificate Policy.docx	Motion approved with Revisions
Protocol	ED Diabetic with Abnormal Blood Sugar	Submitted by Tim Spuckler, Policy Management Office  ED_Diabetic_with_Abnormal_Blood_Sug	Motion carried to Approve
Other Business		Recognition of individuals who will serve on the Board of Trustees MEC committees. Regular updates will be presented to the MEC as meetings are scheduled. Committees: <ul style="list-style-type: none"> • Audit and Compliance: Dr. Agnieszka Ardelt • Facilities: Drs. Chip Wiper and David Stepnick • Finance: Dr. Holly Perzy • Inclusion/Equity/Diversity: Drs. Bode Adebambo and Aparna Roy 	

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		<ul style="list-style-type: none"> Quality: Julie Tsirambidis and Christine Alexander 	
<p>Meeting Adjourned</p>			

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR APPROVAL OF A CLAIM SETTLEMENT**

Recommendation

The Senior Vice President General Counsel recommends that The MetroHealth System approve the settlement of Claim number 19-15-0819R in an amount not to exceed \$2,000,000 for The MetroHealth System, to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

Background

The Board has reviewed this claim with the Senior Vice President, General Counsel. This authorization does not admit liability in this claim but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts, time considerations and the organizational approvals and recommendation have been previously discussed with members of the Board of Trustees.

Approval of a Claim Settlement

RESOLUTION 19578

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a claim settlement (19-15-0819R); and

WHEREAS, the Board of Trustees has reviewed this recommendation with General Counsel.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves settlement of Claim No. 19-15-0819R in an amount not to exceed \$2,000,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

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. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss, Dr. Silvers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Whiting
ABSTAINED:	None
DATE:	August 23, 2023