



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – December 20, 2023

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u> Minutes – Approval of Board Meeting Minutes, November 20, 2023	19594
<u>MEDICAL STAFF</u> Approval of Medical Staff Providers Appointments, Reappointments and Actions for September and October 2023	19595
<u>OTHER BOARD ITEMS</u> Approval of 2024 Schedule of Regular Board Meetings of The MetroHealth System	19596

Approval of Board Meeting Minutes November 20, 2023

RESOLUTION 19594

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of November, 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 November 20, 2023, as presented.

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

NAYS: None

ABSENT: Mr. Hairston, Mr. Moss

ABSTAINED: None

DATE: December 20, 2023

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

RESOLUTION 19595

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on November 28, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 8, 2023.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Leb, Stephen, MD	PM&R		11/29/2023
Nigro, Mario, MD	Radiology		11/29/2023
Ramos-Cardona, Aynette, PhD	Psychiatry	Psychology	11/29/2023
Sun, Yan, MD	Medicine	Internal Medicine	11/29/2023

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Afari, Margaret, PA-C	Neurology		11/29/2023
Lucas, Chad, APRN-CNP	Medicine	Hematology/Oncology	11/29/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Ascha, Mona, MD	Surgery	Trauma/Burn/Critical Care	11/29/2023
Bortuzzo, Cristiana, MD	Medicine	Gastroenterology	11/29/2023
Gill, Rupinder, MD	Medicine	Nephrology	11/29/2023
Kondru, Ashok, MD	Medicine	Gastroenterology	11/29/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on November 28, 2023. The Actions will then be reviewed by the Medical Executive Committee on December 8, 2023.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Augusta, Laura, APRN-CNP	Medicine	Hospital Medicine	11/3/2023-R
Easdale, Jessica, DO	Pediatrics		11/20/2023-RL
Economide, Felicia, APRN-CNP	Medicine	Endocrinology	11/17/2023-R
Jenkins, Eric, MD	Emergency Medicine	Life Flight	11/9/2023-R
Kellems, Matthew, MD	Anesthesiology		10/31/2023-R
Lechner, Roseanna, MD	Neurosurgery		10/31/2023-R
Morton, Jatandra, MD	Anesthesiology		10/26/2023-R
Murayi, Roger, MD	Neurosurgery		10/31/2023-R
Posey, Laura, APRN-CNP	Otolaryngology		9/1/2023-R
Rosenfeld, Anna, MD	Anesthesiology		10/31/2023-R
Skupski, Richard, MD	Anesthesiology		10/26/2023-R
Tucker, Harvey, MD	Otolaryngology		8/31/2023-R
Vianos, Diamanto, APRN-CNP	Surgery	General Surgery	9/29/2023-R
Washington, Tina, MD	Radiology		11/10/2023-R
Whitman, Daniel, MD	Medicine	Gastroenterology	10/4/2023-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Bahler, Robert, MD	Privileged Non-Member	Emeritus	11/1/2023

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired
ET-Employment Terminated
CT-Contract Terminated

NOVEMBER REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Glaser	Kathleen	APRN-CNP	Anesthesiology	Pre-Surgical Testing
Kette	Valerie	APRN-CRNA	Anesthesiology	
Piero	Joseph	APRN-CRNA	Anesthesiology	
Barany Nunez	Victoria	DDS	Dental Medicine	Oral Health
Vernon	Lance	MPH	Dental Medicine	Correctional Medicine
Jacobs	Breana	APRN-CNP	Emergency Medicine	
Jenkins	Rachael	PA-C	Emergency Medicine	
Tomashefski	Amy	APRN-CNP	Family Medicine	Express Care
Black	Amber	APRN-CNP	Family Medicine	
Davis	Erin	APRN-CNP	Medicine	Weight Management
Benedict	Steven	MD	Neurology	
Ranchod	Maya	PA-C	Neurosurgery	
Razi	Ahmad	MD	Obstetrics & Gynecology	
Shah	Jay	MD	Otolaryngology	
Jouhari	Mohamed	MD	Pediatrics	
Krichbaum	Heather	DNP, APRN-CNP	Pediatrics	
Mazer	Monty	MD	Pediatrics	Pediatric Critical Care
Parimi	Prabhu	CPE	Pediatrics	Neonatology
Remy	Kenneth	MD	Pediatrics	Pediatric Critical Care
Kohn	Brittany	APRN-CNP	Physical Medicine & Rehabilitation	
Bell	Susan	LISW	Psychiatry	Social Work
Markley	Drew	LPCC-S	Psychiatry	Social Work
Thaxton	Sharell	APRN-CNP	Psychiatry	
Ramaiya	Nikhil	MD	Radiology	
Faraji	Navid	MD	Radiology	
Markovic	Michael	MD	Radiology	
Tirumani	Sree Harsha	MD	Radiology	
Young	Peter	MD	Radiology	
Laughlin	Rachel	PA-C	Surgery	Trauma/Burn/Critical Care

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

NAYS: None

ABSENT: Mr. Hairston, Mr. Moss

ABSTAINED: None

DATE: December 20, 2023

THE METROHEALTH SYSTEM
 MEDICAL EXECUTIVE COMMITTEE

November 10 2023
 Virtual and K-107

CHAIRPERSON: Christine Alexander-Rager, MD




CALLED TO ORDER: 7:00 AM
 ADJOURNED: 9:00 AM

RECORDER: Carol Herbert

Member In-Person Participation: Doctors Christine Alexander, Natalie Joseph, Christopher McHenry, Ms. Brittany Valenzeno and Trish Gallagher
 Members Remote Participation: Doctors Anise Ardel, Aparna Roy, Bode Adebambo, Carol Iaffaldano, Catherine Curley, Colin Crowe, David Crowe, Ellen Gelles, Jack Wilber, Luis Tollinche, Mahesheema Ali (attending for Dr. Loeffler), , Mike Kelly, Richard Wilson, Thomas Collins, Venkat Krishnamurthy, Charles Emerman, David Stepnick, and Ms. Megan Flannery, APRN-CNP

Guests: Doris Evans, Michael Lewis, Mike Markovic,

Exec.Ofc: William Lewis, E. Harry Walker

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
Call to Order	Christine Alexander-Rager, MD		N/A
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	<ul style="list-style-type: none"> Transfusion Committee <ul style="list-style-type: none">  Meeting minutes from 07-27-2023.pdf  TCM Q3 2023.pdf October MEC <ul style="list-style-type: none">  MEC Minutes, October 13, 2023.pdf 	Minutes approved/ Present the MEC Minutes to BOT

<p>Medical Staff Appointments and Actions</p>	<p>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 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>The following appointments to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on October 2023. The Appointments were then reviewed by the Medical Executive Committee on November 10, 2023.</p> <p><u>Active</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Badgaiyan, Rajendra, MD</td> <td>Psychiatry</td> <td>11/1/2023</td> </tr> <tr> <td>Jones, Zoe, DO</td> <td>Family Medicine</td> <td>11/1/2023</td> </tr> </tbody> </table> <p><u>Associate</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Brezovec, Rachael, APRN-CRNA</td> <td>Anesthesiology</td> <td>11/1/2023</td> </tr> <tr> <td>Brots, Kristen, APRN-CRNA</td> <td>Anesthesiology</td> <td>11/1/2023</td> </tr> <tr> <td>Cottier, Natalie, APRN-CNP</td> <td>Medicine/Hospital Medicine</td> <td>11/1/2023</td> </tr> <tr> <td>Gates Ely, Jacqueline, APRN-CRNA</td> <td>Anesthesiology</td> <td>11/1/2023</td> </tr> <tr> <td>Hahn, Monica, PA-C</td> <td>Neurosurgery</td> <td>11/1/2023</td> </tr> <tr> <td>Kean, Rachael, PA-C</td> <td>Orthopaedics</td> <td>11/1/2023</td> </tr> <tr> <td>Pullin, Kristin, APRN-CNP</td> <td>Medicine/Hem/Onc</td> <td>11/1/2023</td> </tr> <tr> <td>Thomascik, Brad, PA-C</td> <td>Radiology</td> <td>11/1/2023</td> </tr> <tr> <td>Walden, Trey, APRN-CRNA</td> <td>Anesthesiology</td> <td>11/1/2023</td> </tr> </tbody> </table> <p><u>Privileged Non-Member</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Brar, Rupinder, APRN-CNP</td> <td>Psychiatry</td> <td>11/1/2023</td> </tr> <tr> <td>Marino, Amy, PA-C</td> <td>Surgery/Cardiothoracic</td> <td>11/1/2023</td> </tr> </tbody> </table> <p><u>*Non Reviewable Clean List Privileged Non-Member</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Mitchell, Emily, LISW-S</td> <td>Psychiatry/Social Work</td> <td>11/1/2023</td> </tr> </tbody> </table> <p>The following actions to the MetroHealth System Medical Staff were reviewed by the Credentials Committee on October 2023. 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Venna, Ranga, MD	Anesthesiology	10/31/2023-R
Whitman, Daniel, MD	Medicine/Gastroenterology	10/4/2023-CT
Zhang, David, MD	Pediatrics/Infectious Disease	10/25/2023-R

Staff Category Change

<i>Name</i>	<i>Category From / Category To</i>	<i>Date</i>
Brown, Yolanda, PA-C	Associate / Privileged Non-Member	9/1/2023
Gray, Michael, PA-C	Privileged Non-Member/Associate	11/1/2023
Shaughnessy, Allysen, PA-C	Associate/Active	11/1/2023

Department/Division Change

<i>Name</i>	<i>From/To</i>	<i>Date</i>
Rice, Jonathon, APRN-CNP	Hospital Medicine to Endocrinology	10/1/2023




Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Kelley, Kate, MD	Express Care Privileges	10/30/2023
Lewis, Andrew, DO	Fluoroscopy Privileges	10/16/2023
Walsh, William, DO	General Surgery Privileges	10/25/2023

CC=Contract Complete, Fellowship Complete
 R=Resigned
 RL-Relocated
 RT-Retired
 ET-Employment Terminated
 CT-Contract Terminated

**OCTOBER REAPPOINTMENTS
2023**

Last Name	First Name	Degree	Department	Division
Barris	Sara	APRN-CNP	Medicine	Nephrology
Cantale-Thomas	Stacy	APRN-CNP	Surgery	Trauma/Burn/ Critical Care
Danawala	Mehul	MD	Family Medicine	
Delahunty	Carol	MD	Pediatrics	
Demidova	Olga	DO	Dermatology	
Gauntner	Daniel	APRN-CNP, APRN-CNS	Family Medicine	Correctional Medicine
Hammad	Azzam	MD	Pathology	
Hoyen	Claudia	MD	Pediatrics	Pediatric Infectious Disease
Jindra	Virginia	APRN-CNP	Family Medicine	
Joyce	Emily	MD	Pediatrics	Pediatric

					Nephrology	
		Mancini	Kathryn	Ph.D	Psychiatry	Child/Adolescent Psychiatry
		Orge	Faruk	MD	Pediatrics	Ophthalmology
		Rodney	Mark	PA-C	Family Medicine	
		Sankararaman	Senthilkumar	MD	Pediatrics	Pediatric Gastroenterology
		Schaler	Kiersten	APRN-CNP	Medicine	Cardiology
		Spring	Jillian	APRN-CNP	Psychiatry	
		Stroud	Leslie	APRN-CNM	Obstetrics & Gynecology	
APP Update	Megan Flannery, APRN-CNP	Announcement that Allysen Shaughnessy, PA-C has been Appointed as Director of Education. Congratulations!				No action required
Standing Agenda Item	Length of Stay	Presentation by Dr. Michael Lewis				No action required
Order Sets		<ul style="list-style-type: none"> MICU Admission <p><i>This is going through executive review for a 2nd time because it has MAJOR changes. Please pay special attention to the electrolyte section.</i></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  MICU Admission [3414] Sign Off.pdf </div> <div style="text-align: center;">  MICU Admission [3414] Sign Off.docx </div> </div>				
Policies		<ul style="list-style-type: none"> PC-29_Critical Results and Diagnostic Procedures Reporting <p>Policy distributed for review electronically on 10/13/23</p> <div style="text-align: center;">  PC-29_-_Critical_Res ults_and_Diagnostic </div> <p><i>This Policy needs to be revised. Edits of what departments are being listed that have critical results and the methods of reporting the result and closing the loop. A committee will be formed to review the policy. Catherine Curley will represent the MEC and Megan Flannery will</i></p>				

		<p><i>participate in this review, as well as Ellen Gelles. Dr. Joe Golob and Dr. David Kaelber will be contacted for their input.</i></p> <ul style="list-style-type: none"> Laboratory Utilization and Formulary Committee Policy (edits) <div data-bbox="871 280 928 342" data-label="Image"> </div> <p>LFUC Policy Edits v3.docx</p> <p>This is a draft of the Laboratory Utilization and Formulary Committee Policy, for consideration by the MEC.</p> <p>Submitted by Dr. Loeffler, Dr. Ali and Carol Iaffaldano. Dr. Ali and Carol Iaffaldano were present to address any questions that may come up by the MEC members.</p>	
<p>Meeting Adjourned</p>			
<p>Executive Session MEC Members only</p>		<p>FPPE Extension</p>	

Approval of 2024 Schedule of Regular Board Meetings of The MetroHealth System

RESOLUTION 19596

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for calendar year 2024; and

WHEREAS, the schedule has been presented in accordance with the Bylaws of the Board of Trustees and applicable law.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves as written the proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for Calendar Year 2024, and this schedule is hereby made part of this Resolution as though fully herein rewritten as an addendum hereto.

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

NAYS: None

ABSENT: Mr. Hairston, Mr. Moss

ABSTAINED: None

DATE: December 20, 2023

The MetroHealth System Board of Trustees 2024
Schedule of Meetings

	Quality, Safety & Experience Committee	Finance Committee	Facilities & Planning Committee	Audit & Compliance Committee	Governance Committee	Health Equity & Diversity Committee	Human Resources & Compensation Committee	Executive Committee/ Strategic Planning Committee	Full Board
January 24			12:30-2:00		2:00-3:30				3:30-5:00
February 28	12:00-1:30	1:30-3:30						2:00-3:30 Executive - Feb 14	3:30-5:00
March 27				11:00-1:00		1:00-2:30	2:30-3:30		3:30-5:30
April 24			12:00-1:30		1:30-3:00			3:00-4:30 Strategic	
May 22	12:00-1:30	1:30-3:30							3:30-5:30
June 26				11:00-1:00		1:00-2:30	2:30-3:30		3:30-5:30
July									
August 28	12:00-1:30	1:30-3:30	3:30-5:00						5:00-7:00
September 25				11:00-1:00	1:00-2:30	2:30-4:00	4:00-5:30	4:00-5:00 Executive - Sept 18	
October 23	12:00-1:30	1:30-3:30							3:30-5:30
November 20			12:00-1:30	1:30-3:30					3:30-5:30
December 18						2:00-3:30	3:30-5:00		