

Approval of Board Meeting Minutes, June 24, 2015

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RESOLUTION 18873

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of June 24, 2015, for approval; and

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

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Minutes of the Meeting of June 24, 2015, as presented.

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

**Approval of a Lease to Establish a Clinical Care Location  
in Cuyahoga County, Ohio**

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RESOLUTION 18874

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve a lease for space for clinical care operations in Cuyahoga County, Ohio; 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 requested lease for space, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
                                 Ms. Whiting

NAYS:                    None

ABSENT:                Dr. Silvers

ABSTAINED:           None

DATE:                    July 22, 2015

## **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 Leases to Establish Clinical Care Locations  
in Cuyahoga County, Ohio

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RESOLUTION 18875

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve two leases for space for clinical care operations in Cuyahoga County, Ohio; 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 requested lease for space, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

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**Approval of Two Leases to Establish Retail Care Locations  
in Cuyahoga County, Ohio**

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RESOLUTION 18876

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve two leases for retail care operations in Cuyahoga County, Ohio; 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 requested leases for space, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

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Approval of the Acquisition of Certain Real Property located at 3366 W. 25<sup>th</sup> Street

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RESOLUTION 18877

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the acquisition of certain real property located at 3366 West 25<sup>th</sup> Street, Cleveland, Ohio 44109 (PPN# 015-10-017) (the "Property") for the negotiated price of One Hundred and Thirty-Five Thousand Dollars (\$135,000); and

WHEREAS, the 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 acquisition of the Property for the price of One Hundred and Thirty-Five Thousand Dollars (\$135,000);

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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015



Approval of the purchase of certain capital equipment and related improvements as listed in Exhibit A

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RESOLUTION 18878

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of certain capital equipment and related improvements as listed in Exhibit A; 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 approves the purchase of certain capital equipment and related improvements as listed in Exhibit A, for costs not to exceed the amounts shown for each item in the Exhibit A, to be paid out of available capital funds, to be subsequently reimbursed through fund sources as shown for each item in Exhibit 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

**EXHIBIT A**

**July 22, 2015**

FINANCE COMMITTEE

**IV. Consent Items**

**A. Capital Items**

<b>Item</b>	<b>Description</b>	<b>Amount</b>	<b>Funding</b>
a.	Biodex Surgical C-Arm Table	\$21,075	Cook Medical Grant (#20303006)
b.	Soterix tSDC Stimulator	\$8,550	Peripheral Nerve Conduction Grant (#9021011199)

<b>TOTAL</b>		\$29,625	
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Approval of changes to the Hospital and Professional Charge Description Master (CDM) file

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RESOLUTION 18879

WHEREAS, the Board of Trustees of the MetroHealth System has been presented a recommendation for changes to the Hospital and Professional Charge Description Master (CDM) file; 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 approves changes to the Hospital and Professional Charge Description Master (CDM) file, for the items shown in Attachment A.

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

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

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**Approval for Establishing a Clinical Care Location  
in Cuyahoga County, Ohio**

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RESOLUTION 18880

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve capital expenditures for an outpatient clinical care location in Cuyahoga County, Ohio; and

WHEREAS, the Finance 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 requested capital expenditure, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
                                 Ms. Whiting

NAYS:                    None

ABSENT:                 Dr. Silvers

ABSTAINED:            None

DATE:                    July 22, 2015

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**Approval for Establishing Clinical Care Locations  
in Cuyahoga County, Ohio**

\*\*\*\*\*

RESOLUTION 18881

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve capital expenditures for clinical care operations in Cuyahoga County, Ohio; and

WHEREAS, the Finance 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 requested capital expenditure, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

## **Attachment A**

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Approval of the establishment of an Investment Subcommittee  
Reporting to the Finance Committee of the Board

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RESOLUTION 18882

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the establishment of an Investment Subcommittee reporting to the Finance Committee of the Board; 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 approves the establishment of an Investment Subcommittee reporting to the Finance Committee of the Board for the purpose of providing governance oversight and direction in the development of the System's Investment Policy and the performance of the System's investments.

The Investment Subcommittee will work with management to prepare a Charter for the Committee and an Investment Policy which will be brought before the Board at its next meeting. The purpose and responsibilities of the Investment Subcommittee will be as provided in the Charter and will include the following.

The Investment Subcommittee shall be responsible for:

1. Evaluating the System's investment needs and preparing the initial Investment Policy for approval by the Board.
2. Ongoing evaluation of the applicable investment considerations for the System in accordance with applicable law and the System's Investment Policy.
3. Overseeing the process for the selection and retention of any investment advisor and making recommendations to the Board in connection therewith.
4. Ongoing review of the Investment Policy and investment performance and advising the Board as to these matters.

The Board Chair will select the initial members of the Investment Subcommittee.

BE IT FURTHER RESOLVED, the Investment Subcommittee is hereby authorized to take any and all necessary actions consistent with the authority of Standing Committees under the System's Bylaws.

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain,  
Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

Approval of certain capital improvements and related projects and purchases

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RESOLUTION 18883

WHEREAS, the Board of Trustees of The MetroHealth System (the "System") has been presented a recommendation for certain capital improvements and related projects and purchases; 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 approves certain capital improvements and related projects and purchases, for an aggregate cost not to exceed \$8,189,004 to be paid out of certain reallocated capital funds as further described below.

A. Capital improvement projects and costs:

1. Campus Transformation	\$3,300,000
2. Unified Communications Platform	\$3,600,000
3. Epic Implementation Services	\$ 750,000
4. RF Detection Devices	\$ 150,000
5. Digital X-Ray Technology	\$ 300,000
6. Universal Viewer Virtual Server	\$ 75,000

B. Reallocated Capital Funds:

As further detailed in Attachment A, certain capital expenditures from 2011, 2012, 2013, 2014 and 2015, previously authorized by the System, are being closed or reduced, in an aggregate amount of \$8,189,004 ("Closed Allocations"). The costs above will be paid out of the Closed Allocations.

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

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

## ATTACHMENT A

### Capital Project Budget Reductions – 2011

Project	Budget Reduction
Facilities Project	120,700
Network Operations Project	92,659
Total = \$213,359	

### Capital Project Budget Reductions – 2012

Project	Budget Reduction
Hospital Operations Project	31,031
Information Systems Project	53,407
Hospital Operations Project	2,238
Facilities Project	11,142
Information Systems Project	101,740
Facilities Project	135,326
Facilities Project	531,000
Hospital Operations Project	600,000
Total = \$1,465,884	

### Capital Project Budget Reductions – 2013

Project	Budget Reduction
Hospital Operations Project	12,000
Hospital Operations Project	35,912
Administrative Operations Project	3,535
Information Systems Project	71,400
Administrative Operations Project	117,850
Administrative Operations Project	60,498
Facilities Project	28,605
Facilities Project	126,052
Facilities Project	10,750
Facilities Project	22,607
Administrative Operations Project	53,876
Administrative Operations Project	2,669
Hospital Operations Project	23,347
Facilities Project	28,984
Information Systems Project	622,500
Information Systems Project	5,331
Hospital Operations Project	298,714
Hospital Operations Project	84,715
Facilities Project	97,383
Facilities Project	268,660
Facilities Project	430,000
Administrative Operations Project	54,717
Total = \$2,460,105	

Capital Project Budget Reductions – 2014

Project	Budget Reduction
Hospital Operations Project	400,000
Hospital Operations Project	9,214
Information Systems Project	6,110
Hospital Operations Project	5,825
Nursing Operations Project	10,181
Facilities Project	15,300
Hospital Operations Project	50,000
Hospital Operations Project	8,844
Hospital Operations Project	40,000
Hospital Operations Project	9,609
Hospital Operations Project	65,408
Nursing Operations Project	5,542
Hospital Operations Project	100,352
Hospital Operations Project	50,609
Hospital Operations Project	4,419
Hospital Operations Project	7,810
Hospital Operations Project	4,892
Hospital Operations Project	3,054
Hospital Operations Project	25,072
Information Systems Project	3,927
Information Systems Project	973
Hospital Operations Project	2,075
Information Systems Project	130,000
Information Systems Project	768
Facilities Project	500,000
Facilities Project	248,702
Facilities Project	15,634
Information Systems Project	4,540
Facilities Project	7,065
Facilities Project	15,228
Facilities Project	2,277
Hospital Operations Project	3,405
Hospital Operations Project	10,000
Hospital Operations Project	4,206
Hospital Operations Project	20,328
Hospital Operations Project	4,668
Hospital Operations Project	18,543
Hospital Operations Project	1,142
Hospital Operations Project	5,129
Hospital Operations Project	1,585
Facilities Project	5,095
Network Operations Project	305,757

Network Operations Project	684,800
Administrative Operations Project	175,150
Hospital Operations Project	3,403
Hospital Operations Project	75,000
Administrative Operations Project	625
Administrative Operations Project	35,000
Facilities Project	3,780
Information Systems Project	14,205
Facilities Project	6,679
Facilities Project	6,000
Facilities Project	6,100
Facilities Project	6,006
Information Systems Project	22,288
Facilities Project	40,316
Facilities Project	14,217
Facilities Project	37,049
Network Operations Project	200,000
Facilities Project	4,068
Facilities Project	1,145
Facilities Project	1,570
Facilities Project	3,028
Facilities Project	4,765
Facilities Project	1,515
Hospital Operations Project	2,995
Hospital Operations Project	1,484

Total = \$3,484,476

#### Capital Project Budget Reductions – 2015

Project	Budget Reduction
Information Systems Project	60,000
Information Systems Project	50,000
Facilities Project	25,180
Facilities Project	180,000
Strategic Capital	250,000

Total = \$565,180

2011-2015 “Sunset” Total = \$8,189,004

Approval of the establishment of an unsecured line of credit with Fifth Third Bank

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RESOLUTION 18884

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the establishment of an unsecured line of credit with Fifth Third Bank; 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 approves the establishment of an unsecured line of credit with Fifth Third Bank, for the capacity, features, interests and fees as listed below, to be paid out of available operating funds.

<b>Feature</b>	<b>Description</b>
<b>Capacity</b>	\$50 million - ability to reduce capacity or terminate at any time without prepayment penalty - ability to increase capacity up to \$80MM with additional due diligence.
<b>Interest Rates</b>	Grid-based, but at our current debt ratings, not-to-exceed LIBOR + 95 bps
<b>Undrawn Fee</b>	Not-to-exceed 35 bps
<b>Closing Costs</b>	Not-to-exceed \$100,000
<b>Covenants &amp; Reporting Requirements</b>	Covenants consistent with MetroHealth's existing obligations.
<b>Term</b>	One year with options to extend annually, for an aggregate period not to exceed five (5) years

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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

Approval of Retention of a Strategic Advisor

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RESOLUTION 18885

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the retention of The Advisory Board Company as a strategic advisor; 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 approves the retention of The Advisory Board Company as a strategic advisor to provide advice and assistance with the development of a five-year strategic plan for the System, for fees not to exceed \$425,000 plus reasonable out-of-pocket expenses, 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, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

Approval of Medical Staff Appointments/Actions  
July 2015

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RESOLUTION 18886

**The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on July 7, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 17, 2015.**

Active

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Frantz, Martin, MD	Family Medicine		07/15/15	State Road
Frantz, Matthew, DO	Family Medicine		07/15/15	State Road
Sandhu, Dalbir, MD	Medicine	Gastroenterology	07/08/15	MHMC
Patel, Chhaya, MD	Neurology		07/08/15	MHMC
Al-Mashni, Laith DDS	Dentistry		07/08/15	MHMC
Alshami, Loiy DDS	Dentistry		07/08/15	MHMC

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Kam, Rebecca DDS	Dentistry		07/08/15	MHMC
Lamba, Bhanu, DDS	Dentistry		07/08/15	MHMC

**The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on July 7, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 17, 2015.**

Advanced Practice Nurses

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Buckley, Erin CNP	Surgery	Urology	7/8/15	MHMC
Johnson, Kiara CNP	Pediatrics	Newborn Nursery	7/8/15	MHMC
Gunder, Christen CNP	Family Medicine		7/15/15	State Road
Lanza, Donna CNP	Family Medicine		7/15/15	State Road
Fischbach, Susan CNS	Family Medicine		7/15/15	State Road
Older, Naz CNP	Family Medicine		7/15/15	State Road
Tessman, Jennifer CNP	Family Medicine		7/15/15	State Road



**The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on July 7, 2015. The Actions will then be reviewed by the Medical Executive Committee via email vote on July 17, 2015.**

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Clemow, Christina MD	Radiology		08/12/2015-RI
Love, Williams DO	Dermatology		07/31/2015-RL
Reddy, Shweta Maheshwari, MD	Pediatrics		06/30/2015-CC
Roberts, Alisa DO	Emergency Medicine	Life Flight	06/25/2015-CC
Mester, Robert MD	Anesthesiology		07/03/2015-RL
Nair, Sivaramakrishnan MD	Medicine	Gastroenterology	07/31/2015-R-
Shah, Birju, MD	Medicine	Gastroenterology	06/30/2015-CC
Dougherty, Evan, MD	Orthopaedics		07/31/2015-CC
Parat, Sumesh, MD	Pediatrics	NICU	07/01/2015-CC
Hassan, Tuyyab, MD	Medicine	Internal Medicine	06/30/2015-CC
Dorsey, Stephen, MD	Emergency Medicine		07/01/2015-CC
Pujara, Priya, MD	Medicine-Pediatrics		07/24/2015-RL

Additional Privileges

<i>Name</i>	<i>Change</i>	<i>Privilege</i>	<i>Eff Date</i>
Jones, David MD	Hospital Medicine		07/01/2015
Levison, Ashleigh, MD	Ophthalmology	Retina	07/01/2015
Carter, Joseph, MD	Otolaryngology	Laser KTP 532	06/30/2015
Johnson, Freedom, MD	Otolaryngology	Laser KTP-532	06/30/2015

Admitting Privileges for NPs-Effective July 17, 2015

Anderson, Roberta L. CNP Pediatrics  
 Bartunek, Aliza N. CNP Pediatrics  
 Bennet, Elizabeth W. CNP Pediatrics  
 Boseman, Linda K. CNP Pediatrics  
 Crowe-Carpenter, Veronica A. CNP Pediatrics  
 Deacon, Tonia M. CNP Pediatrics Neonatology  
 Dwyer, Meggan E. CNP Pediatrics Neonatology  
 Fundzak, Monica T. CNP Pediatrics Neonatology  
 Garapic, Christine R. CNP Pediatrics Pediatric Gastroenterology  
 Gesing, Sheila L. CNP Pediatrics Neonatology  
 Gordon-Ocejo, Gloria A. CNP Pediatrics  
 Griffith, Susan A. CNP Pediatrics Neonatology  
 Harris, Chantelle CNP Pediatrics Neonatology  
 Heineman, Rose Ann CNP Pediatrics Neonatology  
 Lister, Victoria I. CNP Pediatrics Neonatology  
 McDonnell, Marie W. CNP Pediatrics Neonatology  
 Medas, Julie C. CNS Pediatrics Neonatology  
 Monaghan, Mary K. CNP Pediatrics Neonatology  
 Ondecker, Chanel N. CNP Pediatrics Neonatology  
 Phipps, Karla CNP Pediatrics Neonatology  
 Smith, Kristin L. CNP Pediatrics Neonatology  
 White, Jennifer E. CNP Pediatrics Neonatology  
 Zupancic, Julie A. CNP Pediatrics Neonatology

Change is staff Status

<u>Name</u>	<u>Change</u>	<u>Privilege</u>	<u>Eff Date</u>
Gibson, Kelly, MD	Affiliate to Active	Maternal Fetal	07/01/2015
Conrad-Schnetzer, Kristen, DO	Affiliate to Active	Trauma Surgery	07/01/2015
Schween, Gary, DDS	Active B to Adjunct	Oral	07/01/2015

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss,  
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015

Approval of Allied Health Apointments/Actions  
July 2015

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RESOLUTION 18887

**The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on July 7, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 17, 2015.**

Allied Health				
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Kekic, Katy LISW	Psychiatry		07/20/15	MHMC
Elias Michael, AA	Anesthesiology		07/08/15	MHMC
Vojak, Madeline, Aud	Otolaryngology		06/19/15	MHMC

**The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on June 2, 2015. The Allied Health Staff will then be reviewed by the Medical Executive Committee via email vote on June 12, 2015.**

Additional Privileges		
<i>Name</i>	<i>Privilege</i>	<i>Eff Date</i>
James, Tameka, CNP	Anoscopy, Incision of Wounds	06/05/15
Miller-Spalding, Suzanne, CNP	Anoscopy with hemorrhoid banding Punch biopsy	06/11/15
Elizabeth Kempe, CNP	Emergency Medicine-Add Privileges Add Emergency Medicine and Express Care	07/09/15

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

AYES: Ms. Dee, Dr. Macon, Mr. McDonald, Mr. Monnolly, Mr. Moss,  
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Dr. Silvers

ABSTAINED: None

DATE: July 22, 2015