

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – DECEMBER 16, 2015**

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Approval of Board Meeting Minutes, October 28, 2015

RESOLUTION 18926

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of October 28, 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 October 28, 2015, as presented.

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of Schedule of Regular Board Meetings of The MetroHealth System

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RESOLUTION 18927

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 2016; and

WHEREAS, the schedule has been presented in accordance with the Bylaws of the Board of Trustees and its previously adopted policy relative to Section 121.22 of the Ohio Revised Code, providing that after approval of the schedule of meetings by the Board, this schedule shall be available to any interested party upon written request and the receipt of a check in the amount of \$25.00 made payable to The MetroHealth System for mailing and handling for a one-year period.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for Calendar Year 2016, and this schedule is hereby made part of this Resolution as though fully herein rewritten as an addendum hereto.

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

MetroHealth Board of Trustees

2016 Schedule of Meetings

	Executive/Personnel Wednesday 8:00-10:00	Patient Experience Wednesday 10:00-12:00	Space & Facilities Monday 4:30-6:00	Quality & Safety Tuesday 10:00-Noon	Finance/Audit Tuesday Noon-2:00 *Noon-3:00	Legal & Government Relations Wednesday 2:00-4:00	Diversity Wednesday 2:00-4:00	Nominating Wednesday 3:30-4:00	Board Meeting Wednesday 4:00-6:00
January	January 13		January 25	January 26	January 26		January 27		January 27
February	February 10								
March	March 9	March 9	March 21		March 22*	March 23			March 23
April	April 13		April 25	April 26	April 26		April 27	April 27	April 27
May	May 11								
June	June 8	June 8	June 21		June 21*	June 22			June 22
July	July 13		July 25	July 26	July 26		July 27		July 27
August	August 10								
September	September 14	September 14	September 26		September 27*	September 28			September 28
October	Tuesday October 11		October 24	October 25	October 25		October 26		October 26
November	November 9								
December	December 7	December 21	December 19		December 20*	December 21			December 21

***Audit Committee meetings will extend Finance/Audit an additional hour as noted.**

New Trustees for The MetroHealth System
Board of Trustees

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RESOLUTION 18928

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 two new Trustees, Reverend Tony Minor and Mitchell C. Schneider, have been made to be effective October 27, 2015; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees hereby accepts the appointment of Reverend Tony Minor and Mitchell C. Schneider and acknowledges and recognizes their status as members 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	December 16, 2015

Approval of certain capital improvements and purchases

RESOLUTION 18929

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain capital improvements 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 purchases, for the items, purposes, and aggregate costs as detailed in Exhibit A, to be paid out of available capital funds, and subsequently reimbursed through fund sources indicated 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, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

EXHIBIT A
List of Capital Improvements and Equipment

	Description	Aggregate Cost	Funding Source	Background
1.	Ebola Preparedness	\$280,870	Ohio Department of Health Grant #5800816301	Purchase equipment and re-design space to accommodate Ebola Patients.

TOTAL		\$280,870		
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Approval of the Renewal of a Lease Located in Middleburg Heights, Ohio

RESOLUTION 18930

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the renewal of a lease of space to operate a specialty clinic in Middleburg Heights, 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 lease renewal, 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 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 Lease for Space Located in Cleveland, Ohio

RESOLUTION 18931

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the lease for space in Cleveland, 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 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, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	December 16, 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 the engagement of Roetzel & Andress LPA as attorneys and consultants for the System's local and state government relations activities

RESOLUTION 18932

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of Roetzel & Andress LPA as attorneys and consultants for the System's local and state government relations activities; 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 engagement of Roetzel & Andress LPA as attorneys and consultants for the System's local and state government relations activities, for total costs not to exceed \$540,000 plus reasonable out-of-pocket expenses, and over a period not to exceed 36 months, to be paid out of general operating funds.

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, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain

NAYS: None

ABSENT: None

ABSTAINED: Ms. Whiting

DATE: December 16, 2015

Approval of the Purchase of Claims-Made Professional and
General Liability Insurance from Lloyd's of London

RESOLUTION 18933

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of claims-made excess Professional Liability and Umbrella General Liability Coverage from Lloyd's of London Syndicate; 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 purchase of claims-made excess Professional and General Liability Coverage with limits of \$35,000,000 excess of a self-insured retention of \$5,000,000, and an inner aggregate retention of \$2,000,000 for professional liability claims and retention of \$1,000,000 on general liability claims, provided by Lloyd's of London Syndicate for a total premium of \$1,475,000 for policy period December 22, 2015, through December 22, 2016, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Purchase of Directors and Officers Liability
and Employment Practices Liability Insurance Coverage
With Limits of \$15,000,000 Underwritten by Westchester Fire Insurance Company

RESOLUTION 18934

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for an annual premium expenditure for the purchase of Directors and Officers Liability and Employment Practices Liability Insurance coverage with limits of \$15 million underwritten by Ace USA Company for a premium of \$133,398.

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 an annual premium expenditure for the purchase of Directors and Officers Liability and Employment Practices Liability Insurance coverage with limits of \$15,000,000 from Ace USA Company, for a premium of \$133,398 for policy period December 22, 2015, through December 22, 2016, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Purchase of Employee Crime Insurance from Beazley Specialty Company

RESOLUTION 18935

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of crime policy coverage from Beazley Specialty Company; 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 purchase of crime policy coverage from Beazley Specialty Company with limits of \$10,000,000 and a \$100,000 deductible, for a total premium of \$25,249 for the policy period commencing December 22, 2015, through December 22, 2016, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Purchase of Information Network and Privacy Security Insurance
from Beazley Specialty Company

RESOLUTION 18936

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of Information Network and Privacy Security Insurance from Beazley Specialty Company with liability limits of \$10,000,000 and a retention of \$100,000; 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 purchase of Information Network and Privacy Security Insurance with limits of \$10,000,000 and a retention of \$100,000 from Beazley Specialty Company for a premium of \$167,889 for policy period December 22, 2015, through December 22, 2016, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance from Ace
Property and Casualty

RESOLUTION 18937

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance written by ACE Property and Casualty; 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 purchase of Non-Owned Aircraft Liability and Helipad Liability Insurance written by ACE Property and Casualty, for a total premium of \$10,648 for policy period December 22, 2015, through December 22, 2016, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Purchase of Automobile Liability Insurance
Through the Public Entities Pool of Ohio

RESOLUTION 18938

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of Automobile Liability Insurance underwritten by the Public Entities Pool of Ohio; 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 purchase of Automobile Liability Insurance underwritten by the Public Entities Pool of Ohio, for the one-year period commencing January 1, 2016, through January 1, 2017, for automobile liability coverage of \$2,000,000 each accident with no deductible, and a \$1,000 deductible for the comprehensive property and collision coverage, for a contribution of \$175,565, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the purchase of Employed Lawyers Professional Insurance

RESOLUTION 18939

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of Employed Lawyers Professional Insurance underwritten by Chubb; 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 purchase of Employed Lawyers Professional Insurance from Chubb for the 12-month period December 22, 2015, to December 22, 2016, for an annual premium expenditure in an amount not to exceed \$11,796, to be paid out of 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of the Renewal of a Comprehensive General and Professional Liability Claims-Made Insurance Policy from Evanston Insurance Company for The MetroHealth System's Personnel Performing Services at the Cuyahoga County Department of Corrections

RESOLUTION 18940

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the renewal of a comprehensive general and professional liability claims-made insurance policy from Evanston Insurance Company for The MetroHealth System's personnel performing services at the Cuyahoga County Department of Corrections; 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 renewal of a comprehensive general and professional liability claims-made insurance policy from Evanston Insurance Company for The MetroHealth System's personnel performing services at the Cuyahoga County Department of Corrections, for the period of January 1, 2016, through December 31, 2016, with liability limits of \$3,000,000 per claim and \$5,000,000 in the annual aggregate and a deductible of \$25,000 per claim, for an annual premium of \$206,473, 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	December 16, 2015

Approval of Medical Staff Appointments/Actions
November/December 2015

RESOLUTION 18941

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on November 3, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 3, 2015.

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Caldwell, Stacy, PhD	Psychiatry		10/19/15-Temp	MHMC
Cutarelli Saul, Marina MD	Internal Medicine		12/2/15-Phoenix	
Tomlison, Erin Nagy, MD	Family Medicine		11/9/15-MHMC	

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Boulanger, Scott MD	Pediatrics	Pediatric Surgery	11/4/2015	Akron
Andrich, Alexander, OD	PM&R	Ophthalmology	11/4/2015	Senior
Ruskin, Samuel, MD	Radiology		11/4/2015	MHMC-PRN
Smith, Brandon MD	Pediatrics	Peds Cardiology	11/4/2015	Akron

Associate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Santoscoy, Thomas, MD	Surgery	Cardiothoracic	10/17/2015-Temp	CCF
Botham, Mark, MD	Surgery	Cardiothoracic	10/17/2015-Temp	CCF

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on November 3, 2015. The Actions will then be reviewed by the Medical Executive Committee via email vote on November 13, 2015.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Manzon, Katherine, MD	Emergency Medicine		12/22/2015

Additional Privileges

<u>Name</u>	<u>Privilege</u>	<u>Eff Date</u>
Ciocca, Rocco, MD	Fluoroscopy Angiography	10/23/15
Vacchani, Neil, MD	Fluorsocopy-Conventional	10/23/15
Arora, Kavita, MD	LARC	10/19/15
Todia, Williams, MD	LARC	10/19/15
Suster, Maureen, MD	LARC	10/23/15

Change in Staff Category

<u>Name</u>	<u>Department</u>	<u>Change</u>	<u>Eff Date</u>
Quilty, James, MD	Pediatrics	Active A to Emeritus	10/15/2015

Non Reappointments

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Roberts, David, MD	Pediatrics		10/15/2015

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on December 1, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 11, 2015.

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
McWilliams, Laurie, MD	Neurosurgery		01/01/2016	MHMC
Ayub, Salman, MD	Pathology		12/02/2015	MHMC

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Gullett, Heidi, MD	Family Medicine		12/02/2015	MHMC
Flynn, Stephen, MD	Family Medicine		12/02/2015	MHMC
Golembiewski, Melanie, MD	Family Medicine		12/02/2015	MHMC
Garven, Charles, MD	Family Medicine		12/02/2015	MHMC

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on December 1, 2015. The Actions will then be reviewed by the Medical Executive Committee via email vote on December 11, 2015

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Likavec, Matt, MD	Neurosurgery		11/09/15-RT
Lori-Linell-Hollins, MD	OB/GYN		12/29/15-R
Forde, Anthony DDS	Oral Health		12/31/15-R

Change in Medical Staff Status

<u>Name</u>	<u>Department</u>	<u>Change</u>	<u>Date</u>
Mansour, Edward, MD	Surgery	Active A – Adjunct Teaching	12/23/2015

Additional Clinical Privileges

<u>Name</u>	<u>Department</u>	<u>Add</u>	<u>Date</u>
Maloney, Gerald MD	Emergency Medicine	U/S Level 2 Transabdominal w/DVT	11/24/2015
Thomas Lukens, MD	Emergency Medicine	U/S Level 2 Transabdominal w/DVT	11/24/2015
Rahi Kapur, MD	Emergency Medicine	U/S Level 2 Transabdominal w/DVT	11/24/2015
Kreiner, Laura, MD	Surgery	General Surgery	11/18/2015
Razi, Ahmad, MD	OB/GYN	LARC	11/13/2015

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on December 1, 2015. The Actions will then be reviewed by the Medical Executive Committee via email vote on December 11, 2015

Additional Privileges

<u>Name</u>	<u>Privilege</u>	<u>Eff Date</u>
Longo, Marie CNP	Adding Family Medicine Privileges	10/23/15
Geason, Jennifer CNP	Placement of arterial lines Intrathecal Drug Administration EVD removal and Surgical drain removal	10/23/15

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Magnelli, Lindsey, MA	Medicine	Radiation Oncology	12/1/15-R
Mangla, Sat Pau PA	Anesthesiology	Pre-Surgical	07/30/15-R
Cuthbertson, Dale PA	Anesthesiology		07/31/15-RT
Anderson, Roberta, CNP	Pediatrics		12/04/2015-RT

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of Allied Health Appointments/Actions
November/December 2015

RESOLUTION 18942

The following Appointments to the MetroHealth System Allied Health Providers will be reviewed by the C&S Committee on November 3, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 3, 2015.

Allied Health

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Allen, Michael LPCC	Psychiatry		11/04/2015	MHMC

The following Appointments to the MetroHealth System Allied Health Providers will be reviewed by the C&S Committee on December 1, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 11, 2015.

Allied Health

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Shkraba, Pavlo AA-C	Anesthesiology		12/07/2015	MHMC

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of Advanced Practice Nurses Appointments/Actions
November/December 2015

RESOLUTION 18943

The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on November 3, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 3, 2015.

Advanced Practice Nurses

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Johnson, Rikki CNP	Anesthesiology	Pre-Surgical Testing	11/09/2015	MHMC
Rompala, Jessica CNP	State Road Family Practice/August Health		11/09/2015	MHMC
Steven, Tyecia CNP	PM&R		11/09/2015	MHMC
Hudson, Susan CNM	Neighborhood Family Practice		11/16/2015	MHMC
Kellon, Julie CNM	Neighborhood Family Practice		11/16/2015	MHMC
Maistros, Kathryn CNM	Neighborhood Family Practice		11/16/2015	MHMC

The following actions to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on November 3, 2015. The Allied Health Staff will then be reviewed by the Medical Executive Committee via email vote on November 13, 2015.

Additional Privileges

<i>Name</i>	<i>Privilege</i>	<i>Eff Date</i>
Longo, Marie CNP	Adding Family Medicine Privileges	10/23/15
Geason, Jennifer CNP	Placement of arterial lines	10/23/15
	Intrathecal Drug Administration	
	EVD removal and Surgical drain removal	

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on December 1, 2015. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 11, 2015.

Advanced Practice Nurses

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Peake, Tiffany CNP	Medicine	Infectious Disease	12/14/2015	MHMC
Bowes, Debra CNP	Family Medicine	State Road	12/21/2015	MHMC

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015

Approval of a Commitment of Funds to Assist in the Establishment of the
Medicaid Policy Center Located Within The Center for Community Solutions

RESOLUTION 18944

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to authorize and approve a commitment of \$100,000, to be paid over the next 24 months, to assist in the establishment of a Medicaid Policy Center to be located within The Center for Community Solutions, to be paid from general operating funds.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby authorizes and approves a commitment of \$100,000, to be paid over the next 24 months, to assist in the establishment of a Medicaid Policy Center to be located with The Center for Community Solutions, to be paid from 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. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider,
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015



THE CENTER FOR
COMMUNITY SOLUTIONS
RESEARCH | ANALYSIS | ACTION

ESTABLISHED 1913

December 2, 2015

Akram Boutros, M.D. FACHE
President and Chief Executive Officer
The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109

Dear Dr. Boutros:

Since I wrote to you earlier this year requesting a \$100,000 donation from The MetroHealth System for the creation of a Medicaid Policy Center located within The Center for Community Solutions, there have been several positive developments. We have secured a two-year \$132,000 grant from the Mt. Sinai Health Care Foundation and a \$190,000 two-year grant from The George Gund Foundation. We have also gotten a commitment from The Cleveland City Club to host an appearance by Cindy Mann, who most recently was the federal administrator of the Medicaid and CHIP program within CMS, as a kickoff to our work in February, 2016. Based upon these positive developments I would like to renew our request for support.

The primary focus of this Center will be on supporting research and policies that support the critical role of health safety net organizations like The MetroHealth System. This Center is intended to be a resource for the entire community, and our ultimate aim is to improve the coverage, care, and services that are available to Medicaid beneficiaries throughout Cuyahoga County. Community Solutions and the MetroHealth System have worked together on various projects for nearly our entire 102-year history. The creation of this Center would represent an important continuation of that history of working together for the benefit of the entire community.

Medicaid is the single largest source of health care coverage in the State of Ohio, now covering three out of every 10 Ohio adults after the expansion of the program in 2014 to previously ineligible adults through the Affordable Care Act. Total annual spending on the program in Ohio is projected at \$18.5 billion in State Fiscal Year 2016 and \$19.6 billion in State Fiscal Year 2017. In Cuyahoga County, Medicaid touches nearly every element of our community including schools, hospitals, jails, community development,

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Visit us at: www.CommunitySolutions.com.*

prevention, behavioral health, environmental health, economic development, and more. In Cuyahoga County, there are approximately 77,000 individuals who are newly covered by Medicaid (over 300,000 in total); for some of them this represents the first time they have had health insurance as an adult.

With this new coverage comes opportunities to address long-standing health issues that may have served as barriers to independence, employment, and self-sufficiency. While most of the cost of expansion is covered by the federal government, the State of Ohio will be required to pick up an increasing share beginning in 2017. This date also coincides with a provision in the Affordable Care Act allowing states to significantly modify how the ACA is implemented in their states with newly available 1332 waivers. It seems almost certain that Ohio will look for ways to reduce costs in the existing Medicaid program so that the state can cover its increasing share of expansion costs.

In order to expand the capacity of Northeast Ohio's public and private agencies to advocate on behalf of individuals served by the Medicaid program, The Center for Community Solutions proposes to develop a Medicaid Policy Center. The proposed Center will build upon Community Solutions' strength in applied research, policy analysis, advocacy, and convening in order to move a positive Cleveland, Cuyahoga County focused Medicaid agenda forward. Our primary focus will be on those organizations that serve as the safety net for the most vulnerable (e.g., children, the elderly, persons with disabilities, the formerly incarcerated, persons with serious mental illness, etc.), and focus on ways to improve health and social outcomes for those newly covered by Medicaid and identify cost-saving strategies that don't negatively impact beneficiaries.

Our agenda will be shaped in two ways. First, Community Solutions will recruit a volunteer Medicaid Policy Center Technical Advisory Committee consisting of professionals with deep Medicaid policy experience to help us understand where there may be opportunities to move our agenda forward. We've already received commitments from at least two former Ohio Medicaid directors and two former policy directors for Ohio's Medicaid program, and will recruit others. We would welcome someone from MetroHealth serving as a part of this group. Second, we will create a Northeast Ohio Medicaid Policy Action Network. The network will consist of health and social service professionals from a broad section of public and private agencies who have experience working on Medicaid-related issues and programs. We envision the network as having a broader mission than the Northeast Ohio Health Action Council which has been largely focused on supporting the continuation of the Medicaid expansion.

The Medicaid Policy Center would analyze policy proposals, identify policy options, conduct research and produce reports, interact with policy makers, convene a network of local organizations, organize trainings, and provide technical assistance for service providers

The base annual budget for this project would total approximately \$300,000 and would cover the costs of two staff for the Center, a portion of both a research and a policy associate, and the associated costs of travel, meetings, and supplies, and a portion of overhead costs. Any additional costs will be project-specific and would be raised separately. To the extent that we do work for specific agencies or organization, we would also entertain accepting work on a contractual basis. Assuming that we are able to obtain support for this project, our goal is to have staff in place during the third quarter of 2015.

In terms of staff, we will seek to recruit at least two individuals with Medicaid policy experience. One will be located in Columbus, and the other will be located in Cleveland. Ideally we will be able to recruit individuals who had direct experience working in the Medicaid agency or another state agency where they had Medicaid experience. The Columbus staff person will be charged with maintaining a deep and positive relationship with the State Medicaid agency, the Joint Medicaid Oversight Committee, and other key stakeholders. In addition, they will assist in analyzing the impact of proposed Medicaid policy on safety net providers and the persons they serve. The staff person located in Cleveland will develop and staff the Northeast Ohio Medicaid Policy Action Network. The Cleveland staff person will organize Medicaid-focused trainings for the health and human service community in Northeast Ohio. They will be responsible for meeting with key HHS leaders in Northeast Ohio to gain an understanding of the Medicaid-related challenges being faced by those organizations. We will also connect our work with community and consumer-based organizations so that the voice of consumers is reflected in our agenda and work.

Staff will also be available on a consultant basis to Northeast Ohio Medicaid safety net organizations. In addition, they and other CCS staff will write short Medicaid policy briefs on key topics as identified by the Medicaid Policy Project Technical Advisory Committee, the Medicaid Policy Action Network, and The Center for Community Solutions. We will also regularly track, analyze, and report on the Ohio Department of Medicaid spending and policy development as well as the Joint Medicaid Oversight Committee of the Ohio General Assembly and the Office of Health Transformation.

Staff from our Public Policy and Research teams will provide additional analytic and policy support. Depending upon the nature of projects that the Center undertakes, or the

assistance that is requested by Northeast Ohio Medicaid safety net organizations, we may also contract with independent Medicaid consultants to provide short-term technical assistance or to assist in the preparation of reports and analysis.

The work of the proposed Medicaid Policy Center will be directed by either the Columbus or Cleveland-based staff person depending on their experience and background. In addition, I will help lead the work of the Center. As you know, before taking on the role of president and executive director of The Center for Community Solutions, I served as State Medicaid Director for the State of Ohio.

Community Solutions recently published a brief paper on elements of the Ohio House-passed two-year state budget that would have moved nearly 85 percent of Medicaid enrollees into health savings accounts and led to hundreds of thousands of individuals losing coverage. Prior to writing the paper, we reached out to key state legislative and executive leaders to determine whether it would be helpful if CCS were to explore the identified challenges created by this budget provision. Hearing a positive response, we wrote and published a piece that received extensive and positive statewide media coverage. We followed up with testimony before the Ohio Senate Medicaid Committee. Our work led the Ohio Senate to delete the offending language from the state budget. Recently the Ohio Hospital Association referenced our work in their own analysis of the Healthy Ohio proposal. This example is meant to illustrate the type of substantive, rapid, and effective work that we would initiate more broadly and consistently if we had permanent Medicaid expertise in place at Community Solutions.

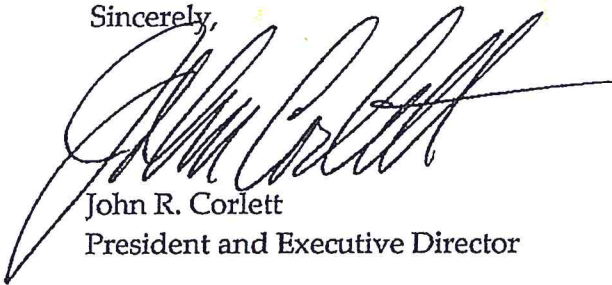
Although a final policy agenda has not yet been developed, examples of issues we might review could include at least some of the following, depending on review by our Technical Advisory Committee and the Medicaid Policy Network:

- The integration of behavioral health services into Medicaid managed care with a special focus on the needs of children and adolescents in general, and in particular children who are in custody of child welfare agencies.
- How the elderly and persons with disabilities are affected by proposed Medicaid policy changes.
- How U.S. Centers for Medicare and Medicaid Services (CMS) proposed rule changes for Medicaid managed care could impact Medicaid consumers.
- Identifying Medicaid cost-containment strategies that don't harm beneficiaries, and that do improve quality of care.

- Understanding how changes in hospital reimbursement affect Cuyahoga County's MetroHealth System and the patients they serve. We could review the status and future of Ohio's Hospital Care Assurance Program.
- Analyzing how Ohio could maximize its Ryan White HIV/AIDS program and its Medicaid program to dramatically reduce the number of new HIV infections in the State of Ohio.
- Clarifying the role Medicaid can play in dramatically increasing the use of Long Acting Reversible Contraception in the State of Ohio to decrease teen and unintended pregnancy.
- Identifying innovative or best practices within other state Medicaid programs that might be implemented in Ohio.

I would welcome an opportunity to discuss this with you further. We are also in the process of approaching area foundations and other donors to support this work as well. Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "John R. Corlett", with a long horizontal flourish extending to the right.

John R. Corlett
President and Executive Director

Approval of Liability Claims
Under \$75,000 for 2015

RESOLUTION 18945

Whereas, the Board of Trustees of The MetroHealth System has been advised of the settlement of liability claims against The MetroHealth System;

Whereas, the Board has reviewed these claims with the Chief Legal Officer and the settlements are at or under \$75,000;

Whereas, the Board confirms and ratifies the settlement of said claims in an amount as set forth in a confidential addendum; and

Whereas, this authorization does not admit liability in these professional and general liability claims but expressly denies the same, and the settlements are authorized only in compromise of a disputed matter.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby confirms and ratifies settlement of professional and general liability claims for 2015 in the amount set forth in the detailed listing of these claim settlements in the confidential addendum which is made a part of this Resolution, to be paid from the general operating fund.

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 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 Workers' Compensation Claims
At or Under \$75,000 for 2015

RESOLUTION 18946

Whereas, the Board of Trustees of The MetroHealth System has been advised of the settlement of Bureau of Workers' Compensation claims against The MetroHealth System;

Whereas, the Board has reviewed these claims with the Chief Legal Officer and the settlements are at or under \$75,000;

Whereas, the Board confirms and ratifies the settlement of said claims in an amount as set forth in a confidential addendum; and

Whereas, this authorization does not admit liability in these Bureau of Workers' Compensation claims but expressly denies the same, and the settlements are authorized only in compromise of a disputed matter.

NOW, THEREFORE, BE IT RESOLVED, The Board of Trustees of The MetroHealth System hereby confirms and ratifies settlement of the Bureau of Workers' Compensation claims for 2015 in the amount set forth in the detailed listing of these claim settlements in the confidential addendum which is made a part of this Resolution, to be paid from the Workers' Compensation Fund.

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 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 Increase of Authorized Settlement Limit for from \$75,000 to \$100,000

RESOLUTION 18947

Whereas, the Board of Trustees of The MetroHealth System has reviewed the background of its policy authorizing the settlement of liability claims against The MetroHealth System which are at or under \$75,000; and

Whereas, the Board has reviewed the recommendation to increase this limit to at or under \$100,000.

NOW, THEREFORE, BE IT RESOLVED, The Board of Trustees of The MetroHealth System hereby approves the increase in the authorized limit for the settlement of professional and general liability claims from at or under \$75,000 to at or under \$100,000.

AYES: Ms. Dee, Mr. McDonald, Rev. Minor, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2015