

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – JANUARY 27, 2016**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<b>Minutes</b>	
Approval of Regular Meeting, December 16, 2015	18948
 <b>CONSENT AGENDA</b>	
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Approval of Leases of Space Located in Cuyahoga County, Ohio	18949
Approval of Acquisition of Real Estate and Associated Assets Located in Cuyahoga County, Ohio	18950
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Approval of the Purchase of Stop Loss Coverage from Medical Mutual of Ohio (MMO) at an Individual Stop Loss Deductible of \$1,000,000 Per Enrollee for the Self-Insured Employee Medical/Prescription Plan	18955
Approval of the Continuing Engagement of KPMG LLP for the Conduct of a Special Investigation	18956
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Approval of Board Meeting Minutes, December 16, 2015

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RESOLUTION 18948

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of December 16, 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 December 16, 2015, as presented.

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

## Approval of Leases of Space Located in Cuyahoga County

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### RESOLUTION 18949

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve leases of space in Cuyahoga County; 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 leases, 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: Mr. McDonald, Rev. Minor, Mr. Moss, Mr. Schneider, Dr. Silvers,  
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

## **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 Acquisition of Real Estate and Associated Assets  
Located in Cuyahoga County**

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RESOLUTION 18950

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the acquisition of real estate and furniture, fixtures and equipment associated with the real estate in Cuyahoga County; 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 acquisition, 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:                    Mr. McDonald, Rev. Minor, Mr. Moss, Mr. Schneider, Dr. Silvers,  
                                 Mr. Spain, Ms. Whiting

NAYS:                    None

ABSENT:                Ms. Dee, Mr. Monnolly

ABSTAINED:           None

DATE:                    January 27, 2016

## **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 certain capital improvements and purchases

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RESOLUTION 18951

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

**EXHIBIT A**  
**List of Capital Improvements and Equipment**

	<b>Description</b>	<b>Aggregate Cost</b>	<b>Funding Source</b>	<b>Background</b>
1.	Research Equipment for Education	\$32,254	Neilsen Foundation Grant (#8981061199)	Purchase equipment for research including: a TCM TOSCA monitor, Linear Array Transducer, and a Viking Quest Laptop Electrodiagnostic machine. This will assist students in learning to manage respiratory therapies and abnormalities in nerve & muscle function.
2.	Patient Lift Equipment	\$19,413	2016 Foundation Funding (The Calhoun Family- #29007145)	Purchase an additional Patient Lift that is portable and can be used throughout many different areas in the hospital.

<b>TOTAL</b>		\$51,667		
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Approval of changes to the Hospital and Professional Charge Description Master (CDM) file

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RESOLUTION 18952

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

Attachment A – Summary of Charge Description Master Changes

PROFESSIONAL FEE ADDS: DESCRIPTION	CPT CODE:	PROPOSED PRICE:
EXC LEG/ANKLE TUM DEP 5 CM/>	27634	\$2,059.00
RELEASE OF FOOT TENDON	28220	\$905.00
SCOPE PLANTAR FASCIOTOMY	29893	\$1,278.00
LAP LT LATERAL SEGMENTECTOMY	47379	\$8,500.00
LAP DIS PANCREATECTOMY WITH SPLENECTOMY	48999	\$5,514.00
PRENATAL CARE RISK ASSESSMENT	59899	\$25.00
XR RT/LT HIP W/ PELVIS, UNILAT, 1 VIEW	73501	\$27.00
XR RT HIP W/ PELVIS 2-3 VIEWS	73502	\$33.00
CT HRT W/O DYE W/CA TEST	75571	\$40.00
RESPIRATOR MOTION MGMT SIMUL	77293	\$300.00
Corneal Lens for Aphakia-One Eye MED NEC	92311	\$150.00
GLUC MONITOR CONT PHYS I&R	95251	\$129.00
PHYS REVIEW OF MOTION TESTS	96004	\$348.00
INSERT ANT SEGMENT DRAIN INT	0191T	\$3,000.00
LAA CLOSURE W/IMPLANT	0281T	\$4,500.00
TRNSCRV UTERIN FIBROID ABLTJ	0404T	\$5,388.00
OVRSGHT XTRCORP LIV ASST PAT	0405T	\$132.00
BRONCH EBUS SAMPLNG 1/2 NODE	31652	\$711.00
BRONCH EBUS SAMPLNG 3/> NODE	31653	\$786.00
BRONCH EBUS IVNTJ PERPH LES	31654	\$515.00
INTRVASC US NONCORONARY 1ST	37252	\$285.00
INTRVASC US NONCORONARY ADDL	37253	\$228.00
MEDIASTINOSCPY W/MEDSTNL BX	39401	\$1,811.00
MEDIASTINOSCPY W/LMPH NOD BX	39402	\$1,811.00
EGD ESOPHAGOGASTRC FNDOPSTY	43210	\$1,302.00
INJECTION FOR CHOLANGIOGRAM	47531	\$291.00
INJECTION FOR CHOLANGIOGRAM	47532	\$660.00
PLMT BILIARY DRAINAGE CATH	47533	\$936.00
PLMT BILIARY DRAINAGE CATH	47534	\$1,239.00
CONVERSION EXT BIL DRG CATH	47535	\$711.00
EXCHANGE BILIARY DRG CATH	47536	\$711.00
REMOVAL BILIARY DRG CATH	47537	\$303.00
PERQ PLMT BILE DUCT STENT	47538	\$1,002.00
PERQ PLMT BILE DUCT STENT	47539	\$1,359.00
PERQ PLMT BILE DUCT STENT	47540	\$1,623.00
PLMT ACCESS BIL TREE SM BWL	47541	\$864.00
DILATE BILIARY DUCT/AMPULLA	47542	\$408.00
ENDOLUMINAL BX BILIARY TREE	47543	\$516.00
REMOVAL DUCT GLBLDR CALCULI	47544	\$645.00
SCLEROTX FLUID COLLECTION	49185	\$375.00
NEPHROSTOGRAM/URETEROGRAM; NEW ACCESS	50430	\$507.00
NEPHROSTOGRAM/URETEROGRAM; EXISTING ACCESS	50431	\$201.00
PLACEMENT NEPHROSTOMY CATHETER	50432	\$669.00
NEPHROURETERAL CATH PLACEMENT; NEW ACCESS	50433	\$828.00
CONVERT NEPH TUBE TO NEPHROURETERAL CATH; EXISTING	50434	\$633.00
NEPHROSTOMY CATH EXCHANGE	50435	\$306.00
URETERAL STENT PLMT; EXISTING NEPH TUBE	50693	\$663.00
URETERAL STENT PLMT; NEW ACCESS W/O NEPH CATH	50694	\$858.00
URETERAL STENT PLMT; NEW ACCESS W/ NEPH CATH	50695	\$1,089.00
PERQ ART M-THROMBECT &/NFS	61645	\$2,385.00
EVASC PRLNG ADMN RX AGNT 1ST	61650	\$1,632.00
EVASC PRLNG ADMN RX AGNT ADD	61651	\$696.00
PVB THORACIC SINGLE INJ SITE	64461	\$264.00
PVB THORACIC 2ND+ INJ SITE	64462	\$165.00
PVB THORACIC CONT INFUSION	64463	\$258.00
IMPLTJ NTRSTRML CRNL RNG SEG	65785	\$1,143.00
REMOVE IMPACTED EAR WAX UNI	69209	\$36.00
XR ENTIRE SPINE SCOLIOSIS; ONE VIEW	72081	\$39.00
XR ENTIRE SPINE SCOLIOSIS PA & LAT 2-3 VIEWS	72082	\$48.00

Attachment A – Summary of Charge Description Master Changes

XR SCOLIOSIS PA & LAT + BENDING >4 VIEWS	72083	\$54.00
XR RT/LT HIP W/ PELVIS MIN 4 VIEWS	73503	\$42.00
XR BIL HIPS W/PELVIS 3-4 VIEWS	73522	\$45.00
XR RT FEMUR 1 VIEW	73551	\$24.00
XR RT /LTFEMUR MIN 2 VIEWS	73552	\$27.00
MR FETAL SNGL/1ST GESTATION W/O	74712	\$450.00
MR FETAL EA ADDL GESTATION W/O	74713	\$267.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77770	\$889.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77771	\$1,740.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77772	\$2,585.00
IMMUNOFLUORO, PER SPECIMEN, EA ADD AB	88350	\$84.00
CALORIC VSTBLR TEST W/REC-TLT 4 IRRIG	92537	\$93.00
CALORIC VSTBLR TEST W/REC-TLT 2 IRRIG	92538	\$60.00
ART PRESSURE WAVEFORM ANALYS	93050	\$51.00
PROLONG CLINCL STAFF SVC	99415	\$24.00
PROLONG CLNCL STAFF SVC ADD	99416	\$2.00
ARTHRO, LOOSE BODY + CHONDRO	G0289	\$266.00
TRIAMCINOLONE ACET INJ NOS	J3301	\$14.00
ARTHROEREISIS, SUBTALAR	S2117	\$1,860.00
<b>TECHNICAL FEE ADDS: DESCRIPTION</b>	<b>CPT CODE:</b>	<b>PROPOSED PRICE:</b>
EGD W/THRML TXMNT GERD	43257	\$3,500.00
FMT PROCEDURE	44799	\$6,499.00
PRENATAL CARE RISK ASSESSMENT	59899	\$46.00
XR RT/LT HIP W/ PELVIS, UNILAT, 1 VIEW	73501	\$174.00
XR RT/LT HIP W/ PELVIS 2-3 VIEWS	73502	\$174.00
RESPIRATOR MOTION MGMT SIMUL	77293	\$996.00
HEMOGLOBIN STABILITY SCREEN	83068	\$111.00
ASSAY OF VITAMIN K	84597	\$390.00
CLOTTING ASSAY WHOLE BLOOD	85396	\$200.00
GLUCOSE MONITORING CONT	95250	\$300.00
LAA CLOSURE W/IMPLANT	0281T	\$9,030.00
BRONCH EBUS SAMPLNG 1/2 NODE	31652	\$5,718.00
BRONCH EBUS SAMPLNG 3/> NODE	31653	\$5,718.00
EGD ESOPHAGOGASTRC FNDOPLSY	43210	\$10,374.00
INJECTION FOR CHOLANGIOGRAM	47531	\$1,011.00
INJECTION FOR CHOLANGIOGRAM	47532	\$6,252.00
PLMT BILIARY DRAINAGE CATH	47533	\$6,252.00
PLMT BILIARY DRAINAGE CATH	47534	\$6,252.00
CONVERSION EXT BIL DRG CATH	47535	\$6,252.00
EXCHANGE BILIARY DRG CATH	47536	\$6,252.00
REMOVAL BILIARY DRG CATH	47537	\$1,386.00
PERQ PLMT BILE DUCT STENT	47538	\$11,823.00
PERQ PLMT BILE DUCT STENT	47539	\$11,823.00
PERQ PLMT BILE DUCT STENT	47540	\$11,823.00
PLMT ACCESS BIL TREE SM BWL	47541	\$6,252.00
SCLEROTX FLUID COLLECTION	49185	\$2,706.00
NEPHROSTOGRAM/URETEROGRAM; NEW ACCESS	50430	\$1,506.00
NEPHROSTOGRAM/URETEROGRAM; EXISTING ACCESS	50431	\$1,506.00
PLACEMENT NEPHROSTOMY CATHETER	50432	\$4,326.00
NEPHROURETERAL CATH PLACEMENT; NEW ACCESS	50433	\$4,326.00
CONVERT NEPH TUBE TO NEPHROURETERAL CATH; EXISTING	50434	\$1,506.00
NEPHROSTOMY CATH EXCHANGE	50435	\$1,506.00
URETERAL STENT PLMT; EXISTING NEPH TUBE	50693	\$6,441.00
URETERAL STENT PLMT; NEW ACCESS W/O NEPH CATH	50694	\$6,441.00
URETERAL STENT PLMT; NEW ACCESS W/ NEPH CATH	50695	\$6,441.00
EVASC PRLNG ADMN RX AGNT 1ST	61650	\$693.00
PVB THORACIC SINGLE INJ SITE	64461	\$1,755.00

Attachment A – Summary of Charge Description Master Changes

PVB THORACIC CONT INFUSION	64463	\$1,755.00
REMOVE IMPACTED EAR WAX UNI	69209	\$162.00
XR ENTIRE SPINE SCOLIOSIS; ONE VIEW	72081	\$174.00
XR ENTIRE SPINE SCOLIOSIS PA & LAT 2-3 VIEWS	72082	\$288.00
XR SCOLIOSIS PA & LAT + BENDING >4 VIEWS	72083	\$552.00
XR RT/LT HIP W/ PELVIS MIN 4 VIEWS	73503	\$42.00
XR BIL HIPS W/PELVIS 3-4 VIEWS	73522	\$45.00
XR RT/LT FEMUR 1 VIEW	73551	\$24.00
XR RT/LT FEMUR MIN 2 VIEWS	73552	\$27.00
MR FETAL SNGL/1ST GESTATION W/O	74712	\$450.00
MR FETAL EA ADDL GESTATION W/O	74713	\$267.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77770	\$4,694.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77771	\$5,010.00
HDR RDNCL NTRSTL/ICAV BRCHTX	77772	\$5,500.00
HC CARBAMAZEPINE 10-11 EPOXIDE	80156	\$90.00
HC MYCOPHENOLIC ACID	80180	\$138.00
HC FLECAINIDE ACETATE	80299	\$78.00
HC COENZYME Q10	82542	\$332.00
IMMUNOFLUORO, PER SPECIMEN, EA ADD AB	88350	\$261.00
CALORIC VSTBLR TEST W/REC-TLT 4 IRRIG	92537	\$633.00
CALORIC VSTBLR TEST W/REC-TLT 2 IRRIG	92538	\$633.00
ART PRESSURE WAVEFORM ANALYS	93050	\$87.00
INITIAL PREVENTIVE EXAM	G0402	\$105.00
FMT SUPPLIES OPENBIOME	J3590	\$443.00
CARDIOMEMS	C2624	\$106,000.00
<b>TECHNICAL FEE CHANGE: DESCRIPTION</b>	<b>CPT CODE:</b>	<b>PROPOSED PRICE:</b>
DEXTRUS LEAD 4136	4850029800	\$575.00
HC POLISHING/RESURFACING OF OCULAR PROSTHESIS	V2624	\$20.00

Approval of the continued engagement of KPMG LLP as the System's Internal Audit Consultant

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RESOLUTION 18953

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the continued engagement of KPMG LLP as the System's Internal Audit consultant; 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 continued engagement of KPMG as the System's Internal Audit consultant, for the purpose of providing management, assistance, advice and guidance with performing enterprise risk assessments, prioritizing risks and associated audits, providing oversight of Information Technology (IT) audits and reporting to management and the Audit Committee of the Board of Trustees, for the year 2016, with cost not to exceed \$675,000 and associated expenses not to exceed \$25,000 to be paid out of general operating funds.

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

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

Approval of the on-going assistance of Kaufman Hall as the System's Financial Advisor for the Transformation Project

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RESOLUTION 18954

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the on-going assistance of Kaufman Hall as the System's Financial Advisor for the Transformation Project; 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 on-going assistance of Kaufman Hall as the System's Financial Advisor for the Transformation Project, for the purpose of providing financial planning, advice and guidance related to the Transformation Project for the period of January through June 2016, for aggregate fees not to exceed \$240,000 plus reasonable travel and other expenses not to exceed 10% of the fees, to be paid out of general operating funds.

The Financial Advisor's services may include:

1. Review of the current capital model vs. industry/local benchmarks and trends, suggesting modifications if necessary,
2. Assist with capital markets' offering structuring and estimates,
3. Assist with future financial projections and perform risk/sensitivity analysis,
4. Advise on future financial opportunities and risk, consider alternative scenarios, and provide reactions to expected or unexpected changes and
5. Act as MetroHealth's advisor during meetings and/or presentations as necessary.

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

Approval of the purchase of Stop Loss Coverage from Medical Mutual of Ohio (MMO) at an individual stop loss deductible of \$1,000,000 per enrollee for the self-insured employee medical/prescription plan

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RESOLUTION 18955

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of Stop Loss Coverage from Medical Mutual of Ohio (MMO) at an individual stop loss deductible of \$1,000,000 per enrollee for the self-insured employee medical/prescription plan; 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 Stop Loss Coverage from Medical Mutual of Ohio (MMO) at an individual stop loss deductible of \$1,000,000 per enrollee for the self-insured employee medical/prescription plan , for a one-year premium not to exceed \$150,000 for the period January 1, 2016, through December 31, 2016, to be paid out of the 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: Mr. McDonald, Rev. Minor, Mr. Moss, Mr. Schneider, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

Approval of the Continuing Engagement of KPMG LLP  
for the Conduct of a Special Investigation

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RESOLUTION 18956

WHEREAS, the leadership of the Board of Trustees of The MetroHealth System directed and approved the engagement of KPMG LLP to conduct a special external investigation regarding a Complaint that has been filed alleging employee misconduct;

WHEREAS, the Board of Trustees leadership, as subsequently endorsed by the full Board, directed management to retain KPMG LLP through the Associate General Counsel, who would be reporting directly to the Board Chair and the Chair of the Audit Committee;

WHEREAS, KPMG LLP has made a detailed report to the Board Executive and Personnel Committee and has continued the investigation culminating in the preparation of a final written report to 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 formally endorses and approves the continued engagement of KPMG LLP for the purpose of this special investigation and hereby ratifies and adopts the engagement letter agreement with KPMG LLP providing for the performance of the investigation, the delivery of its report and reporting to the Board of Trustees with respect to the foregoing, and any additional consulting work that may be deemed to be in the best interests of the System, as determined by the Board, with combined cost and associated expenses not to exceed \$400,000 and to be paid out of general operating funds.

BE IT FURTHER RESOLVED, the Board Chair and/or Vice Chair are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016



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

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RESOLUTION 18957

WHEREAS, the Board of Trustees of The MetroHealth System has, heretofore, by Resolution 18602, dated July 24, 2013, reaffirmed to maintain a Level I Adult Trauma and Level II Pediatric Trauma Center at MetroHealth Medical Center;

WHEREAS, 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;

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 Medical Center according to the published standards and guidelines of the American College of Surgeons; and

WHEREAS, the Board's Quality and Safety Committee 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 Medical Center.

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

NAYS:                    None

ABSENT:                Ms. Dee, Mr. Monnolly

ABSTAINED:           None

DATE:                    January 27, 2016

Approval of Medical Staff Appointments/Actions  
January 2016

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RESOLUTION 18958

**The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 5, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 15, 2016.**

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Smith, Aaron, MD	Emergency Medicine		2/1/16	MHMC
Patel, Shetal, MD	Emergency Medicine		2/1/16	MHMC
Schmitt, Michael MD	Emergency Medicine		2/1/16	MHMC
Glick, Yitzchak, MD	Emergency Medicine		2/1/16	MHMC
Gradisar, Sara, MD	OB/GYN		1/6/16	MHMC
Shamout, Mays, MD	Medicine/Pediatrics		1/11/16	Exp Care

Active B

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Raykov, Paul MD	Emergency Medicine		2/1/16	MHMC
Spinner, Benjamin, MD	Psychiatry		1/6/16	MHMC

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Lewandowski, Aaron, MD	Emergency Medicine	Life Flight	1/6/16	MHMC
Peters, David, MD	Emergency Medicine	Life Flight	1/6/16	MHMC
Krebs, William, DO	Emergency Medicine	Life Flight	1/6/16	MHMC
Yurgionas, Sasha, MD	Family Medicine		1/6/16	MHMC
Eisenberg, Marina, MD	Surgery	Ophthalmology	1/6/16	CCF
Park, Sunju, MD	Surgery	Ophthalmology	1/6/16	CCF

**The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 5, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on January 15, 2016.**

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Wolff, Johannes, MD	Pediatrics		01/04/2016-CC
Levison, Ashleigh, MD	Pediatrics		12/12/2015-CC
Chen, Oriana, MD	Emergency Medicine	Life Flight	12/01/2015-RL
Haskins, Ivy, MD	Emergency Medicine	Life Flight	11/30/2015-R
Weiss, Judith MD	Family Medicine-Express		11/17/2015-R
Dinchman, Kurt MD	Surgery/Urology		12/31/2015-R
Asseff, Carl MD	Surgery/Ophthalmology		1/29/2016-R

Change in Medical Staff Status

<u>Name</u>	<u>Department</u>	<u>Change</u>	<u>Date</u>
Lindheim, Nora MD	Medicine/Int Med	Active (B)	1/7/2016

Additional Clinical Privileges

<u>Name</u>	<u>Department</u>	<u>Add</u>	<u>Date</u>
Grimes, Kevin MD	Radiology	C-Arm Fluoroscopy	1/6/2016
Warren, Edward MD	Medicine/Pulmonary	C-Arm Fluoroscopy	1/6/2016
Disano, Katherine MD	Dermatology	Intense Pulse Light	12/23/15
Zhang, Alexandra MD	Dermatology	Botox/filler injections	12/23/15
		Fat transfer	

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016

Approval of Allied Health Appointments/Actions  
January 2016

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RESOLUTION 18959

**The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on January 5, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 15, 2016**

Advanced Practice Nurses

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Conley, Kimberly CNP	Emergency Medicine		1/11/16	MHMC
Haney, Nicole CNP	Neurosurgery	Neurosurgery	1/6/16	MHMC

Allied Health

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Singh, Paramjit PA	Emergency Medicine		2/1/16	MHMC
Kaforey, Linda PA	Emergency Medicine		2/1/16	MHMC
Long, Douglas PA	Emergency Medicine		2/1/16	MHMC
Garcia, Misty PA	Family Medicine	State Road	1/6/16	MHMC
Nichols, Daniel PA	Neurosciences		1/18/16	MHMC

**The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 5, 2016. The Allied Health Actions will then be reviewed by the Medical Executive Committee via email vote on January 15, 2016.**

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Corniello, Amanda CNP	Medicine	Internal Med	1/1/2016-R

Additional Privileges

<u>Name</u>	<u>Privilege</u>	<u>Eff Date</u>
Johnson, Halee, CNP	Arterial line placement and removal	12/7/2015
	Hemovac/JP/SA/lumbar drain removal	
	Intrathecal drug administration, suturing	
Buckley, Erin CNP	Posterior tibial nerve stimulation	11/20/15
Mertz, Lori CNP	Admitting Privileges	1/6/2015
Opera, John CCP	AngioVac, HIPEC	12/30/15
Schwartz, Krystle, CCP	AngioVac, HIPEC	12/30/15

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Mr. Monnolly

ABSTAINED: None

DATE: January 27, 2016