

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

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
Minutes Approval of Regular Meeting, March 23, 2016	18981
Nominating Committee Election of Presiding Officers, The MetroHealth System 2016-2017	18982
 CONSENT AGENDA	
Facilities and Space Committee Approval of a Lease of Space in Lyndhurst, Ohio	18983
Quality and Safety Committee Approval of the Observance of National Nurses Week, May 9, 2016, through May 13, 2016	18984
Medical Staff Approval of Medical Staff Appointments/Actions – April 2016	18985
Approval of Allied Health Appointments/Actions – April 2016	18986

Approval of Board Meeting Minutes, March 23, 2016

RESOLUTION 18981

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of March 23, 2016, 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 March 23, 2016, as presented.

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 27, 2016

Election of Presiding Officers, The MetroHealth System
2016-2017

RESOLUTION 18982

WHEREAS, in accordance with the provisions of Section 339.02 of the Ohio Revised Code, the Board of Trustees of The MetroHealth System is required to elect a chairperson and such other officers as specified in the Board's rules; and

WHEREAS, the Bylaws of the Board of Trustees of The MetroHealth System provides for the yearly election of presiding officers of the Board; and

WHEREAS, a duly appointed Ad Hoc Nominating Committee of the Board of Trustees of The MetroHealth System has proposed that the following members of the Board of Trustees be elected officers of the Board for a one-year term:

Thomas McDonald	-	Chairperson
J. B. Silvers	-	Vice-Chairperson
Vanessa Whiting	-	Secretary

WHEREAS, there were no further nominations from the Trustees assembled, and a motion was duly made, seconded and passed that nominations be closed and a ballot be cast for the slate of nominees presented by the Ad Hoc Nominating Committee.

NOW, THEREFORE, BE IT RESOLVED, the following members of the Board have been elected by the Board of Trustees to the offices set forth beside their names for a term of one year:

Thomas McDonald	-	Chairperson
J. B. Silvers	-	Vice-Chairperson
Vanessa Whiting	-	Secretary

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 27, 2016

**Approval of a Lease of Space
in Lyndhurst, Ohio**

RESOLUTION 18983

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to enter into a lease for clinical operations in Lyndhurst, Ohio; and

WHEREAS, the Facilities and Space Committee has reviewed these recommendations and now recommend their approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the lease of space in Lyndhurst, Ohio, 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, Mr. Monnolly, Mr. Moss, Mr. Schneider, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 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 the Observance of National Nurses Week, May 9, 2016, through May 13, 2016

RESOLUTION 18984

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the observance of National Nurses Week, May 9, 2016, through May 13, 2016; 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 approves the observance of National Nurses Week, May 9, 2016, through May 13, 2016, for the purpose of supporting the goals and ideals of National Nurses Week, acknowledge the importance of nurses and their significant contribution to the System and the patients for whom they care, and engage in appropriate recognition, ceremonies, activities, and programs.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 27, 2016

Approval of Medical Staff Appointments/Actions
April 2016

RESOLUTION 18985

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

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Gholami, Amir, MD	Anesthesiology		05/01/2016	MHMC
Gatz, Alan, MD	Family Medicine	County Correction	04/11/2016	Jail
Dardir, Noha, MD	Family Medicine		04/01/2016	Crocker
Vibhakar, Nilla, MD	Pediatrics		04/01/2016	Bedford
Evans, Doris MD	Pediatrics		03/28/2016	CHMO, MHMC
Goyal, Supriya, MD	Surgery	Ophthalmology	04/01/2016	CHMO, PMO
Gillespie, Beth, MD	Surgery	Ophthalmology	04/01/2016	CHMO, PMO
Stewart, Ralph, MD	Surgery	Ophthalmology	04/01/2016	CHMO, PMO
Shands, Philip, MD	Surgery	Ophthalmology	04/01/2016	CHMO, PMO
Hauer, James, MD	Surgery	General Surgery	04/01/2016	PMO, MHMC
Cehade, Nabil, MD	Surgery	Urology	04/01/2016	PMO, MHMC
Stegmoyer, Robert, MD	Otolaryngology		04/01/2016	CHMO, PMO
Tinio, Joaquin, MD	Medicine	Internal Medicine	04/01/2016	Bedford, PMO
Narra, Ammaji, MD	Medicine	Internal Medicine	04/01/2016	Rocky River
Obi, Gabriel, MD	Medicine	Internal Medicine	04/01/2016	Bedford, PMO
Murphy, Pamala, MD	Medicine	Internal Medicine	04/01/2016	Bedford
Binstock, Matine, MD	Medicine	Internal Medicine	04/01/2016	PMO, CHMO, Bed
D'Souza, Carol, MD	Medicine	Internal Medicine	04/01/2016	PMO, CHMO
Greiser, Kathleen, MD	Medicine	Internal Medicine	04/01/2016	PMO, CHMO
Das, Manisha, MD	Medicine	Cardiology	04/01/2016	PMO, MHMC
Miller, Paul MD	Medicine	Cardiology	4/5/2016	PMO, CHMO, BEA
Shad, Fariha, MD	Medicine	Nephrology	04/01/2016	PMO, MHMC
Anders, Peter, MD	Medicine	Hospital Medicine	04/01/2016	PMO, MHMC
Wang, Yiping, MD	Medicine	Hem/Onc	04/01/2016	CHMO, PMO
Patel, Rahul, MD	Medicine	Endocrinology	04/01/2016	PMO, CHMO
Cheng, Stephen, MD	Orthopaedics		04/01/2016	PMO, MHMC
Beverley, Laurel MD	Orthopaedics		04/01/2016	PMO, CHMO
Kirschman, Jeffrey, MD	PM&R		04/01/2016	MHMC
LaPlace, Arthur PhD	Psychiatry		04/01/2016	PMO
Alred, Thayne MD	Emergency Med		04/01/2016	PER, CHER, MHMC
Shekhawat, Rashmi, MD	Pediatrics		04/21/2016	MHMC
Hong, Raymond, MD	Medicine	Rheumatology	05/01/2016	PMO

Active B

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Sohi, Jasdeep, MD	Psychiatry		04/18/2016	MHMC-PRN

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Schmieder, Frederick, DPM	Orthopaedics	Podiatry	04/01/2016	PMO, CHMO
Salamone, John, DPM	Orthopaedics	Podiatry	04/01/2016	PMO, CHMO
Matalavage, Anthony, DPM	Orthopaedics	Podiatry	04/01/2016	PMO, CHMO
Schiaffino, Maria MD	Family Medicine		04/01/2016	PMO, CHMO
Scheft, Paul, MD	Medicare Advantage Provider			
Edward Wills, MD	Medicare Advantage Provider			

Affiliate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Hazra, Sandra, MD	Medicine	Hem/Onc	04/01/2016	MHMC, CHMO
Sharma, Sumit, MD	Surgery	Ophthalmology	04/01/2016	MHMC
Raimer, Patricia, MD	Pediatrics	Critical Care	04/01/2016	MHMC
Bare, Rudd MD	Emergency Med		04/01/2016	CHER, PER, MHMC
McCallion, Stacy, MD	Emergency Medicine		04/01/2016	NES Contract
Jeromin, Jennifer, MD	Emergency Medicine		04/06/2016	NES Contract
Jeromin, Gerald, MD	Emergency Medicine		04/01/2016	NES Contract
Parvez, Farheen, MD	Family Medicine		04/11/2016	CHMC
Sheridan, Theresa, DO	Family Medicine		04/11/2016	CHMC
Piscitelli-Shaffer, Tina, MD	Emergency Medicine		04/06/2016	Life Flight
Gerad, Henry, MD	Medicine	Med/Onc	04/06/2016	Locum
Kondapalli, Prasadarao, MD	Medicine		04/11/2016	Locum
Miller, Brian, MD	Emergency Medicine		04/06/2016	Life Flight

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

Advanced Practice Nurses

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Dawson, Carmen, CNP	OB/GYN		04/01/2016	PMO
Schuller, Mindy, CNP	Family Medicine		04/01/2016	PMO, CHMO
Smorag, Carol, CNP	Medicine	Internal Medicine	04/01/2016	PMO, CHMO
Luby, Candia, CNP	Medicine	Internal Medicine	04/01/2016	PMO
Luebke, Donna, CNP	Medicine	Heart & Vascular	04/11/2016	
Meredith, Jenna, CNP	Pediatrics	NICU	04/06/2016	MHMC
Bierbower, Elizabeth, CNP	Medicine		04/06/2016	

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on April 5, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on April 8, 2016.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Magoulas, Constance, MD	Family Practice		03/31/2016-RT
Khan, Ikram, MD	Neurology		04/22/2016-R
Peers, Sebastian, MD	Orthopaedics		04/01/2016-CC
Schween, Gary, DDS	Oral Health		03/15/2016-R

Change in Medical Staff Status

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective Date</i>
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Additional Clinical Privileges

<i>Name</i>	<i>Department</i>	<i>Change</i>	<i>Date</i>
Myslenski, Maya, MD	Emergency Medicine	Updated privileges	04/01/2016
Claridge, Jeffrey, MD	Surgery/Trauma	Add Sigmoidoscopy, remove Gastric Banding Add gastric procedures including sleeve resections Add intra-abdominal procedures not specified (ie. diaphragm repair)	

Limited Clinical Privileges

<i>Name</i>	<i>Department</i>	<i>Privilege</i>	<i>Date</i>
Jain, Shail, MD	Pathology	Conducting QA Audit	04/5/2016-04/15/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 27, 2016

Approval of Allied Health Appointments/Actions
April 2016

RESOLUTION 18986

The following Appointments to the MetroHealth System Allied Health Provider will be reviewed by the C&S Committee on April 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 2016

Allied Health

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Baker-Alden, Constance, LISW-S	Psychiatry		04/01/2016	PMO
Sanchez-Benito, Dario, LISW-S	Psychiatry		04/01/2016	PMO
Kopelowitz, Gail, LISW-S	Psychiatry		04/01/2016	PMO
Gutow, Eliot, LISW-S	Psychiatry		04/01/2016	CHMO
Mackal, Sharon, LISW	Psychiatry		04/01/2016	CHMO
Tulli, Jennifer LISW	Family Medicine		04/06/2016	MHMC
Gaw, Shu, PA	Surgery	General Surgery	04/01/2016	PMO, CHMO
Loffelmann, Brenda, PA	Surgery	Ophthalmology	04/01/2016	PMO, CHMO
Lamphear, Diana, PA	OB/GYN		04/01/2016	PMO
Ortopan, Kristina, PA	OB/GYN		04/01/2016	PMO
Berlec, Ivan, PA	Medicine	Internal Medicine	04/01/2016	PMO
Petruzzi, Anthony, PA	Med/Peds		04/01/2016	MHMC
Zalevsky, Daniel, PA	Orthopaedics		04/01/2016	PMO
Krueger, Susan PA	Orthopaedics		04/01/2016	CHMO,PMO
Boyer, Jaime PA	Orthopaedics		04/01/2016	MHMC
Francis, Sean PA	Emergency Medicine		04/01/2016	CHER, PER
Fabec, Matthew PA	Emergency Medicine		04/06/2016	

The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on April 5, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on April 8, 2016.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Etzel, Beatrice, CNS	Dermatology		04/04/2016-R
Singh, Paramjit, PA	Emergency Medicine		04/01/2016-R
Sweeney, Jean CNP	Medicine		03/31/2016-RT

Additional Clinical Privileges

<u>Name</u>	<u>Department</u>	<u>Change</u>	<u>Date</u>
Johnson, Kiara CNP	Pediatrics	Emergency Med	04/06/2016
Williams, Fannie CNP	Internal Medicine	Emergency Med	04/06/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor

ABSTAINED: None

DATE: April 27, 2016