

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – JUNE 22, 2016**

<b><u>RESOLUTION DESCRIPTION</u></b>	<b><u>RESOLUTION NO.</u></b>
<b>Minutes</b> Approval of Regular Meeting, April 27, 2016	18987
<b>CONSENT AGENDA</b>	
<b>Facilities and Space Committee</b>	
Approval of Purchase of Real Estate Located in Cuyahoga County, Ohio	18988
Approval of the Amended Current Cost Advisor Services Agreement with Gilbane Building Company for the Transformation Project	18989
Approval of the Amended Current Executive Engineer Services Agreement with Osborn Engineering for the Transformation Project	18990
Approval of the Amended Current Executive Engineer Services Agreement with HKS Inc. for the Transformation Project	18991
<b>Finance Committee</b>	
Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File	18992
Approval of the Services of FTI Consulting for Clinical Integration of New Practice Sites	18993
Approval for Capital Improvements to Clinical Care and Administrative Locations in Cuyahoga County, Ohio	18994
<b>Medical Staff</b>	
Approval of Medical Staff Appointments/Actions – June 2016	18995
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Proposed Settlement of Claim No. 14-38-1213	18997

Approval of Board Meeting Minutes, April 27, 2016

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RESOLUTION 18987

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of April 27, 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 April 27, 2016, as presented.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

**Approval of Purchase of Real Estate Located in Cuyahoga County, Ohio**

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**RESOLUTION 18988**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the purchase of real estate 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 purchase, 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, Ms. Dee, Mr. Monnolly, Mr. Schneider, Dr. Silvers,  
Mr. Spain

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 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 Amended Current Cost Advisor Services Agreement with  
Gilbane Building Company for the Transformation Project**

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RESOLUTION 18989

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for cost advisor services with Gilbane Building Company for the Transformation Project; and

WHEREAS, the Board of Trustees of The MetroHealth System 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 amended agreement with Gilbane Building Company to provide additional cost advisor services for the Transformation Project. The additional fees for this work shall not exceed \$235,000, including reimbursables. The funding source is 2016 capital funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and the Board of Trustees of The MetroHealth System hereby approves such documents.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

**Approval of the Amended Current Executive Engineer Services Agreement with  
Osborn Engineering for the Transformation Project**

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RESOLUTION 18990

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for executive engineer services with Osborn Engineering for the Transformation Project; and

WHEREAS, the Board of Trustees of The MetroHealth System 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 amended agreement with Osborn Engineering to provide additional executive engineering services for the Transformation Project. The additional fees for this work shall not exceed \$6,500,000, including reimbursables. The funding source is 2016 capital funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and the Board of Trustees of The MetroHealth System hereby approves such documents.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

**Approval of the Amended Current Executive Architectural Services Agreement with  
HKS Inc. for the Transformation Project**

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RESOLUTION 18991

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for executive architectural services with HKS Inc. for the Transformation Project; and

WHEREAS, the Board of Trustees of The MetroHealth System 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 amended agreement with HKS Inc. to provide additional executive architectural services for the Transformation Project. The additional fees for this work shall not exceed \$6,350,000, including reimbursables. The funding source is 2016 capital funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and the Board of Trustees of The MetroHealth System hereby approves such documents.

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

NAYS:                    None

ABSENT:                Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED:           None

DATE:                    June 22, 2016

Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File

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RESOLUTION 18992

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, Ms. Dee, Mr. Monnolly, Mr. Schneider, Dr. Silvers,  
Mr. Spain

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016



## **Attachment A**

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Approval of the Services of FTI Consulting for Clinical Integration of New Practice Sites

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RESOLUTION 18993

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the services of FTI Consulting, Inc. for clinical integration of new practice sites; 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 additional services of FTI Consulting, Inc. for the purposes of providing clinical integration assistance and technical support. The fees for the second phase will not exceed \$2,173,600, \$900,000 to be paid out of general operating funds and \$1,273,600 to be paid out of previously approved 2016 capital 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, Ms. Dee, Mr. Monnolly, Mr. Schneider, Dr. Silvers,  
Mr. Spain

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

**Approval for Capital Improvements to Clinical Care and Administrative Locations  
in Cuyahoga County, Ohio**

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RESOLUTION 18994

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve capital improvement expenditures for outpatient clinical services and administrative support services locations 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: Mr. McDonald, Ms. Dee, Mr. Monnolly, Mr. Schneider, Dr. Silvers,  
Mr. Spain

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

## **Attachment A**

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Approval of Medical Staff Appointments/Actions  
June 2016

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RESOLUTION 18995

**The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on June 7, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 10, 2016.**

**Active A**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Barua, Sujan, MD	Psychiatry		07/01/2016	MHMC
Crespo, Maria, DO	Emergency Medicine		07/01/2016	MHMC
Maksimowski, Karolina, MD	Pediatrics		07/01/2016	MHMC
Syed, Aslam, MD	Medicine	Hospital Medicine	07/01/2016	MHMC
Patel, Nikhil, MD	Medicine	Hospital Medicine	07/01/2016	MHMC
Nair, Prem, MD	Medicine	Hospital Medicine	07/01/2016	MHMC
Pile, James, MD	Medicine	Hospital Medicine	07/01/2016	MHMC
Asaad, Imad, MD	Medicine	Gastroenterology	07/01/2016	MHMC
Cleland, Travis, DO	PM&R		07/01/2016	MHMC
Magoulas, Constance MD	Center of Geriatrics		06/07/2016	CHMO

**Affiliate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Jahdi, Neema, DMD	Oral Health		06/08/2016	Locum
Kumar, Jaya, MD	Surgery	Ophthalmology	07/01/2016	MHMC
Lavine, Jeremy, MD	Surgery	Ophthalmology	07/01/2016	MHMC
Hicks, William, MD	Medicine	Hematology/Oncology	06/09/2016	Locum
Carlson, Sena, MD	Radiology		07/01/2016	MHMC
Beverly, Rosalie, MD	Medicine	Internal Medicine	06/08/2016	Locum

**The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on June 7, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 10, 2016.**

**Advanced Practice Nurses**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Fogel, Susan CNP	Neuroscience	Neurosurgery	06/08/2016	MHMC

**The following actions to the MetroHealth System Medical Staff will be reviewed by the  
C&S Committee on June 7, 2016 The Actions will then be reviewed by the  
Medical Executive Committee via email vote on June 10, 2016**

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Schiaffino, Maria, MD	Family Medicine		06/01/2016-R
Ferwerda, Ana, MD	OB/GYN		07/01/2016-RL
Ramanan, Tharmathal, MD	Medicine	Hospital Medicine	06/27/2016-RL
Oravec, Dubravka, MD	Radiology		06/30/2016-RT
Hassan, Sobia, MD	Medicine	Rheumatology	06/01/2016-RL
Anani, Constance, MD	Family Medicine		06/03/2016-RL
Mullen, Heather, MD	Family Medicine		07/04/2016-CC
Pecen, Paula MD	Surgery	Ophthalmology	07/01/2016-CC
Modi, Yasha MD	Surgery	Ophthalmology	07/01/2016-CC
Park, Sunju MD	Surgery	Ophthalmology	06/30/2016-CC
Grewal, Khushdeep MD	Med/Peds		06/01/2016-R

Failed to Reappoint

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Schneider, Keith DMD	Dentistry	Oral & Max	03/15/2016
Hustey, Fredric MD	Emergency Med		03/15/2016
Diekroger, James MD	Family Medicine		03/15/2016
Malik, Anchal DDS	Medicine	Research	03/15/2016
Tyler, Dustin PhD	Orthopaedics		03/15/2016
Pandey, Rajesh MD	Pediatrics		04/01/2016
Erenberg, Francine MD	Pediatrics	Peds Cardiology	03/15/2016
Golden, Alex MD	Pediatrics	Peds Cardiology	03/15/2016
Kumar, Nitin MD	Pediatrics	Neonatology	06/01/2016
Erwin, Angelika MD	Pediatrics	Genetics	06/30/2016
Malhotra, Vivek MD	Pediatrics	Peds Crit Care	07/01/2016

Change in Medical Staff Status

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Change</u>	<u>Effective Date</u>
Hacker, Robert, MD	Vascular Surgery		Locum to Active	05/23/2016
Rose, Peter, MD	OB/GYN		Active A to Bio	05/19/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

Approval of Allied Health Appointments/Actions  
April 2016

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RESOLUTION 18996

**The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on June 7, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on June 10, 2016**

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Kaluszyk, Peter CRNA	Anesthesia		05/31/2016-RT
Clark-Jacobs, Vivian PA	Medicine	Internal Med-Jail	12/31/2015-R
Harris, Chantelle, CNP	Pediatrics		06/03/2016-R
Raimey, Deirdre, CNP	Medicine	Infectious Disease	06/01/2016-R

Change of Department & Additional Clinical Privileges

<u>Name</u>	<u>Dept. Change</u>	<u>New Privileges</u>	<u>Date</u>
Buckley, Erin, CNP	No change	Biofeedback Eval	06/15/2016
Roheny, Marueen CNP	Internal Med to Geriatrics	Geriatrics	05/23/2016
Mertz, Lori CNP	Neurosciences to Hospital Medicine	Int. Medicine	06/06/2016
Bennett, Lauren PA	Adding Family Med at Express	PA privileges	06/01/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016

Approval of Claim Settlement

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RESOLUTION 18997

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of a certain claim against The MetroHealth System involving a lawsuit;

WHEREAS, the Board has reviewed this claim with the Chief Legal Officer and the Chief Risk Officer;

WHEREAS, the Board authorizes and ratifies settlement of said claim in amount not to exceed the maximum limits as set forth below:

Claim Identification	Maximum Settlement
No. 14-38-1213	\$215,000.00

WHEREAS, this authorization does not admit liability but expressly denies the same, and negotiation of a settlement is authorized only in compromise of a disputed matter and in order to avoid the concerns and expense of further investigation and litigation.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby authorizes and ratifies settlement of the claim against the amount set forth above, to be paid from The MetroHealth System Self-Insurance Trust Fund.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Moss, Ms. Whiting

ABSTAINED: None

DATE: June 22, 2016