

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – SEPTEMBER 28, 2016**

RESOLUTION DESCRIPTION

RESOLUTION NO.

Minutes

Approval of Regular Meeting, July 27, 2016, and the Special Meeting, August 19, 2016 19004

CONSENT AGENDA

Facilities and Space Committee

Approval of Lease to Establish a Clinical Care Location in Cuyahoga County, Ohio 19005
Approval of Lease to Establish a Retail Care Location in Cuyahoga County, Ohio 19006
Approval of a Lease Located in Beachwood, Ohio 19007
Approval of Leases for Real Estate in Cuyahoga County 19008

Finance Committee

Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File 19009
Approval of the Services of Preferred Medical Marketing Corporation for Pricing Strategy Advisory Services 19010
Approval of the Continued On-Going Assistance of Kaufman Hall as the System's Financial Advisor for Transformation 19011
Approval of Certain Core Terms of a Collective Bargaining Agreement With Ohio Patrolmen's Benevolent Association 19012

Legal and Government Relations Committee

Engagement of Willis Towers Watson as Insurance Consultant and Broker of Record 19013
Approval of the Establishment of a Community Engagement Committee of the Board 19014
Approval of the Engagement of Strategic Health Care as Consultants for The MetroHealth System's Federal Government Relations Activities 19015

Medical Staff

Approval of Medical Staff Appointments/Actions – September 2016 19016
Approval of Allied Health Appointments/Actions – September 2016 19017

Approval of Board Meeting Minutes, July 27, 2016, and August 19, 2016

RESOLUTION 19004

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of July 27, 2016, and the Special Meeting of August 19, 2016, for approval; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Regular Minutes of the Meeting of July 27, 2016, and the Special Minutes of the Meeting of August 19, 2016, as presented.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

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

RESOLUTION 19005

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

WHEREAS, the Facilities and Space Committee has reviewed the recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the requested lease for space, as more fully described in Attachment A.

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

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 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 Lease to Establish a Retail Care Location
in Cuyahoga County, Ohio

RESOLUTION 19006

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

WHEREAS, the Facilities and Space Committee has reviewed the recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the requested 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: Mr. McDonald, Ms. Dee, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

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Approval of a Lease of Space
in Beachwood, Ohio

RESOLUTION 19007

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

WHEREAS, the Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Attachment A

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Approval of Leases for Real Estate in Cuyahoga County

RESOLUTION 19008

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve certain leases for 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 approve 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, Ms. Dee, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Attachment A

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

RESOLUTION 19009

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. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Attachment A

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Approval of the Services of Preferred Medical Marketing Corporation
for Pricing Strategy Advisory Services

RESOLUTION 19010

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to obtain the services of Preferred Medical Marketing Corporation for pricing strategy advisory services; 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 services of Preferred Medical Marketing Corporation, 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. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Attachment A

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Approval of the Continued On-Going Assistance of Kaufman Hall
as the System's Financial Advisor for Transformation

RESOLUTION 19011

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the continued on-going assistance of Kaufman Hall as the System's Financial Advisor for Transformation; 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 on-going assistance of Kaufman Hall as the System's Financial Advisor for Transformation, for the purpose of providing financial planning, advice and guidance related to the Transformation commencing September 2016 through 2017, for aggregate fees not to exceed \$260,000 plus reasonable travel and other expenses not to exceed 10% of the fees, to be paid out of general operating funds.

Kaufman Hall's services may include:

1. Review of the current capital model versus industry/local benchmarks and trends, suggesting modifications if necessary;
2. Assist with capital markets offering structuring and estimates;
3. Assist with comparison to, and analysis of, similar and comparable projects at other institutions and development of efficiencies related to the post-transformation facilities and activities; and
4. Act as the System'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, Ms. Dee, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Approval of Certain Core Terms of a Collective Bargaining Agreement With
Ohio Patrolmen's Benevolent Association

RESOLUTION 19012

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for approval of certain core terms for a three year Collective Bargaining Agreement ("CBA") between MetroHealth and Ohio Patrolmen's Benevolent Association ("OPBA"); 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 core terms for a three year Collective Bargaining Agreement between MetroHealth and Ohio Patrolmen's Benevolent Association ("OPBA") for the purpose of finalizing negotiations and executing contract documents. The core terms are set forth on Attachment A.

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, Ms. Dee, Mr. Monnolly, Mr. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Attachment A
 Core Terms for a Three Year Collective Bargaining Agreement
 Between The MetroHealth System and Ohio Patrolmen’s Benevolent Association (“OPBA”)

Economic Terms

- Wages: 2016 = 2%, 2017 = 2%, 2018 = 2%.
- Equity wage adjustment of 3% effective 1/1/2017 for all steps of OPBA wage scale.
- Increase annual uniform allowance for full-time employees by \$100 effective in 2017.
- MetroHealth will mandate that employees wear ballistic vests when on duty. Management will provide vests to all full-time employees who do not already possess one. For those who already possess a vest, management will assume any remaining payments under the current payment plan system. Employees who have already fully purchased their vest by 7/31/16 will receive a one-time uniform voucher for \$125, the value of a vest carrier. Management will replace existing vests upon expiration.
- Healthcare/Insurance – confirmation in the CBA of the following previously-implemented changes:
 1. Tiers of medical coverage increased from three to four, to now include: single; employee plus spouse; employee plus children; and family.
 2. Premium Contributions – Initial premium rates and subsequent increases reflect the relative costs of the four tiers, per the chart below:

	Initial per-pay premium rate 3/1/16	Initial per-pay premium change effective 3/1/16	Premium change 1/1/17	Premium change 1/1/18
Single	\$65	\$0	\$0	\$5
Ee + spouse	\$80	\$5	\$5	\$10
Ee + children	\$80	\$5	\$5	\$5
Family	\$85	\$5	\$10	\$10

3. Annual Deductible – raised to \$250 single / \$500 other tiers (currently \$100/\$200).
 4. Annual Out Of Pocket Maximum - raised to \$600 single / \$1200 other tiers (currently \$500/\$1000).
- Tuition assistance – confirmation in the CBA of \$4000/year benefit, reflecting current system-wide policy.

Operational Terms

- Various measures to increase transparency regarding management’s staffing decisions and to ensure accurate posting of open positions available for bidding.
- Various changes in scheduling procedures, including: reducing the hours between shifts from 12 hours to 11 hours before time-and-a-half must be paid for the second of the two shifts; agreeing that schedules will be posted further in advance; permitting employees to refuse one instance of mandated overtime annually.
- Various changes to the vacation selection process to ensure that most vacation is taken in blocks and to provide less-senior employees the opportunity to select more prime vacation periods.

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- Establish that employees can use accrued vacation after their ninetieth (90th) day of employment.
 - Increase the period that all disciplines remain “active” to twenty-four (24) months, better enabling management to address long-term performance and behavior issues.
 - When a member of the bargaining unit is promoted outside of the bargaining unit and later returns to the unit, he/she shall retain all bargaining unit seniority previously accrued. This gives incentive for bargaining unit members to seek promotions to management positions.

Engagement of Willis Towers Watson as Insurance Consultant and Broker of Record

RESOLUTION 19013

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the engagement of Willis Towers Watson for insurance consulting and broker services, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the engagement of Willis Towers Watson as insurance consultant and broker of record for The MetroHealth System for a three-year term, with option to renew, for a fixed fee of \$65,000 for year one, with increases in each of the two succeeding years not to exceed 3%, with an option to renew and a right to cancel.

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. Moss, Dr. Silvers,
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Approval of the Establishment of a Community Engagement Committee of the Board

RESOLUTION 19014

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the establishment of a Community Engagement Committee of the Board; 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 establishment of a Community Engagement Committee of the Board for the purpose of providing governance oversight and support in aligning The MetroHealth System's community engagement activities with its mission and to address the health needs of the community the MetroHealth System serves and the purpose, functions and responsibilities of the Community Engagement Committee are as provided in the Charter attached hereto.

Bishop Tony Minor will be the initial Chair of the Community Engagement Committee and the Board Chair will select the other members.

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

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

THE METROHEALTH SYSTEM COMMUNITY ENGAGEMENT COMMITTEE CHARTER

The MetroHealth System Board of Trustees requires the assistance of standing committees to effectively and efficiently meet its obligations of governance, fulfill its responsibilities and perform its role. Standing committees are charged with performing governance “staff work” that leverages the Board’s time and effort. This Charter governs the operations of the Community Engagement Committee.

Purpose:

To assure that all of MetroHealth’s community engagement activities are aligned with its mission and address the health needs of its community members.

Authority:

The Committee shall be given the resources and assistance necessary to discharge its responsibilities, including appropriate funding, and staffing as determined by the Chairperson of the Board of Trustees, unrestricted access to MetroHealth’s personnel and documents. The Committee shall also have the authority to engage outside advisers as it deems necessary or appropriate. The Committee shall have authority to retain and terminate any consultant or firm retained to advise the Committee on matters within its sphere or responsibility, including authority to approve the firm’s fees and other retention terms, subject to the final approval of the Chairperson of the Board of Trustees.

Through the support and governance of this Committee, the President and Chief Executive Officer will be expected to adopt and incorporate these standards in performing his/her duties and similarly will set forth the expectation that all leaders in the System be held accountable for establishing and fostering this climate throughout all aspects of the System’s operation.

Core Functions:

- Assure that MetroHealth’s programs are designed to reflect MetroHealth’s commitment to its mission to improve the health and well being of the people and the communities it serves.
- Assure that MetroHealth’s activities include community-based programs designed to improve access to health care, engage in prevention, address social determinants of health and which are a major force in the revitalization of the neighborhoods surrounding its W 25th Street main campus.
- Assure that MetroHealth effectively assesses community needs and manages, tracks and evaluates its community-based programs, including philanthropy.
- Assure that MetroHealth joins with other entities – both public and private – to improve the overall quality of life of residents and the vitality of the county.

- Identify community members who represent a wide variety of constituencies across the County to serve on the Committee as provided in this Charter. As with the other Committee members, they will actively participate in the planning and success of its efforts, and act as ambassadors to the community at large.

Meetings:

The Committee shall meet at least four times a year and call special meetings as required. Meetings may be called by the Chair of the Committee or the Chairman of the Board. Meetings may be held at any time, any place and in any manner permitted by applicable law and MetroHealth's Bylaws.

Expected duration: 1.5 hours

Composition:

Three Trustees (one of whom will serve as Committee Chair); the Board Chair may, at any time, remove any Committee Member and may fill any vacancy in the Committee. The Committee may also invite non-Board of Trustee members to serve the Committee as permitted by applicable law and MetroHealth's Bylaws.

Approval of the Engagement of Strategic Health Care as Consultants for The MetroHealth System's Federal Government Relations Activities

RESOLUTION 19015

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of Strategic Health Care as consultants for the System's federal 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 Strategic Health Care as consultants for the System's federal government relations activities, for total costs not to exceed \$80,000, plus reasonable out-of-pocket expenses, and over a period not to exceed 16 months, 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: Mr. McDonald, Ms. Dee, Mr. Monnolly, Mr. Moss, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Approval of Medical Staff Appointments/Actions
September 2016

RESOLUTION 19016

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 6, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 16, 2016.

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Abghari, Pamella, MD	Pediatrics	Allergy & Immunology	9/7/2016	MHMC
Godfrey, William, MD	Radiology		10/1/2016	MHMC
Hecht, Bryan, MD	OB/GYN		9/12/2016	MHMC
Hinchcliffe, Natalie, DO	Family Medicine		9/7/2016	MHMC, Broadway
Roberts, David, MD	Pediatrics		10/1/2016	MHMC

Active B

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Elson, Robert, MD	Geriatrics		9/14/2016	MHMC
Wera, Glen, MD	Orthopaedics		9/12/20	MHMC, CHMO

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Cowan, Dale, MD	Medicine	Hematology/Oncology	9/13/2016	Weatherby
Curci, Nicole, MD	Radiology		9/7/2016	MHMC
Henry, Douglas, MD	PM&R		9/7/2016	CCF
Kotchkoski, William, MD	Pathology		10/1/2016	MHMC
Manu, Stephen, MD	Pediatrics		9/7/2016	CHMCA
Myles, Elizabeth, MD	Medicine	Gastroenterology	10/3/2016	CompHealth
Piroli, Robert, MD	Medicine	Radiation Oncology	9/7/2016	Weatherby

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 6, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 16, 2016.

Advanced Practice Nurses

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Belcastro, Leah, CNP	Anesthesiology	Pre-Surgical Testing	9/12/2016	MHMC
Catalani, Amy, CNP	Pediatrics		9/7/2016	MHMC
Newbrough, Kaitlyn, CNP	Geriatrics		9/12/2016	Parma
Washington, Carlise, CNP	Anesthesiology Pain Management		9/7/2016	MHMC
Zimmerer, Danielle, CNP	Emergency Medicine		10/10/2016	MHMC

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on September 6, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on September 16, 2016.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Greene, James, DDS	Dentistry		7/28/2016-R
Kotinsley, Katherine MD	Medicine	Radiation Oncology	8/26/2016-R
Mahoney, Andrew, MD	Radiology		6/30/2016-R
Ruskin, Samuel, MD	Radiology		6/30/2016-R
Simcock, Xavier, MD	Orthopaedics		8/1/2016-RL
Syriac, Susanna, MD	Pathology		9/30/2016-R
Vaka, Vikram, MD	Psychiatry		9/27/2016-R

Change in Medical Staff Status

<u>Name</u>	<u>Department</u>	<u>Division Change</u>	<u>Effective Date</u>
Huang, Shu, MD	PM&R	Active A to Emeritus	9/13/2016

Additional Clinical Privileges

<u>Name</u>	<u>New Privileges</u>	<u>Date</u>
Belding, Jonathan, MD	Add Fluoroscopy C-Arm Standard	9/6/2016
Doliner, Marina, MD	Add Fluoroscopy- Conventional	9/1/2016
Hacker, Robert, MD	Add Fluoroscopy C-Arm Standard	8/24/2016
Levine, Ari, MD	Add Fluoroscopy C-Arm Mini	9/6/2016
	Add Fluoroscopy C-Arm Standard	

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

APN Reappointments 2016

NAME	TITLE	DEPARTMENT	DIVISION
Cwynar, Roberta E.	CNP	Emergency Medicine	
Leahy, Candice M.	CNS	Center of Geriatrics	
Mack, Sharon	CNP	Medicine	Cardiology
Porter, DeWanda L.	CNP	Family Medicine	
Settlemares, Sheena B.	CNP	Emergency Medicine	

Reappointments valid from 09/15/2016-09/15/2016

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016

Approval of Allied Health Appointments/Actions
September 2016

RESOLUTION 19017

The following Appointments to the MetroHealth System Allied Health Provider will be reviewed by the C&S Committee on September 6, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 16, 2016.

Allied Health

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Colella, Kristen, LISW	Psychiatry		9/7/2016	MHMC

The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on September 6, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on September 16, 2016.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Hughes, James, PA-C	Surgery	Cardiothoracic	9/2/2016-RT

Additional Clinical Privileges

<i>Name</i>	<i>New Privileges</i>	<i>Date</i>
Huston, Candace, CNP	Add I&D Abscess, Digital Block	9/15/2016
McCourt, Jill, CNP	Add Emergency Medicine Privileges	9/1/2016
Yousef, John CNP	Add Family Medicine Privileges	9/1/2016

Department Addition

<i>Name</i>	<i>Dept. Add</i>	<i>Date</i>
McCourt, Jill, CNP	Add Emergency Department	9/1/2016
Yousef, John, CNP	Add Family Medicine Department	9/1/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Bishop Minor, Mr. Schneider

ABSTAINED: None

DATE: September 28, 2016