

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – DECEMBER 16, 2020**

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Approval of Board Meeting Minutes, October 28, 2020

RESOLUTION 19398

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of October 28, 2020 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 approve the Minutes of the Regular Meeting of October 28, 2020, as presented.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval of Certain Annual Purchasing Policies and Procedures

RESOLUTION 19399

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2021, and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

- a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and,
- b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

The System may pay GPO and JPP participation or membership fees and costs, if any, out of general operating 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, and develop and execute procedures consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval of the Continued Engagement of KPMG LLP as the System's Internal Audit Consultant

RESOLUTION 19400

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 Audit 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, establishing an enterprise risk management framework and reporting to management and the Audit Committee of the Board of Trustees, for the year 2021, with cost not to exceed \$924,000 and associated expenses not to exceed \$15,000, to be paid out of general operating funds.

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

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval of the Continued Engagement of Kaufman Hall
as the System's Financial Advisor for Transformation

RESOLUTION 19401

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the continued on-going engagement of Kaufman Hall as the System's Financial Advisor for Transformation; and

WHEREAS, the Board's Audit 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 engagement of Kaufman Hall as the System's Financial Advisor for Transformation, for the purpose of providing financial planning, advice and guidance related to Transformation and the funding of additional strategic capital expenditures in December 2020 and throughout 2021, for total aggregate fees not to exceed \$384,250 plus reasonable out-of-pocket expenses, 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. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval to Amend the Architectural Services Agreement with CannonDesign

RESOLUTION 19402

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for architectural services with CannonDesign; and

WHEREAS, the Board's Audit and Compliance Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby amends the Architectural Services Agreement with CannonDesign to provide additional architectural services, as further described in Attachment A. The total fees for this additional work will shall not exceed \$582,820, for a total amended fee amount not to exceed \$1,575,885 to be paid out of capital funds previously approved through Board Resolution 19088.

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.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

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 2020 Schedule of Regular Board Meetings of The MetroHealth System

RESOLUTION 19403

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 2021; 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 as written the proposed schedule of regular meetings of the Board of Trustees of The MetroHealth System for Calendar Year 2021, and this schedule is hereby made part of this Resolution as though fully herein rewritten as an addendum hereto.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

The MetroHealth System Board of Trustees

2021 Schedule of Meetings

	Finance Committee Third Wednesday 8:00-10:00	Community Engagement Committee Third Wednesday 10:00-11:30	Governance Committee Second Wednesday 10:00-12:00	Quality, Safety & Experience Committee Second Wednesday 12:00-2:00	Diversity Committee Second Wednesday 2:00-4:00	Legal & Government Relations Committee Second Wednesday 12:30-2:00	Audit & Compliance Committee Second Wednesday 2:00-4:00	Facilities & Space Committee Fourth Monday 4:00-6:00	Executive Committee Fourth Wednesday 4:00-6:00	Board Meeting Fourth Wednesday 4:00-6:00
January	January 20	January 20						January 25		January 27
February			February 10	February 10	February 10				February 24	
March						March 17 ¹	March 17 ¹	March 22		March 24
April	April 21	April 21							April 28	
May			May 12	May 12	May 12			May 24		May 26
June						June 9	June 9		June 23	
July	July 21	July 21						July 26		July 28
August			August 11	August 11	August 11				August 25	
September						September 15 ²	September 15 ²		September 15 ²	
October	October 20	October 20						October 25		October 27
November			November 10	November 10	November 10				November 17 ³	
December						December 8	December 8	December 13 ⁴		December 15 ⁴

¹ Meeting moved to 3rd Wednesday of the Month for External Audit Report Due Date

² Meeting moved to 3rd Wednesday due to conflict with Rosh Hashana (9/8) and Sukkot (9/22)

³ Meeting moved to 3rd Wednesday due to conflict with Thanksgiving

⁴ Meeting moved to 3rd Wednesday due to conflict with Christmas

Approval of the Purchase of Certain Liability Insurance Policies
for The MetroHealth System

RESOLUTION 19404

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to purchase certain liability insurance policies; and

WHEREAS, the Legal and Government Relations Committee has reviewed this recommendation with the Chief Legal Officer and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the purchase of certain liability insurance policies, 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. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Exhibit A

This Exhibit 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 Purchase of Liability Insurance Policies
for Medical Operations at the Cuyahoga County Jail

RESOLUTION 19405

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to purchase professional and general liability insurance policies for the medical operations at the Cuyahoga County Jail; and

WHEREAS, the Legal and Government Relations Commission 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 the professional and general liability insurance policies for the Jail medical operations with a combined premium not to exceed \$1,000,000:

Line of Coverage	Carrier	Limits	Premium
Professional Liability	TBD	Not less than \$3MM per occurrence	Not to exceed \$1,000,000
General Liability	TBD	Not less than \$1MM per occurrence	

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. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Ratification of Liability/Worker's Compensation Settlements
At or Under \$100,000 for 2020

RESOLUTION 19406

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of the settlement of liability and worker's compensation claims against The MetroHealth System in amounts under \$100,000;

WHEREAS, the Board's Legal and Government Relations Committee has reviewed these settlements with the Chief Legal Officer and recommends their ratification;

WHEREAS, the Board confirms and ratifies the settlements of said claims in the amounts as set forth in Attachment A; and

WHEREAS, this authorization does not admit liability in these claims but expressly denies the same, and the settlements are authorized only in compromise of disputed matters.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby confirms and ratifies the 2020 settlements of the liability and worker's compensation claims in the amounts set forth in the detailed listing of these claim settlements in Attachment A, all paid from the general operating fund and, where appropriate, submitted for reimbursement by Select Assurance Captive, LLC.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

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 Claim Settlement

RESOLUTION 19407

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 and proposed settlement and now recommends its approval;

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. 18-24-1116	\$995,000.00

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 operations and to be submitted for reimbursement by Select Assurance Captive LLC.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law

RESOLUTION 19408

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the reaffirmation of the Policy relative to the Open Meetings Law for 2020-2021; 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 reaffirmation of the Policy relative to the Open Meetings Law for 2020-2021.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer and the Chief Legal Officer is hereby authorized to finalize any other documents consistent with this resolution.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

POLICY OF THE BOARD OF TRUSTEES
OF THE METROHEALTH SYSTEM
RELATIVE TO OPEN MEETINGS LAW

December 9, 2020

1. Pursuant to Section 121.22 (F) of the Ohio Revised Code, the Board of Trustees of The MetroHealth System hereby ratifies its traditional policy of conducting the business of The MetroHealth System in public meetings. Interested citizens and representatives of the news media are welcome to attend all meetings of the Board.
2. Executive sessions, not open to the public, shall be held only in accordance with, and for the purposes specified in, Ohio Revised Code, Section 121.22 (G).
3. The Board of Trustees regularly meets at 4:00 p.m. on the fourth Wednesday of every other calendar month at MetroHealth Medical Center, 2500 MetroHealth Drive, Cleveland, Ohio, except on those occasions when this date would conflict with a holiday, or when a quorum of Trustees would not be available. A Schedule of Board Meeting dates, including Board Committee meeting dates, for each ensuing calendar year shall be adopted at each regular December meeting, and shall be provided to any citizen upon written request without charge. The Board may modify this schedule from time to time in accordance with its Bylaws and by providing public notice of at least fourteen (14) days.

Special meetings of the Board may be held from time to time and any citizen who has made a written request for notification pursuant to Section 4. below shall be so notified of such special meetings and the purposes of these meetings at least twenty-four (24) hours in advance of the meeting, except in the event of an emergency requiring immediate official action.

4. Any citizen, including news media representatives, desiring further information about the time, date, place and purpose of any meeting of The MetroHealth System Trustees may obtain such information by addressing a letter requesting to be registered for written notification of regular and special Board meetings, or regular and special Committee meetings, or both, to the Office of the Executive Assistant to the President, The MetroHealth System, 2500 MetroHealth Drive, Cleveland, Ohio 44109-1998. All Board and Committee meeting dates, including special meetings, and any changes in such dates, agendas, minutes and resolutions shall be posted on The MetroHealth System website.

Appropriate written notification will be sent following receipt by The MetroHealth System of one of the following:

- a. a check payable to The MetroHealth System in the amount of \$25.00 to cover mailing and handling costs for a one-year period, or
- b. a quantity of pre-addressed and stamped legal-size envelopes for the mailing of Board meeting notices.

For further information, the Assistant to the Board may be contacted at 778-5723.

5. Notices for meetings will include the time, date and place of the meeting. Notices for special meetings of the Board will also include the purpose for which the meeting has been called.

All persons requesting to be registered for Board meeting notification should provide a telephone number or an email address where they can be contacted in the event of a cancellation, in which case a reasonable effort will be made to provide this information.

The MetroHealth System shall assume no responsibility for notifying those registered of the expiration of the period for which they have paid fees for written notifications, or when the quantity of envelopes supplies for this purpose has been depleted.

Approval of Medical Staff Providers Appointments, Reappointments and Actions
December 2020

RESOLUTION 19409

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on October 27, 2020. The Actions will then be reviewed by the Medical Executive Committee on November 13, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Atik, Ahmet, MD	Neurosurgery		10/23/2020-R
Chaney, Mickie, LISW	Psychiatry	Social Work	9/30/2020-R
Cernanec, Francine, CNP	Medicine	Gastroenterology	9/30/2020-R
Fenoff, Erin, DO	Emergency Medicine	Life Flight	10/26/2020-RL
Forte, Annie, PA-C	Family Medicine	Express Care	10/28/2020-R
Lavakumar, Mallika, MD	Psychiatry		10/2/2020-R
Otvos, Balint, MD	Neurosurgery		10/26/2020-R
Perozeni, Pamela, PA-C	Emergency Medicine		10/28/2020-R
Rasouli, Jonathan, MD	Neurosurgery		10/26/2020-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Weinberger, Kristen, CRNA	Associate	Privileged Non-Member	10/12/2020

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Berlin, Shelia, MD	Fluoroscopy privileges	10/28/2020
Demidova, Olga, DO	Diode laser privileges	10/22/2020
Hunter, Kyle, MD	Fluoroscopy privileges	10/28/2020
Lu, Katherine, MD	Flash lamp laser privileges	10/22/2020
Nicholas, Jennifer, MD	Fluoroscopy privileges	10/28/2020
Siraj, Aisha, MD	Excimer laser privileges	10/9/2020
Wien, Michael, MD	Fluoroscopy privileges	10/28/2020

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on October 27, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 13, 2020.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Elsharkawy, Hesham, MD	Anesthesiology	Pain Medicine	10/28/2020
Shrefler, Brittany, MD	Medicine/Pediatrics		10/28/2020

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Ali, Mahesheema, Ph.D.	Pathology		10/28/2020

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Goins, Adam, CNP	Medicine	Gastroenterology	10/28/2020
Gut, Mary, CNP	Medicine	Infectious Disease	10/28/2020
Moyers, Alexis, CNP	Family Medicine	Express Care	10/28/2020
Nicholls, Linnie, CNP	Medicine	Gastroenterology	10/28/2020
Naso, Ryan, CNP	Family Medicine	Express Care	10/28/2020
Posey, Laura, CNP	Surgery	Trauma/Critical Care	10/28/2020

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Edwards, Amy, MD	Pediatrics	Pediatric Infectious Disease	10/28/2020
Daigle, Alison, DO	Neurology		10/28/2020
Desai, Ankita, MD	Pediatrics	Pediatric Infectious Disease	10/28/2020
Weiss, Kenneth, MD	Medicine	Hematology/Oncology	10/28/2020

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Koziorynska, Ewa, MD	Neurology		10/28/2020

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on December 1, 2020. The Actions will then be reviewed by the Medical Executive Committee on December 11, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Abughali, Nazha, MD	Pediatrics		10/31/2020-RT
Brown, Susan, MD	Emergency Medicine		11/25/2020-RL
Cleland, Travis, MD	PM&R		11/27/2020-R
Fitzgerald, Elaine, MD	Pediatrics	Express Care	11/30/2020-RT
Hickman, Jatonne, CNP	Medicine	Hospital Medicine	11/1/2020-R
Manning, Elizabeth, CNP	Medicine	Hospital Medicine	12/1/2020-R
Oney, Tina, CNS	Psychiatry	Correctional Medicine	11/30/2020-RT
Pearlman, Fred, DO	Pediatrics		11/1/2020-R
Peterre, Dominic, PA-C	Orthopaedics		11/30/2020-RT
Randolph, Christopher, DO	Emergency Medicine	Life Flight	11/2/2020-R
Roter, Eric, MD	Emergency Medicine		12/1/2020-RL
Williams, Luke, CNP	Emergency Medicine	Life Flight	10/30/2020-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Primiano, Michael, CRNA	Associate	Privileged Non-Member	11/21/2020

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on December 1, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 11, 2020.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Burger, Amanda, PhD	Psychiatry	Psychology	12/2/2020
Kohler, Casey, MD	Surgery	Trauma/Burn/Critical Care	12/2/2020

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Dean, Jason, CNP	Medicine	Hematology/Oncology	1/4/2020
Drakos, Amanda, PA-C	Neurosurgery		12/2/2020

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Brizuela, Arnold, MD	Neurology		12/2/2020
Moise, Anna-Marieta, MD	Neurology		12/2/2020

Reappointment

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Date</i>
Priebe, Paul, MD	Surgery	General Surgery	12/2/2020

October Reappointment List-Effective October 15, 2020 to October 15, 2022

Last Name	First Name	Degree	Category	Department	Division
Chepla	Alyson	CAA	Associate	Anesthesiology	
Cleary	Patrick	PA-C	Associate	Anesthesiology	
Goyzman	Yelena	CAA	Associate	Anesthesiology	
Jageta	Anil	MD	Active	Anesthesiology	
Kaufman	Kellye	CAA	Associate	Anesthesiology	
Nikolenko	Zoya	APRN-CRNA	Associate	Anesthesiology	
Peachman	Joseph	CAA	Associate	Anesthesiology	
Rankin	Dan	CAA	Associate	Anesthesiology	
Russell	Sarah	CAA	Associate	Anesthesiology	
Twichell	Carie	CAA	Associate	Anesthesiology	
Ugbeye	Tosan	CAA	Associate	Anesthesiology	
Karunakaran	Sanjay	DDS	Active	Dental Medicine	Oral Health
Allen	Bradley	MD	Privileged Non Member	Emergency Medicine	Life Flight
Brizendine	Donald	DO	Active	Emergency Medicine	
Cheng	Aurelia	MD	Active	Emergency Medicine	
Cydulka	Rita	MD	Privileged Non Member	Emergency Medicine	
Garber	Boris	DO	Active	Emergency Medicine	
Kaforey	Neal	MD, FACEP	Active	Emergency Medicine	
Khawaja	Waseem	MD	Active	Emergency Medicine	
King	Jeremy	MD	Privileged Non Member	Emergency Medicine	Life Flight
Mitchell	Alix	MD	Active	Emergency Medicine	
Noeller	Thomas	MD, FAAEM, FACEP	Active	Emergency Medicine	
Summers	David	PA-C	Privileged Non Member	Emergency Medicine	
Tabbut	Matthew	MD	Active	Emergency Medicine	
Tripodi	Michael	PA-C	Privileged Non Member	Emergency Medicine	
Yocum	Andrew	MD	Privileged Non Member	Emergency Medicine	Life Flight
Dang	Anna	DO	Privileged Non Member	Family Medicine	Express Care
Dowell	Jennifer	APRN-CNP	Associate	Family Medicine	
Garcia	Evangeline	APRN-CNP	Associate	Family Medicine	Express Care
Hileman	Craig	MD	Active	Family Medicine	
Lingro	Carrie	APRN-CNP	Associate	Family Medicine	Express Care
Passafiume	Erin	APRN-CNP	Associate	Family Medicine	
Rozman	Monika	APRN-CNP	Associate	Family Medicine	Express Care
Schroeder	Rebecca	MD	Active	Family Medicine	
Seidman	Michael	MD	Active	Family Medicine	Express Care
Sweeney	Sarah	MD	Active	Family Medicine	
Williams	Angel	APRN-CNP	Associate	Family Medicine	
Willins	Colette	MD	Active	Family Medicine	
Degolia	Peter	MD	Active	Geriatric Medicine	
Dhillon	Jaspinder	MD	Active	Geriatric Medicine	
Bark	Charles	MD	Active	Medicine	Infectious Disease
Bolen	Shari	MD	Active	Medicine	Internal Medicine
Chaney	Mickie	LISW	Privileged Non Member	Medicine	Infectious Disease
Coreno	Albert	PA-C	Associate	Medicine	Hospital Medicine
Duran Castillo	Marina	MD	Privileged Non Member	Medicine	Pulmonary Medicine
Fass	Ronnie	MD	Active	Medicine	Gastroenterology
Finley	James	MD	Active	Medicine	Pulmonary Medicine
Gelles	Ellen	MD	Active	Medicine	Internal Medicine
Geraci	Michele	MD	Active	Medicine	Internal Medicine
Grossman	Dennis	MD	Active	Medicine	Internal Medicine
Hickman	Jatone	APRN-CNP	Associate	Medicine	Hospital Medicine
Husnain	Muhammad	MD	Active	Medicine	Hospital Medicine
Kirksey	Roshawn	APRN-CNP	Associate	Medicine	Hospital Medicine
Laye	Peter	MD	Active	Medicine	Radiation Oncology
Ogilby	Rachel	APRN-CNS	Associate	Medicine	Cardiology
Shaman	Ziad	MD	Active	Medicine	Pulmonary Medicine
Tamaskar	Ila	MD	Active	Medicine	Hematology/Oncology
Williams	Sherrie	MD	Active	Medicine	Pulmonary Medicine
Lavi	Richard	MD	Privileged Non Member	Medicine/Pediatrics	
Reddy	Deven	MD	Active	Neurosurgery	
Roitberg	Ben	MD	Active	Neurosurgery	

Wenger	Vanessa	PA-C	Associate	Neurosurgery	
Wright	Christina	MD	Privileged Non Member	Neurosurgery	
MacPhedran	Sally	MD	Active	Obstetrics & Gynecology	
Mangel	Jeffrey	MD	Active	Obstetrics & Gynecology	
Resnick	Kimberly	MD	Active	Obstetrics & Gynecology	Gynecologic Oncology
Ferguson	Catherine	DPM	Active	Orthopaedics	Podiatry
Kurtz	Jessica	APRN-CNP	Associate	Otolaryngology	
Rybak	Alexa	Aud.CCC-A	Privileged Non Member	Otolaryngology	Audiology
Loeffler	Agnes	MD, Ph.D	Active	Pathology	
Abughali	Nazha	MD	Active	Pediatrics	Pediatric Infectious Disease
Bukulmez	Hulya	MD	Active	Pediatrics	Pediatric Rheumatology
Carlin	Susan	MD	Active	Pediatrics	
Cuebas Rolon	Ines	MD	Active	Pediatrics	
Davis	Ajuah	MD	Active	Pediatrics	Pediatric Endocrinology
Dietz	Irene	MD	Active	Pediatrics	
Fortuna	Suzanne	DNP, APRN-CNS, APRN-CNP	Active	Pediatrics	Pediatric Gastroenterology
Friedman	Joshua	MD	Active	Pediatrics	
Herran	Maria	MD	Privileged Non Member	Pediatrics	
Messner	Caitlin	MD	Active	Pediatrics	
Onimoe	Grace	MD	Active	Pediatrics	Pediatric Hematology/Oncology
Wimpie	Nina	MD	Active	Pediatrics	
Kenner	Frank	Ph.D	Active	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Wilson	James	DO	Active	Physical Medicine & Rehabilitation	
Armstrong-Brine	Melissa	Ph.D	Active	Psychiatry	Child/Adolescent Psychiatry
Bains	Shimaveen	MD	Active	Psychiatry	
Bartko	Theresa	LPCC-S	Privileged Non Member	Psychiatry	
Behrman	Lynne	LISW-S	Privileged Non Member	Psychiatry	
Couture	Christine	LISW-S	Privileged Non Member	Psychiatry	
Fletcher	Elevani	LPCC-S	Privileged Non Member	Psychiatry	
French	Amanda	LPCC	Privileged Non Member	Psychiatry	
Hernandez	R. Aileen	MD	Privileged Non Member	Psychiatry	
Holt	Kenneth	LISW-S	Privileged Non Member	Psychiatry	
Hutchings	Karen	LPCC-S	Privileged Non Member	Psychiatry	
Joyce	Jason	LPCC	Privileged Non Member	Psychiatry	
Kershaw	Lindsey	APRN-CNP	Privileged Non Member	Psychiatry	
Krisko	Kristine	LISW-S	Privileged Non Member	Psychiatry	
Livskie	Kristen	LISW-S	Privileged Non Member	Psychiatry	Social Work
Martin	Scott	MD	Privileged Non Member	Psychiatry	
Mbure	Judy	APRN-CNP	Associate	Psychiatry	Correctional Medicine
Pajek	Julie	Ph.D	Active	Psychiatry	
Santiago	Jacqueline	LPCC-S	Privileged Non Member	Psychiatry	
Sims	Jeffrey	APRN-CNP	Privileged Non Member	Psychiatry	
Testa	Megan	MD	Privileged Non Member	Psychiatry	
Tilbert	Erin	LPCC-S	Privileged Non Member	Psychiatry	
White	Mary	LISW	Privileged Non Member	Psychiatry	
Blum	Adam	MD	Active	Radiology	
Eckhauser	Christine	MD	Privileged Non Member	Radiology	
Fisher	Ryan	Ph.D	Active	Radiology	
Jain	Vikas	MD	Active	Radiology	
Shanahan	John	MS	Privileged Non Member	Radiology	
Swope, Jr.	David	MD	Active	Radiology	
Yankevich	Uliyana	MD	Active	Radiology	
Altemara	Dante	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Loejos	Anastasia	APRN-CNP	Associate	Surgery	Urology
Perez	Nicole	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Persky	James	MD	Active	Surgery	Vascular Surgery
Polacek	Raisa	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Quallich	Sharon	APRN-CNS, APRN-CNP	Associate	Surgery	Trauma/Burn/Critical Care
Richardson	Jennifer	PA-C	Associate	Surgery	Trauma/Burn/Critical Care
Sallouha	Jenin	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Samples	Matthew	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Totonchi	Ali	MD	Active	Surgery	Plastic Surgery
Walton	Kyle	PA-C	Privileged Non Member	Surgery	Cardiothoracic

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Approval of a Policy on Participation in Companies Commercializing MetroHealth Innovations

RESOLUTION 19410

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a policy on the System's and System employees' participation in outside entities involved in commercializing MetroHealth intellectual property;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves a policy on "Participation in Companies Commercializing MetroHealth Innovations," as set forth in the attached Exhibit 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, including establishing additional policies as needed to accomplish the intent of the policy attached as Exhibit A.

AYES: Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moreno,
Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: December 16, 2020

Exhibit A

This Exhibit 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.