



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – JANUARY 26, 2022

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
MINUTES	
Approval of Board Meeting Minutes, November 22, 2021	19485
CONSENT AGENDA	
<u>Executive & Diversity Committee</u>	
Approval of Certain Core Terms of a Collective Bargaining Agreement with AFSCME Local 3360, Ohio Council 8	19486
Approval of Claim Settlement No. 21-19-0820	19487
<u>Medical Staff</u>	
Approval of Medical Staff Providers Appointments, Reappointments and Actions – December 2021	19488

Approval of Board Meeting Minutes, November 22, 2021

RESOLUTION 19485

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of November 22, 2021, 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 November 22, 2021, as presented.

AYES: Ms. Whiting, Ms. Davis Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker

NAYS: None

ABSENT: Ms. Kirk

ABSTAINED: None

DATE: January 26, 2022

**Approval of Certain Core Terms of a Collective Bargaining Agreement With
AFSCME Local 3360, Ohio Council 8**

RESOLUTION 19486

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 between MetroHealth and AFSCME Local 3360, Ohio Council 8; and

WHEREAS, the Board's Executive 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 AFSCME Local 3360, Ohio Council 8, for the purpose of finalizing negotiations and executing contract documents. The core terms are set forth in 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: Ms. Whiting, Ms. Davis Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker

NAYS: None

ABSENT: Ms. Kirk

ABSTAINED: None

DATE: January 26, 2022

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 19487

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. 21-19-0820	\$170,000.00

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. Whiting, Ms. Davis Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker

NAYS: None

ABSENT: Ms. Kirk

ABSTAINED: None

DATE: January 26, 2022

**Approval of Medical Staff Providers Appointments,
Reappointments and Actions December 2021**

RESOLUTION 19488

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on December 14, 2021. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 14, 2022.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Aguanunu, Ifeoma, MD	Radiology		1/3/2022
Hillerson, Elizabeth, MD	Radiology		1/3/2022
McLaughlin, Colin, MD	Medicine	Hospital Medicine	1/3/2022

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Augusta, Laura, APRN-CNP	Medicine	Hospital Medicine	1/3/2022
Dawes, Charles, PA-C	Emergency Medicine		1/3/2022
Hayes, Britani, APRN-CNP	PM&R		12/15/2021
Snyder, Leah, APRN-CNP	Psychiatry	Correctional Medicine	12/15/2021
Webster, Pamela, APRN-CNP	Family Medicine		12/15/2021

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Genco, Christopher, MD	Surgery	Cardiothoracic	12/15/2021
Hendershot, Nicholas, PA-C	Emergency Medicine		12/15/2021
Mazer, Monty, MD	Pediatrics	Critical Care	12/15/2021
Morton, Jatandra, MD	Anesthesiology		1/3/2022
Nicholls, Chong, MD	Anesthesiology		12/15/2021
Remy, Kenneth, MD	Pediatric	Critical Care	1/3/2022
Shah, Jay, MD	Otolaryngology		12/15/2021
Shein, Steven, MD	Pediatrics	Critical Care	12/15/2021
Speicher, David, MD	Pediatrics	Critical Care	12/15/2021

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Garcia, Francheska, LISW	Psychiatry	Social Work	12/15/2021

December 2021 Reappointments

Last Name	First Name	Degree	Department
Al-Natour	Mohammed	MD	Radiology
Azar	Nami	MD	Radiology
Kosaraju	Vijaya	MD	Radiology
Kosmas	Christos	MD	Radiology
Nicholas	Jennifer	MD	Radiology

AYES: Ms. Whiting, Ms. Davis Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz,
Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker

NAYS: None

ABSENT: Ms. Kirk

ABSTAINED: None

DATE: January 26, 2022