



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – AUGUST 24, 2022

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
MINUTES	
Approval of Board Meeting Minutes, June 22, 2022, Special Meetings July 20, 2022 and July 22, 2022	19524
CONSENT AGENDA	
<u>Facilities & Planning Committee</u>	
Approval of Certain Capital Improvements at the System's Old Brooklyn Campus	19525
Approval of Additional Capital Expenditures for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building	19526
<u>Finance Committee</u>	
Approval of the Purchase of Certain Capital Equipment	19527
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Approval of a Policy Relative to Delegations of Authority	19528
MEDICAL STAFF	
Approval of Medical Staff Providers Appointments, Reappointments and Actions for July and August 2022	19529
OTHER	
Approval of the Formation of an Ohio Nonprofit Limited Liability Company	19530
Approval of the Amended Approval of MetroHealth Ventures' Participation in a Joint Venture	19531

Approval of Board Meeting Minutes, June 22, 2022, July 20, 2022 and July 22, 2022

RESOLUTION 19524

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 22, 2022 and Special Meetings of July 20, 2022 and July 22, 2022, 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 June 22, 2022 and Special Meetings of July 20, 2022 and July 22, 2022, as presented.

AYES: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

Approval of Certain Capital Improvements at the System's Old Brooklyn Campus

RESOLUTION 19525

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain capital improvements at the System's Old Brooklyn Campus as more fully described in Attachment A (the "Project"); and

WHEREAS, the Facilities and Space Committee of the Board of Trustees 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 capital expenditure for the Project to be paid out of available 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.

AYES: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Monnolly,
Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 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 Additional Capital Expenditures for Capital Improvements to the System's Main Campus Outpatient, Administrative and Cancer Building

RESOLUTION 19526

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for additional capital expenditures as more fully described in Attachment A for capital improvements to the System's new main campus outpatient, administrative and cancer building approved by the Board in Resolution 19477 (the "Apex Project").

WHEREAS, the Facilities and Space Committee of the Board of Trustees 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 capital expenditures for the Apex Project to be paid out of cash reserves and operating cash flow.

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: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Monnolly,
Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

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Approval of the Purchase of Certain Capital Equipment

RESOLUTION 19527

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of certain capital equipment as listed in Attachment A; and

WHEREAS, the Finance Committee of the Board of Trustees 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 certain capital equipment as listed in Attachment A, for costs not to exceed the amounts shown, to be paid out of available capital funds.

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. Corlett, Ms. Dee, Mr. Hairston, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

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Approval of a Delegations of Authority Policy

RESOLUTION 19528

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of a policy relative to Delegations of Authority; and

WHEREAS, the Board's Governance 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 of the policy attached hereto relative to Delegations of Authority, Board Policy BOT-07.

AYES: Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

BOT-07 – Delegations of Authority

Key Points

- This policy applies to The MetroHealth System (MHS).
- This policy sets forth authority delegated by the Board of Trustees to the President and Chief Executive Officer (CEO), in accordance with Ohio law. The policy supersedes all previous standing delegations from the Board to the CEO on these issues, including those set forth in Resolutions 18724, 18947, 19284, and 19417.
- This Policy does not supersede project-specific delegations, including those set forth in Resolution 19396, which remain in effect through the life of the relevant project.

Policy

1. Pursuant to Ohio law, the Board has broad authority for the governance, management, and control over MHS operations. Ohio law authorizes the Board to delegate certain of its authorities, including management and control, to the CEO.
2. Consistent with its fiduciary and statutory duties, the Board has determined that the following delegations of authority are in the best interests of MHS. Such delegations of authority are in addition to the authorities granted a county hospital administrator under ORC Chapter 339.
3. The Board expressly retains the authority to approve an operating and capital budget for MHS (collectively, the Budget).
 - 3.1. The CEO shall be responsible for presenting a proposed budget to the Board on an annual basis and no later than the October prior to the start of the fiscal year.
4. Under all of the following delegations, all actions taken must be:
 - 4.1. In accordance with any other relevant policies approved by the Board, including conflicts of interest;
 - 4.2. Consistent with MHS' mission, vision, and values; and,
 - 4.3. As applicable, consistent with and in accordance with the Budget as approved at any time by the Board.
5. The CEO will report all material¹ changes and impacts resulting from actions taken under these delegations to the Board on a regular basis.

Operations

6. Services and Programs Offered by MHS
 - 6.1. The CEO has the authority to determine the composition of services and programs offered by MHS to its patients and the community, including the addition, closure, and termination of MHS services and programs, subject to the other limits of authority established in this policy (leasing, budget approval, etc.).

- 6.2. Notwithstanding the foregoing, the Board must approve of the termination of an MHS service and program, if:
- 6.2.1. MHS is the sole provider of the service in Cuyahoga County;
 - 6.2.2. The service or program represents (or is expected to represent) more than 5% of MHS' net patient revenue;
 - 6.2.3. The termination directly impacts more than 10,000 patients in any given year; or
 - 6.2.4. The termination adversely affects more than 200 FTEs.

6.3. The CEO will regularly report all material changes in MHS programs and services to the Board.

7. Control of Property

- 7.1. The CEO has the authority to control all MHS property, including the management and disposal of surplus property other than real estate or an interest in real estate.
- 7.2.

Notwithstanding the foregoing, the CEO has the authority to lease space for a Hospital Facility² except that the Board must approve a lease of space for a Hospital Facility if the cost of the lease exceeds [\$1 million] per year or the total obligation under the lease exceeds [\$10 million].

8. Membership in Associations

- 8.1. The CEO has the authority to authorize MHS and any MHS employees, including medical staff members, to be a member of and maintain membership in any local, state, or national group or association organized and operated for the promotion of the public health and welfare or advancement of the efficiency of hospital administration, and to pay for the dues, fees, and related expenses associated with such membership.

Finance and Spending

9. Control of Operating Funds, including Capital Improvements and Furniture, Fixtures, and Equipment

- 9.1. The CEO has the authority to control all funds used in MHS operations, subject to and consistent with the Budget, including but not limited to:
 - 9.1.1. The selection and installation of all necessary and proper furniture, fixtures and equipment; and
 - 9.1.2. Making capital improvements, including the purchase of equipment and vehicles.
- 9.2. Notwithstanding the foregoing, the Board must approve of an MHS expenditure, reallocation of funds, or capital improvement if:
 - 9.2.1. The expenditure, reallocation, or capital improvement was not previously approved in the Budget and the expected expenditure, reallocation, or capital improvement is in excess of [\$5 million]; or
 - 9.2.2. The reallocation would result in the 'defunding' of a Board-approved project.
- 9.3. The CEO has the authority to enter into a contract for an unsecured line of credit with a bank.
- 9.4. The CEO shall adopt policies to govern the disbursement and expenditure of MHS funds

10. Charges for Services and Treatment

- 10.1. The CEO has the authority to:
- 10.1.1. Establish a schedule of charges for all services and treatment rendered by MHS; and
 - 10.1.2. Establish policies that provide for free/uncompensated and discounted services and treatment by MHS.

11. Donation of Money, Property or Services

- 11.1. The CEO has the authority to donate MHS money, assets, property (other than real estate or an interest in real estate) or services to a nonprofit entity.
- 11.2. The CEO will report any such donations to the Board on an annual basis.
- 11.3. Notwithstanding the foregoing, the Board must approve any donation by MHS to a nonprofit entity with which the CEO has a potential conflict of interest.

12. Receipt of Gifts and Bequests

- 12.1. The CEO has the authority to approve the receipt, on behalf of MHS, any gift, bequest, or devise of real or personal property that is not in trust.

13. Settlement of Claims

- 13.1. The CEO has the authority to resolve and settle any claims, including liability claims, on behalf of MHS.
- 13.2. Notwithstanding the foregoing, the Board must approve any settlement of a liability claim in excess of [\$500,000].

Procurement and Contracted Services

14. Professional Services

- 14.1. The CEO has the authority to hire or contract with management consultants, accountants, attorneys, engineers, architects, construction managers, and other professional advisors (collectively, Professionals) as the CEO determines are necessary and desirable to assist in the management and operation of MHS, subject to the requirements in this Section.
- 14.2. The CEO must establish a policy setting forth procedures that ensure the appropriate and competitive engagement of Professionals.
- 14.3. The Board must approve the hiring or engagement of a Professional if the expected cost of the engagement(s) of that Professional is at or above [\$500,000] annually.
- 14.4. The CEO will report all engagements of Professionals in the previous year to the Board on an annual basis.

15. Insurance Products

- 15.1. The CEO has the authority to contract for, purchase, or otherwise procure insurance contracts that provide for the protection of MHS, including the Board and MHS employees, against liability.
- 15.2. The CEO will report to the Board on the scope of insurance coverages purchased for MHS on an annual basis and any material changes as they may arise.

15.3. The CEO will not reduce the scope or limits of coverage without the prior approval of the Board.

Compensation and Benefits

16. Wages and Salaries

16.1. The CEO has the authority to employ individuals and set the wages and salaries for MHS employees, subject to the requirements of Policy BOT-06, including the authority to enter into collective bargaining agreements on behalf of MHS.

16.2. The CEO will report all material changes in wages and salaries, including those with a budgetary impact in excess of \$5 million, to the Board.

17. Benefits

17.1. The CEO has the authority to:

17.1.1. Establish insurance benefits for MHS employees in accordance with R.C. 339.16;

17.1.2. Grant MHS employees any fringe benefits that are customary and usual in the nonprofit hospital field in MHS's community;

17.1.3. Provide scholarships for education in the health care professions, tuition reimbursement, and other staff development programs to enhance the skills of health care professionals for the purpose of recruiting or retaining qualified employees;

17.1.4. Provide employee recognition awards and hold employee recognition dinners; and,

17.1.5. Grant employees recruitment and retention benefits.

17.2. The CEO will report all material changes in employee benefits, including those with a budgetary impact in excess of \$5 million, to the Board.

18. Holidays

18.1. The CEO has the authority to establish floating holidays in accordance with the requirements of R.C. 339.06(J)(6) and R.C. 1.14.

18.2. The CEO has the authority to grant MHS employees such personal holidays as are customary and usual in the hospital field in MHS's community.

18.3. The CEO will report all material changes in granted holidays, including those with a budgetary impact in excess of \$5 million, to the Board.

References

[ORC 339.01 et seq.](#)

Endnotes

¹ A material change and impact includes, but is not limited to, an issue or an action that can have a major impact on the financial, reputational, and/or legal aspects of MHS or its stakeholders.

² A Hospital Facility means a hospital facility as defined in R.C. 140.01.

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 5, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 8, 2022.

RESOLUTION 19529

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Bohorquez Rodriguez, Vanessa, DDS	Dental Medicine		7/6/2022
Bolden, Lauren, MD	Medicine	Hospital Medicine	7/6/2022
Cancilla, Leland, DO	Medicine	Hospital Medicine	7/6/2022
Karb, Daniel, MD	Medicine	Gastroenterology	7/6/2022
Krupa, Elizabeth, MD	Pediatrics		7/6/2022
Manvar, Sohilkumar, MD	Medicine	Nephrology	7/6/2022
Milo, Sarah, DDS	Dental Medicine		7/6/2022
Mirkin, Joshua, MD	Emergency Medicine		7/6/2022
Xie, Peter, MD	Medicine	Hematology/Oncology	7/6/2022
Zakhary, Ibrahim, DDS	Dental Medicine		7/6/2022

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Castro, Vanessa, APRN-CNP	Medicine	Cardiology	7/6/2022
Sackman, Andrea, APRN-CNP	Emergency Medicine	Life Flight	7/6/2022

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Elconin, Joel, MD	Medicine	Radiation Oncology	7/6/2022
Jefferson, Julie, MD	Dermatology		7/6/2022
Patel, Priyesh, MD	Radiology		7/6/2022
Xavier, Brian, MD	Radiology		7/6/2022

Non-Reviewable List- Clean Files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Resendes, Justin, DO	Emergency Medicine		7/6/2022

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 26, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 12, 2022.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Abdul Aleem, Bushra, MD	Anesthesiology		7/27/2022
Binutu, Oluwabusola, MD	Radiology		7/27/2022
Boyd, Arthur, MD	Medicine	Internal Medicine	7/27/2022
Ebersbacher, Ashten, DO	Medicine	Hospital Medicine	7/27/2022
Khan, Hasan, MD	Anesthesiology		7/27/2022
Lukens, Nicholas, MD	Emergency Medicine		7/27/2022
Pagano, Brian, MD	Radiology		7/27/2022
Papadakis, Aphrodite, MD	Family Medicine		7/27/2022
Saied, Nancy, MD	Anesthesiology		7/27/2022
Torres Galvez, Jose Manuel, MD	Pediatrics		7/27/2022
Weber, Michael, MD	Otolaryngology		7/27/2022
Youssef, Mariam, MD	Pathology		7/27/2022
Zhao, Yujing, MD	Anesthesiology		7/27/2022

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Hoey, Robert, PhD	PM&R	Research	7/27/2022
Pulliam, Christopher PhD	PM&R	Research	7/27/2022

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Kolarik, Katilyn, APRN-CNP	Medicine	Hospital Medicine	7/27/2022
Mace, Nathan, APRN-CNP	Psychiatry		7/27/2022
Mendoza, Myra, APRN-CNP	Anesthesiology	Pre-Surgical Testing	7/27/2022
O'Regan, Catherine, APRN-CNP	Emergency Medicine		7/27/2022
Reinhardt, Heidi, APRN-CNP	Psychiatry		7/27/2022
Shannon, Katherine, APRN-CNP	Emergency Medicine		7/27/2022

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Berra, Alexandra, MD	OB/GYN		7/27/2022
Hartman, Scott, APRN-CNP	Emergency Medicine	Life Flight	7/27/2022
Malik, Mohammad, MD	Orthopaedics		7/27/2022
Nair, Kiron, MD	Medicine	Hospital Medicine	7/27/2022
Weaver, John, MD	Pediatrics	Pediatric Urology	7/27/2022

Non-Reviewable List- Clean Files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Valentine, David, MD	Neurology		7/27/2022

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 9, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 12, 2022.

Active

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Bender, Evin, MD	Neurology		8/10/2022-EG
Grabnar, Maria, MD	PM&R	Pain Management	8/10/2022-AH
Litam, Patrick, MD	Radiology		8/10/2022-GH
Owen, Robert, MD	Anesthesiology		8/10/2022-HP
Sikora, Matthew, DO	Anesthesiology		8/10/2022-GH
Syed, Raafay, MD	PM&R	Pain Management	8/10/2022-MS
Wiper, Donald, MD	OB/GYN	Gynecologic Oncology	8/10/2022-TC
Zelezna, William, MD	Anesthesiology		8/10/2022-AH

Associate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Caja, Stephanie, PA-C	Emergency Medicine		8/10/2022-JR
Dye, Jordan, CAA	Anesthesiology		8/10/2022-JR
Gehrke, Shawna-Marie, APRN-CNP	Geriatric Medicine		8/10/2022-JT
Kocinski, Rhonda, APRN-CNP	Geriatric Medicine		8/10/2022-JT
O'Brien, Kelly, APRN-CNP	Surgery	Trauma/Burn/Critical Care	8/10/2022-JT
Vianos, Diamanto, APRN-CNP	Surgery	General Surgery	8/10/2022-JT

Privileged Non-Member

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Hajinazarian, Melkon, MD	Medicine	Nephrology	8/10/2022-CB
Jensen, Caroline, DO	Anesthesiology		8/10/2022-TC

Non-Reviewable List- Clean Files

Privileged Non-Member

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Tran, Andrew, MD	Emergency Medicine	Life Flight	8/10/2022-

July Reappointments

Last Name	First Name	Degree	Department	Division
Bah	Tonjeh	MD	Medicine	Hematology/Oncology
Balakumaran	Kathir	MD	Medicine	Cardiology
Bestor	Julia	PA-C	Orthopedics	
Bowen	Theodore	MD	Neurology	
Caldwell	Stephanie	APRN-CNP	Medicine	Endocrinology
Cheongsiatmoy	Justin	MD	Neurology	
Doehne	Brittany	PA-C	Neurosurgery	
Hunter	Kyle	MD	Radiology	
Lavery	Daniella	LISW	Psychiatry	Social Work
Moga	Crystal	APRN-CNP	Orthopedics	
Pippen	Jessica	MD	Obstetrics & Gynecology	Maternal/Fetal Medicine
Shah	Bhavesh	MD	Medicine	Gastroenterology
Tamaki	Akina	MD	Otolaryngology	
Wapenski	Joseph	MD	Neurology	

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

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

Approval of the Formation of an Ohio Nonprofit Limited Liability Company

RESOLUTION 19530

WHEREAS, the Board of Trustees (the "Board") of The MetroHealth System (the "System") has been presented a recommendation for the formation of an Ohio nonprofit limited liability company named Collaborative Care Partners ("Collaborative Care Partners") which will be owned and controlled by the System for the purpose of operating a Direct Contracting Entity ("DCE") that participates in CMS' Global and Professional Direct Contracting Model or its successor models.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the formation of Collaborative Care Partners as a nonprofit limited liability company. This entity will be organized to conduct activities consistent with the System's mission and strategic objectives and the President and Chief Executive Officer will report on the formation and activities of the new entities.

BE IT FURTHER RESOLVED, consistent with the foregoing delegation, the Board hereby authorizes and directs the President and Chief Executive Officer, together with the Senior Vice President and General Counsel, to prepare the documentation necessary to form such entity consistent with this resolution, and such other documents as required to appropriately organize such entity, the execution thereof by the President to be conclusive evidence that such actions are authorized by the Board.

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

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

Amended Approval of MetroHealth Ventures' Participation in a Joint Venture

RESOLUTION 19531

WHEREAS, the Board of Trustees (the "Board") of The MetroHealth System (the "System") previously approved MetroHealth Ventures LLC's participation in a new business entity for the purpose of providing certain health services aligned with the System's strategic plan.

WHEREAS, the President and Chief Executive Officer is recommending an amendment to the prior approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves an amendment to the approval of MetroHealth Ventures LLC's participation in a joint venture (together "NewCo") as more fully described in Attachment A. NewCo will be organized to conduct activities consistent with the System's mission and strategic objectives.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer of the System and such other executive officers as he may designate be, and each of them hereby is, authorized to do or cause to be done all such acts or things and to make, execute and deliver or cause to be made, executed and delivered all such agreements, documents, instruments and certificates, in the name of and on behalf of the System or its nonprofit Affiliate, MetroHealth Ventures, LLC, as they deem necessary, advisable or appropriate to effectuate or carry out the purpose and intent of the foregoing resolutions and to perform the obligations of the System in connection with the execution of the agreements described in these resolutions and/or MetroHealth Ventures' organization of NewCo.

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

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: August 24, 2022

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Attachment A

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