



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – NOVEMBER 21, 2022**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
MINUTES	
Approval of Board Meeting Minutes, October 20, 2022, Special Meeting, October 26, 2022 and November 2, 2022, Special Meeting.	19539
CONSENT AGENDA	
<u>Finance Committee</u>	
Approval of Authorization of Chief Financial and System Services Officer to Declare the Official Intent of MetroHealth to Reimburse Expenditures from Proceeds of Tax-Exempt Obligations.	19540
MEDICAL STAFF	
Approval of Medical Staff Providers Appointments, Reappointments and Actions for October 2022.	19541
OTHER BOARD ITEMS	
Approval of 2023 Schedule of Regular Board Meetings of The MetroHealth System.	19542
Approval of Amendments to the Executive Compensation Policy BOT-06.	19543
Ratification of the Engagement of Outside Counsel.	19544

**Approval of Board Meeting Minutes, August 24, 2022, September 6, 2022, and
September 22, 2022**

RESOLUTION 19533

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of August 24, 2022 and Special Meetings of September 6, 2022 and September 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 August 24, 2022 and Special Meetings of September 6, 2022 and September 22, 2022, as presented.

AYES:	Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Mr. Monnolly, Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	October 26, 2022

Approval of a Proposed Budget for the 2023 Fiscal Year and To Authorize the Submission
of the Same to the
Government of Cuyahoga County, Ohio

RESOLUTION 19534

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2023 fiscal year and to authorize the submission of the same to the government of Cuyahoga County, Ohio ("County"); 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 approve a proposed budget for the 2023 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio.

The information to be submitted to the County is shown in Exhibits A and B.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 26, 2022

2023 Operating Budget

(in \$000s)

Exhibit A

	Low	2023 Target	High
Net Patient Revenue	\$ 1,184,250	\$ 1,224,250	\$ 1,236,250
Other Revenue	427,699	435,699	443,699
County Funding	32,400	32,400	32,400
Total Revenue	1,644,349	1,692,349	1,712,349
Salaries and Benefits	1,007,935	997,935	994,935
Department Expenses	527,820	522,820	520,820
General Expenses	154,772	154,772	154,772
Total Expenses	1,690,527	1,675,527	1,670,527
Adjusted Operating Income (Loss)⁽¹⁾	\$ (46,177)	\$ 16,823	\$ 41,823
Adjusted EBIDA⁽¹⁾	\$ 97,000	\$ 160,000	\$ 185,000

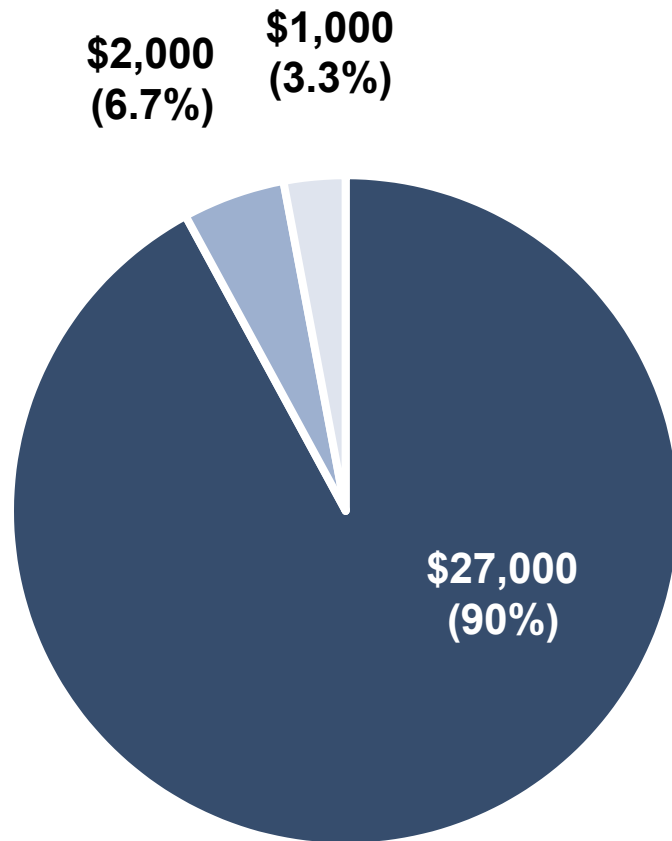
(1) The presentation of adjusted operating income and EBIDA (excludes non-recurring items, GASB 68 Pension and GASB 75 OPEB) as we measure it for management purposes enhances the understanding of our results of operations by highlighting the results from ongoing operations and the underlying profitability factors of our business.




Note: Budget line items above may be adjusted; however, Operating Income (Loss) and EBIDA targets will remain the same.

2023 Capital Budget

(in \$000s)

Exhibit B



		
	Routine/Required/Strategic	\$ 27,000
	Contingency	2,000
	Minor	<u>1,000</u>
	Total	\$ 30,000

Approval of Certain Annual Purchasing Policies and Procedures

RESOLUTION 19535

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; 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 annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2023 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. Chappell, Mr. Corlett, Ms. Dee, Dr. Hairston, Mr. Hurwitz,
Mr. Monnolly, Mr. Moss, Mr. Slivers, Mr. Walker, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 26, 2022

**Approval of Medical Staff Providers Appointments, Reappointments and Actions
October 26, 2022**

RESOLUTION 19536

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 13, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 14, 2022

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Credentialing Date</i>
Curry, Sarah, DMD	Dental Medicine		09/14/2022
Huang, Yuan Yu, MD	Dermatology		09/14/2022
Matson, Christopher, MD	Orthopaedics		09/14/2022
Ritter, Kaitlin, MD	Surgery	Trauma/Burn	09/14/2022

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Julio, Lisa APRN-CNP	Anesthesiology	PSE	09/14/2022
Wax, Natalia, PA	Surgery	Trauma/Burn	09/14/2022

Biscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Jin, Ge, PhD	Medicine	Research	09/14/2022

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Mishra, Kirtishri, MD	Surgery	Urology	09/14/2022
Singla, Sandeep, MD	Medicine	Heart - Vascular	09/14/2022
Lemonovich, Tracy, MD	Pediatrics	Infectious Disease	09/14/2022

Non-reviewable Provider

Villace Benson, Ana, PT	PM&R		09/14/2022
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The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 27, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 14, 2022

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bhandiwad, Abhishek, MD	Medicine	Palliative Care	09/28/2022
Jain, Gary, MD	Surgery	Trauma/Burns/CC	09/28/2022

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>		
Davis	Angel	APRN-CNP	Psychiatry	9/28/2022	
Dhillon	Rughwansh	APRN-CNP	Medicine	Hospital Medicine	9/28/2022
Maley	Christina	APRN-CNP	Medicine	Hospital Medicine	9/28/2022
Cashier	Michelle	APRN-CNP	Medicine	Correctional Medicine	9/28/2022
Kantor	Claire	APRN-CNP	Surgery	Trauma/Burn/Critical Care	9/28/2022

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>		
Caron	Aleece	PhD	Medicine	Research	9/28/2022

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>		
Chopra	Quincy	MD	Emergency Medicine	Life Flight	9/28/2022
Mookerjee	Susmita	MD	Medicine	Hospital Medicine	9/28/2022
Olteanu	Nicoleta	MD	Medicine	Pulmonary Medicine	9/28/2022

Clean Files – Reviewed and Approved Effective 09/28/2022

Bellin Warren	Sophia	MD	Medicine	Palliative Care
Jain	Gary	MD	Surgery	Trauma/Burn/Critical Care
Dhillon	Rughwansh	APRN-CNP	Medicine	Hospital Medicine
Olteanu	Nicoleta	MD	Medicine	
Kantor	Claire	APRN.CNP	Surgery	
Weiland	David	MD	Emergency Medicine	
Mangan	Seamus	MD	Emergency Medicine	

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 27, 2022 The Actions will then be reviewed by the Medical Executive Committee on October 14, 2022

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
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Department Change

<i>Name</i>	<i>Department From</i>	<i>Date</i>
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Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
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CC=Contract Complete, Fellowship Complete
 R=Resigned
 RL-Relocated
 RT-Retired
 ET-Employment Terminated
 CT-Contract Terminated

Providers Voluntarily Not reappointing

Kristine M. Krisko, LISW-S	Psychiatry	RR	Privileged Non Member
Megan E. Testa, MD	Psychiatry	RR	Privileged Non Member
Theresa Bartko, LPCC-S	Psychiatry	RR	Privileged Non Member
Lynne Behrman, LISW-S	Psychiatry	RR	Privileged Non Member
Yan Shi, MD	Pediatrics	Pediatric Surgery	Privileged Non Member
Efstathios D. Kondylis, MD	Neurosurgery		Privileged Non Member
David Summers, PA-C	Emergency Medicine		Privileged Non Member
Kristine M. Krisko, LISW-S	Psychiatry	RR	Privileged Non Member
Megan E. Testa, MD	Psychiatry	RR	Privileged Non Member
Theresa Bartko, LPCC-S	Psychiatry	RR	Privileged Non Member
Lynne Behrman, LISW-S	Psychiatry	RR	Privileged Non Member
Yan Shi, MD	Pediatrics	Pediatric Surgery	Privileged Non Member
Efstathios D. Kondylis, MD	Neurosurgery		Privileged Non Member

Completed FPPE-12 months Advanced Practice Providers- **These providers have been deemed competent and can continue to move to Ongoing Provider Performance Evaluation. (OPPE) Completed 09/28/2022**

Name of Provider	Degree	Department of the Provider	Division of the Provider	Date Provider Started
Bridget Stauffer	PA-C	Dermatology	Dermatology	5/25/2021
Charles Dawes III	PA-C	Emergency Medicine		1/3/2022
Jeanette Vega-Dudenas	APRN-CNP	Emergency Medicine		3/22/2022
Mohammad Iravani	PA-C	Emergency Medicine		1/26/2021
Allison Santho	PA-C	Emergency Medicine		1/26/2021
Rachael Jenkins	PA-C	Emergency Medicine		11/30/2021
Annette Pohlchuk	APRN-CNP	Medicine	Cardiology Heart &Vascular	5/25/2021
Susan Conte, PA-C	PA-C	General Surgery	Medical Staff Services	3/31/2021

Reappointments 09/30/22-09/30/24

Name	Department	Division
Emmanuel B. Boakye, MD	Medicine/Pediatrics	
Richard F. Lavi, MD	Medicine/Pediatrics	
Yara D. Nazzal, MD	Neurology	
Deven Reddy, MD	Neurosurgery	
Jeffrey M. Mangel, MD	Obstetrics & Gynecology	
Sally E. MacPhedran, MD	Obstetrics & Gynecology	
Kimberly E. Resnick, MD	Obstetrics & Gynecology	Gynecologic Oncology
April I. Nelson, DPM	Orthopaedics	Podiatry
Catherine E. Ferguson, DPM	Orthopaedics	Podiatry
Jessica J. Kurtz, APRN-CNP	Otolaryngology	
Alexa C. Rybak, AuD.CCC-A	Otolaryngology	Audiology
Agnes G. Loeffler, MD, Ph.D	Pathology	
Caitlin A. Messner, MD	Pediatrics	
Ines d. Cuebas Rolon, MD	Pediatrics	
Joshua B. Friedman, MD	Pediatrics	
Nina F. Wimpie, MD	Pediatrics	
Irene C. Dietz, MD	Pediatrics	Pediatric Comprehensive Care
Ajuah O. Davis, MD	Pediatrics	Pediatric Endocrinology
Suzanne M. Fortuna, DNP, APRN-CNS, APRN-CNP	Pediatrics	Pediatric Gastroenterology
Grace I. Onimoe, MD, MPH	Pediatrics	Pediatric Hematology/Oncology
Hulya Bukulmez, MD	Pediatrics	Pediatric Rheumatology
James R. Wilson, DO	Physical Medicine & Rehabilitation	
Frank M. Kenner, Ph.D	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Elevani D. Fletcher, LPCC-S	Psychiatry	
Elizabeth H. DeOreo, MD	Psychiatry	
Julie F. Pajek, Ph.D	Psychiatry	
Melissa M. Armstrong-Brine, Ph.D	Psychiatry	Child/Adolescent Psychiatry
Christine M. Couture, LISW-S	Psychiatry	RR
Jacqueline Santiago, LPCC-S	Psychiatry	RR
Jeffrey L. Sims, APRN-CNP	Psychiatry	RR
Mary E. White, LISW	Psychiatry	RR
R. Aileen M. Hernandez, MD	Psychiatry	RR
Kristen L. Liviskie, LISW-S	Psychiatry	Social Work
Adam H. Blum, MD	Radiology	
David K. Swope, Jr., MD	Radiology	
John P. Shanahan, MS	Radiology	
Ryan F. Fisher, Ph.D	Radiology	
Uliyana Yankevich, MD	Radiology	
Vikas Jain, MD	Radiology	
Dante C. Altemara, PA-C	Surgery	Cardiothoracic
Jenin Sallouha, PA-C	Surgery	Cardiothoracic
Kyle R. Walton, PA-C	Surgery	Cardiothoracic
Matthew B. Samples, PA-C	Surgery	Cardiothoracic

Nicole M. Perez, PA-C	Surgery	Cardiothoracic
Raisa K. Polacek, PA-C	Surgery	Cardiothoracic
Ali Totonchi, MD	Surgery	Plastic Surgery
Jennifer L. Richardson, PA-C	Surgery	Trauma/Burn/Critical Care
Sharon E. Quallich, APRN-CNS, APRN-CNP	Surgery	Trauma/Burn/Critical Care
Anastasia Z. Loejos, APRN-CNP	Surgery	Urology
James M. Persky, MD	Surgery	Vascular Surgery
Patrick Cleary, PA-C	Surgery	
Christopher P. Boutton, APRN- CRNA	Anesthesiology	
Alyson Chepla, CAA	Anesthesiology	
Patrick M. Cleary, PA-C	Anesthesiology	
Yelena D. Goyzman, CAA	Anesthesiology	
Kellye L. Kaufman, CAA	Anesthesiology	
Zoya V. Nikolenko, APRN-CRNA	Anesthesiology	
Joseph A. Peachman, CAA	Anesthesiology	
Dan M. Rankin, CAA	Anesthesiology	
Sarah O. Russell, CAA	Anesthesiology	
Carie M. Twichell, CAA	Anesthesiology	
Donald L. Brizendine, DO	Emergency Medicine	
Arthur W. Corbin Jr., PA-C	Emergency Medicine	
Rita K. Cydulka, MD, MS, FACEP	Emergency Medicine	
Boris Garber, DO	Emergency Medicine	
Waseem A. Khawaja, MD	Emergency Medicine	
Alix L. Mitchell, MD	Emergency Medicine	
Thomas P. Noeller, MD, FAAEM, FACEP	Emergency Medicine	
Matthew P. Tabbut, MD	Emergency Medicine	
Michael A. Tripodi, PA-C	Emergency Medicine	
Jeremy L. King, MD	Emergency Medicine	Life Flight
Andrew D. Yocum, MD	Emergency Medicine	Life Flight
Guoyou Chen, MD	Family Medicine	
Jennifer A. Dowell, APRN-CNP	Family Medicine	
Craig M. Hileman, MD	Family Medicine	
Rebecca L. Schroeder, MD	Family Medicine	
John M. Surso, MD	Family Medicine	
Sarah A. Sweeney, MD	Family Medicine	
Angel M. Williams, APRN-CNP	Family Medicine	
Colette R. Willins, MD	Family Medicine	
Anna M. Dang, DO	Family Medicine	Express Care
Evangeline Garcia, APRN-CNP	Family Medicine	Express Care
Carrie M. Lingro, APRN-CNP	Family Medicine	Express Care
Monika A. Rozman, APRN-CNP	Family Medicine	Express Care
Michael J. Seidman, MD	Family Medicine	Express Care
Peter A. Degolia, MD	Geriatric Medicine	
Jaspinder S. Dhillon, MD	Geriatric Medicine	
Marcelle A. Maslowski, APRN- CNP	Geriatric Medicine	
Ronnie Fass, MD	Medicine	Gastroenterology

Ella J. Mathieson, DNP	Medicine	Gastroenterology
Albert J. Coreno Jr., PA-C	Medicine	Hospital Medicine
Muhammad G. Husnain, MD, MEd	Medicine	Hospital Medicine
Roshawn S. Kirksey, APRN-CNP	Medicine	Hospital Medicine
Nicole E. Pentito, APRN-CNP	Medicine	Hospital Medicine
Charles M. Bark, MD	Medicine	Infectious Disease
Shari D. Bolen, MD	Medicine	Internal Medicine
Ellen J. Gelles, MD	Medicine	Internal Medicine
Michele M. Geraci, MD	Medicine	Internal Medicine
Dennis Grossman, MD	Medicine	Internal Medicine
Marina Y. Duran Castillo, MD	Medicine	Pulmonary Medicine
Ziad S. Shaman, MD	Medicine	Pulmonary Medicine
Sherrie D. Williams, MD	Medicine	Pulmonary Medicine
Peter M. Laye, MD	Medicine	Radiation Oncology

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: October 26, 2022