



THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – NOVEMBER 20, 2023

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes, October 25, 2023

19588

CONSENT AGENDA

Governance Committee

Approval of A Claim Settlement

19589

Approval of the Retention of Outside Counsel

19590

MEDICAL STAFF

Approval of Medical Staff Providers Appointments, Reappointments and  
Actions for September and October 2023

19591

OTHER BOARD ITEMS

Approval of Support of an Affiliate

19592

Authorization and Approval to Hire Manager, Board Relations/Board Liaison

19593

## Approval of Board Meeting Minutes November 20, 2023

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### RESOLUTION 19588

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of October 25, 2023, for approval; and

WHEREAS, one 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 25, 2023, as presented.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 20, 2023

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER  
OF THE METROHEALTH SYSTEM  
FOR APPROVAL OF A CLAIM SETTLEMENT**

**Recommendation**

The General Counsel recommends that The MetroHealth System approve the settlement of claim number 21-38-1019 in an amount not to exceed \$1,400,000 for The MetroHealth System, to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

**Background**

The Board has reviewed this claim with the General Counsel. This authorization does not admit liability in this claim but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts and other considerations have been previously discussed with the Board of Trustees.

## Approval of a Claim Settlement

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### RESOLUTION 19589

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the settlement of Claim No. 21-38-1019; and

WHEREAS, the Board of Trustees 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 settlement of Claim No. 21-38-1019 in an amount not to exceed \$1,400,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

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

NAYS: None

ABSTAINED: None

DATE: November 20, 2023

## RECOMMENDATION FOR THE RETENTION OF OUTSIDE COUNSEL

### **Recommendation**

The General Counsel recommends that The MetroHealth System approve the retention of certain law firms as special counsel for services as may be required to assist the System, to be paid out of general operating funds.

### **Background**

The System, for itself and on behalf of its directors, officers and employees, regularly seeks proposals from law firms to act as outside legal counsel in a broad range of matters (including such areas as litigation, labor and employment, and general corporate/healthcare matters). The firms identified in Attachment A have been selected to be able to serve as special counsel based on the depth of their experience, quality of deliverables, references and the efficiency of their cost offers. The General Counsel recommends that the System be authorized to retain these firms, as may be needed, in accordance with Policy GEN-88.

Approval of the Retention of Outside Counsel

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RESOLUTION 19590

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to authorize the retention of certain law firms as special counsel as may be required; 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 the retention of the law firms more fully described in Attachment A as special counsel for services as may be required to represent The MetroHealth System and its directors, officers and employees, to be paid out of general operating funds.

BE IT FURTHER RESOLVED, the President and CEO, or her delegee, is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

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

NAYES: None

ABSENT: None

ABSTAINED: None

DATE: November 20, 2023

## Attachment A

Bonezzi Switzer Polito & Perry Co. L.P.A.  
Brennan, Manna & Diamond, LLC  
Bricker Graydon LLP  
Brouse McDowell, LPA  
Buckingham, Doolittle & Burroughs, LLC  
Calfee, Halter & Griswold LLP  
Fredrikson and Byron, P.A.  
Frier & Levitt, LLC  
Hall, Render, Killian, Heath & Lyman, P.C.  
K&L Gates LLP  
Littler Mendelson, P.C.  
Marburger Law LLC  
McCarthy Lebit Crystal & Liffman Co., LPA  
Ogletree, Deakins, Nash, Smoak & Stewart, P.C.  
Perez & Morris LLC  
Reminger Co., LPA  
Roetzel & Andress, LPA  
Rolf Goffman Martin Lang LLP  
Squire Patton Boggs (US) LLP  
Taft Stettinius & Hollister LLP  
Tucker Ellis LLP  
Vorys, Sater, Seymour and Pease LLP  
Walter Haverfield  
Zashin & Rich Co., LPA

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS AND  
REAPPOINTMENTS FOR OCTOBER 2023**

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**RESOLUTION 19591**

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on October 31, 2023.  
The Actions will then be reviewed by the Medical Executive Committee on November 10, 2023.

**Resignations**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Albright, Consuela, APRN-CNP	Family Medicine		10/18/2023-R
Ahmad, Munir, MD	Medicine	Radiation Oncology	10/3/2023-CT
Broze, Julie, APRN-CNS	Medicine	Pulmonary Medicine	10/2/2023-R
Ludwig, Valeria, APRN-CNP	Surgery	Trauma/Critical Care	10/30/2023-R
Nguyen, Son, MD	Anesthesiology		9/27/2023-CT
Venna, Ranga, MD	Anesthesiology		10/31/2023-R
Whitman, Daniel, MD	Medicine	Gastroenterology	10/4/2023-CT
Zhang, David, MD	Pediatrics	Infectious Disease	10/25/2023-R

**Staff Category Change**

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Brown, Yolanda, PA-C	Associate	Privileged Non-Member	9/1/2023
Gray, Michael, PA-C	Privileged Non-Member	Associate	11/1/2023
Shaughnessy, Allysen, PA-C	Associate	Active	11/1/2023

**Department/Division Change**

<i>Name</i>	<i>From/To</i>	<i>Date</i>
Rice, Jonathon, APRN-CNP	Hospital Medicine to Endocrinology	10/1/2023

**Additional Clinical Privileges**

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Kelley, Kate, MD	Express Care Privileges	10/30/2023
Lewis, Andrew, DO	Fluoroscopy Privileges	10/16/2023
Walsh, William, DO	General Surgery Privileges	10/25/2023

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 Credentials Committee on October 31, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 10, 2023.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Badgaiyan, Rajendra, MD	Psychiatry		11/1/2023
Jones, Zoe, DO	Family Medicine		11/1/2023

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Brezovec, Rachael, APRN-CRNA	Anesthesiology		11/1/2023
Brots, Kristen, APRN-CRNA	Anesthesiology		11/1/2023
Cottier, Natalie, APRN-CNP	Medicine	Hospital Medicine	11/1/2023
Gates Ely, Jacqueline, APRN-CRNA	Anesthesiology		11/1/2023
Hahn, Monica, PA-C	Neurosurgery		11/1/2023
Kean, Rachael, PA-C	Orthopaedics		11/1/2023
Pullin, Kristin, APRN-CNP	Medicine	Hematology/Oncology	11/1/2023
Thomascik, Brad, PA-C	Radiology		11/1/2023
Walden, Trey, APRN-CRNA	Anesthesiology		11/1/2023

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Brar, Rupinder, APRN-CNP	Psychiatry		11/1/2023
Marino, Amy, PA-C	Surgery	Cardiothoracic	11/1/2023

**\*Non Reviewable Clean List**

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Mitchell, Emily, LISW-S	Psychiatry	Social Work	11/1/2023

## OCTOBER REAPPOINTMENTS 2023

Last Name	First Name	Degree	Department	Division
Barris	Sara	APRN-CNP	Medicine	Nephrology
Cantale-Thomas	Stacy	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Danawala	Mehul	MD	Family Medicine	
Delahunty	Carol	MD	Pediatrics	
Demidova	Olga	DO	Dermatology	
Gauntner	Daniel	APRN-CNP, APRN-CNS	Family Medicine	Correctional Medicine
Hammad	Azzam	MD	Pathology	
Hoyen	Claudia	MD	Pediatrics	Pediatric Infectious Disease
Jindra	Virginia	APRN-CNP	Family Medicine	
Joyce	Emily	MD	Pediatrics	Pediatric Nephrology
Mancini	Kathryn	Ph.D	Psychiatry	Child/Adolescent Psychiatry
Orge	Faruk	MD	Pediatrics	Ophthalmology
Rodney	Mark	PA-C	Family Medicine	
Sankararaman	Senthilkumar	MD	Pediatrics	Pediatric Gastroenterology
Schaler	Kiersten	APRN-CNP	Medicine	Cardiology
Spring	Jillian	APRN-CNP	Psychiatry	
Stroud	Leslie	APRN-CNM	Obstetrics & Gynecology	

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

**NAYS:** None

**ABSENT:** None

**ABSTAINED:** None

**DATE:** November 20, 2023

THE METROHEALTH SYSTEM  
MEDICAL EXECUTIVE COMMITTEE

October 13, 2023  
Virtual only

CHAIRPERSON: Christine Alexander-Rager, MD



CALLED TO ORDER: 7:00 AM  
ADJOURNED: 9:00 AM

RECORDER: Carol Herbert


**Member Participation:** Drs. Christine Alexander, Gregory Heintschel, Sandy Werner (for Dr. Emerman), Natalie Joseph, David Crowe, Ellen Gelles, Holly Perzy, Chip Wiper, Jack Wilber, Jim Campbell, Kara Conroy (for Dr. David Stepnick, Rajendra Badgaiyan, Rich Wilson, Venkat Krishnamurthy, Lynn Milliner, Anise Ardelt, Aparna Roy; Agnes Loeffler, Catherine Curley, Christopher Brandt (for Dr. McHenry), Mike Kelly. Ms. Trisha Gallagher







**Guests:** Johnbuck Creamer, Maureen Sullivan, Michael Lewis, Nicole Bernardo, Stephanie Seng-Patton



**Exec.Ofc:** Drs. Dr. Harry Walker, Dr. Airica Steed, William Wilson

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up																								
Call to Order	Christine Alexander-Rager, MD	Opening Remarks and Business: <ul style="list-style-type: none"> <li>• Welcome to Dr. Harry Walker and Dr. Airica Steed.</li> <li>• Announcement of Bylaws Committee leadership changes</li> </ul>	N/A																								
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">                       MEC Minutes, September 8, 2023.do                 </div> <div style="text-align: center;">                       CredComm Minutes September 12.docx                 </div> </div>	Minutes approved/ Present the MEC Minutes to BOT																								
Medical Staff Appointments and Actions	All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each candidate is being presented after approval from the Credentials	<p><b><u>Active</u></b></p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Abi Karam, Mariana, MD</td> <td>Surgery/Ophthalmology</td> <td>9/13/2023</td> </tr> <tr> <td>Asamoto Kim, Lisa, MD</td> <td>Family Medicine</td> <td>9/13/2023</td> </tr> <tr> <td>Graham, Kathleen, MD</td> <td>Dermatology</td> <td>9/13/2023</td> </tr> <tr> <td>Haryadi, Stephanus, MD</td> <td>Medicine/Pediatrics</td> <td>9/13/2023</td> </tr> <tr> <td>Yildirim, Baris, MD</td> <td>Orthopaedics</td> <td>9/13/2023</td> </tr> </tbody> </table> <p><b><u>Associate</u></b></p> <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Department/Division</u></th> <th style="text-align: left;"><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Abounader, Laura, APRN-CNP</td> <td>PM&amp;R/ Pain Management</td> <td>9/13/2023</td> </tr> </tbody> </table>	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Abi Karam, Mariana, MD	Surgery/Ophthalmology	9/13/2023	Asamoto Kim, Lisa, MD	Family Medicine	9/13/2023	Graham, Kathleen, MD	Dermatology	9/13/2023	Haryadi, Stephanus, MD	Medicine/Pediatrics	9/13/2023	Yildirim, Baris, MD	Orthopaedics	9/13/2023	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Abounader, Laura, APRN-CNP	PM&R/ Pain Management	9/13/2023	Motion carries to approve. Present to BOT
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	<p>Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions, clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The committee reviewed the requested privileges and verified the provider will function within their scope of education and license. The NPDB reports, malpractice cases and any health issues were discussed, and a legal representative was present at the Credentials Committee.</p> <p>All additional privileges were discussed and verified ongoing monitoring of NPDB is being performed.</p>	<p><b><u>Privileged Non-Member</u></b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Johnson, Cassidy, PA-C</td> <td>Surgery/Cardiothoracic</td> <td>9/13/2023</td> </tr> <tr> <td>Turney, Eric, MD</td> <td>Surgery/Vascular Surgery</td> <td>9/13/2023</td> </tr> <tr> <td>Biswas, Tithi, MD</td> <td>Medicine</td> <td>9/27/2023</td> </tr> <tr> <td>Cost, Carley, DO</td> <td>OB/GYN</td> <td>9/27/2023</td> </tr> <tr> <td>Faur, Adriana, PhD</td> <td>Psychiatry/Psychology</td> <td>9/27/2023</td> </tr> <tr> <td>Lopes Bedney, Taidine, MD</td> <td>OB/GYN</td> <td>9/27/2023</td> </tr> <tr> <td>Mitwally, Mohamed, MD</td> <td>OB/GYN/Reproductive Endocrinology</td> <td>9/27/2023</td> </tr> <tr> <td>Murphy, Daniel, MD</td> <td>Surgery /Trauma/Burn/Critical Care</td> <td>9/27/2023</td> </tr> <tr> <td>Patel, Nishita, MD</td> <td>Anesthesiology</td> <td>9/27/2023</td> </tr> <tr> <td>Vettraino, Ivana, MD</td> <td>OB/GYN/Mternal/Fetal Medicine</td> <td>9/27/2023</td> </tr> </tbody> </table> <p><b><u>Associate</u></b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Gardner, Sophia, APRN-CNP</td> <td>Medicine/Hospital Medicine</td> <td>9/27/2023</td> </tr> <tr> <td>Kazmierczak, Joanna, APRN-CNP</td> <td>Surgery/Trauma/Burn/Critical Care</td> <td>9/27/2023</td> </tr> <tr> <td>Singh, Jagjit, APRN-CNP</td> <td>Neurology</td> <td>9/27/2023</td> </tr> <tr> <td>Yu, Margaret, APRN-CNP</td> <td>Pediatrics/Comprehensive Care</td> <td>9/27/2023</td> </tr> </tbody> </table> <p><b><u>Privileged Non-Member</u></b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Borneman, Karen, MD</td> <td>Family Medicine</td> <td>9/27/2023</td> </tr> <tr> <td>Foley, David, APRN-CNP</td> <td>Psychiatry</td> <td>9/27/2023</td> </tr> </tbody> </table> <p><b><u>*Non Reviewable Clean List</u></b></p> <p><b><u>Privileged Non-Member</u></b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Cioletti, Kelly, LISW-S</td> <td>Psychiatry/Social Work</td> <td>9/27/2023</td> </tr> </tbody> </table> <p><b><u>*Non Reviewable Clean List</u></b></p> <p><b><u>Privileged Non-Member</u></b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Schulte, Kirsten, DO</td> <td>Emergency Medicine</td> <td>9/13/2023</td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Johnson, Cassidy, PA-C	Surgery/Cardiothoracic	9/13/2023	Turney, Eric, MD	Surgery/Vascular Surgery	9/13/2023	Biswas, Tithi, MD	Medicine	9/27/2023	Cost, Carley, DO	OB/GYN	9/27/2023	Faur, Adriana, PhD	Psychiatry/Psychology	9/27/2023	Lopes Bedney, Taidine, MD	OB/GYN	9/27/2023	Mitwally, Mohamed, MD	OB/GYN/Reproductive Endocrinology	9/27/2023	Murphy, Daniel, MD	Surgery /Trauma/Burn/Critical Care	9/27/2023	Patel, Nishita, MD	Anesthesiology	9/27/2023	Vettraino, Ivana, MD	OB/GYN/Mternal/Fetal Medicine	9/27/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Gardner, Sophia, APRN-CNP	Medicine/Hospital Medicine	9/27/2023	Kazmierczak, Joanna, APRN-CNP	Surgery/Trauma/Burn/Critical Care	9/27/2023	Singh, Jagjit, APRN-CNP	Neurology	9/27/2023	Yu, Margaret, APRN-CNP	Pediatrics/Comprehensive Care	9/27/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Borneman, Karen, MD	Family Medicine	9/27/2023	Foley, David, APRN-CNP	Psychiatry	9/27/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Cioletti, Kelly, LISW-S	Psychiatry/Social Work	9/27/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Schulte, Kirsten, DO	Emergency Medicine	9/13/2023	
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		<p>The following <b>actions</b> to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 26, 2023. The Actions will then be reviewed by the Medical Executive Committee on October 13, 2023.</p> <p><b><u>Resignations</u></b></p> <table border="1"> <thead> <tr> <th data-bbox="659 396 1037 423"><i>Name</i></th> <th data-bbox="1037 396 1514 423"><i>Department/Division</i></th> <th data-bbox="1514 396 1713 423"><i>End Date</i></th> </tr> </thead> <tbody> <tr><td>Anders, Peter, MD</td><td>Medicine/Hospital Medicine</td><td>9/8/2023-R</td></tr> <tr><td>Bajc, Cheyanna, APRN-CNP</td><td>Psychiatry</td><td>6/2/2023-R</td></tr> <tr><td>Bayrakdar, Ahmad, MD</td><td>Medicine/Gastroenterology</td><td>9/1/2023-CT</td></tr> <tr><td>Finley, James, MD</td><td>Medicine/Pulmonary Medicine</td><td>9/20/2023-R</td></tr> <tr><td>Gullett, Heidi, MD</td><td>Family Medicine</td><td>9/7/2023-R</td></tr> <tr><td>Hazra, Sandra, MD</td><td>Medicine/Hematology/Oncology</td><td>9/1/2023-CT</td></tr> <tr><td>Kolarik, Kaitlyn, APRN-CNP</td><td>Medicine/Hospital Medicine</td><td>8/17/2023-R</td></tr> <tr><td>Lavery, Daniella, LISW</td><td>Psychiatry/Social Worker</td><td>6/29/2023-R</td></tr> <tr><td>Maley, Christina, APRN-CNP</td><td>Medicine/Hospital Medicine</td><td>6/16/2023-R</td></tr> <tr><td>Merritt, Tomisha, APRN-CNP</td><td>Anesthesiology/Pre-Surgical Testing</td><td>9/5/2023-R</td></tr> <tr><td>Moses, Jonathan, MD</td><td>Pediatrics/Gastroenterology</td><td>9/26/2023-R</td></tr> <tr><td>Nicholas, Jennifer, MD</td><td>Radiology</td><td>9/7/2023-R</td></tr> <tr><td>Nicholls, Chong, MD</td><td>Anesthesiology</td><td>9/26/2023-CT</td></tr> <tr><td>Paspulati, Raj, MD</td><td>Radiology</td><td>8/30/2023-R</td></tr> <tr><td>Patel, Jit, MD</td><td>Medicine/Hospital Medicine</td><td>8/31/2023-RL</td></tr> <tr><td>Schauer, Jennifer, APRN-CNP</td><td>Family Medicine</td><td>9/8/2023-R</td></tr> <tr><td>Shah, Rajiv, MD</td><td>Radiology</td><td>9/2/2022-RT</td></tr> <tr><td>Speicher, David, MD</td><td>Pediatrics/Pediatric Critical Care</td><td>9/15/2023-R</td></tr> <tr><td>Toland, Ralanna, LISW</td><td>Psychiatry/Social Work</td><td>9/7/2023-R</td></tr> </tbody> </table> <p>CC=Contract Complete, Fellowship Complete                      R=Resigned                      RL-Relocated                      RT-Retired                      ET-Employment Terminated                      CT-Contract Terminated</p>	<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>	Anders, Peter, MD	Medicine/Hospital Medicine	9/8/2023-R	Bajc, Cheyanna, APRN-CNP	Psychiatry	6/2/2023-R	Bayrakdar, Ahmad, MD	Medicine/Gastroenterology	9/1/2023-CT	Finley, James, MD	Medicine/Pulmonary Medicine	9/20/2023-R	Gullett, Heidi, MD	Family Medicine	9/7/2023-R	Hazra, Sandra, MD	Medicine/Hematology/Oncology	9/1/2023-CT	Kolarik, Kaitlyn, APRN-CNP	Medicine/Hospital Medicine	8/17/2023-R	Lavery, Daniella, LISW	Psychiatry/Social Worker	6/29/2023-R	Maley, Christina, APRN-CNP	Medicine/Hospital Medicine	6/16/2023-R	Merritt, Tomisha, APRN-CNP	Anesthesiology/Pre-Surgical Testing	9/5/2023-R	Moses, Jonathan, MD	Pediatrics/Gastroenterology	9/26/2023-R	Nicholas, Jennifer, MD	Radiology	9/7/2023-R	Nicholls, Chong, MD	Anesthesiology	9/26/2023-CT	Paspulati, Raj, MD	Radiology	8/30/2023-R	Patel, Jit, MD	Medicine/Hospital Medicine	8/31/2023-RL	Schauer, Jennifer, APRN-CNP	Family Medicine	9/8/2023-R	Shah, Rajiv, MD	Radiology	9/2/2022-RT	Speicher, David, MD	Pediatrics/Pediatric Critical Care	9/15/2023-R	Toland, Ralanna, LISW	Psychiatry/Social Work	9/7/2023-R	
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<b>APP Update</b>	Megan Flannery, APRN-CNP		No action required																																																												
<b>Standing Agenda Item</b>	Length of Stay	Presentation by Dr. Michael Lewis  Mike Lewis for MEC Oct 13 2023.pptx	No action required																																																												

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
Order Sets		<ul style="list-style-type: none"> <li>CDU Pneumonia (Revised)                                                              CDU Pneumonia Revised.pdf                         </li>   <li>ThP Pediatric Onasemnogene Abeparovovec (Zolgensma)                                                              ThP PEDIATRIC ONASEMNOGENE AB                         </li>   <li>ED Suboxone-MAT INDUCTION                                                               ED SUBOXONE-MAT INDUCTION [3710] Si      ED SUBOXONE-MAT INDUCTION [3710] Si                         </li> </ul>	Motion carried to approve Order Sets
Protocols		<ul style="list-style-type: none"> <li>Protocols Nurse Driven Immunization Protocol (Revisions)-<b>this was approved by the MEC virtually.</b>                                  Nurse Driven Immunization Protoco                                <i>Note: We are on a short timeline as we are hoping to roll out some of the newer vaccines, including the covid boosters and it would be burdensome to wait until the next MEC meeting. (Submitted by Victoria Bowden, Christina Wadsworth, Brian Colbert, Tim Spuckler, and Julie Kloeppel</i> </li> </ul>	Motion carried to Approve
Presentations		<ul style="list-style-type: none"> <li>Proposal of Provider Notewriter in Epic: Johnbuck Creamer, MD, Department of Medicine/Division of Hospital Medicine and Maureen Sullivan, RN, MA, MBA, VP Patient Experience &amp; Service Excellence                                                              Symptoms to Look Out For - PPT for Oct                         </li> </ul>	Presentations were both approved

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
		<ul style="list-style-type: none"> <li data-bbox="709 310 1755 383">P&amp;T DEA Presentation <i>(Submitted by Michael Gutridge and Ryan Mezinger for MEC approval)</i></li> </ul> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div data-bbox="827 418 884 480">  </div> <div data-bbox="1026 418 1083 480">  </div> </div> <p data-bbox="758 483 1157 532">             P and T Steering min 2021 0524.doc    DEA Slides from PT Steering Meeting Pres         </p>	
<p data-bbox="111 683 258 756"><b>Meeting Adjourned</b></p>			

**RECOMMENDATION TO THE BOARD OF TRUSTEES OF  
THE METROHEALTH SYSTEM  
FOR THE APPROVAL OF SUPPORT OF AN AFFILIATE**

**Recommendation**

The President and Chief Executive Officer recommends that the Board of Trustees of The MetroHealth System approve the funding of further capitalization for its affiliate, NEO Total Health and Wellness, LLC dba Spry Senior.

**Background**

The MetroHealth System Board of Trustees approved the formation of a senior-care focused NewCo in May 2021 in Resolution 19446, along with startup financial support. MetroHealth, through its subsidiary MetroHealth Holdings LLC, and another partner subsequently formed a limited liability company to execute on the delivery of such services under the name NEO Total Health and Wellness, LLC, which does business as Spry Senior. Spry Senior was formed to provide primary care services to seniors with a focus on value-based care in furtherance of MetroHealth's mission, vision, and values.

Spry Senior currently owns and operates three locations in Northeast Ohio.



Approval of Support of an Affiliate

\*\*\*\*\*

RESOLUTION 19592

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the funding for further capitalization of its affiliate NEO Total Health and Wellness, LLC dba Spry Senior.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the provision of financial support for its affiliate NEO Total Health and Wellness, LLC dba Spry Senior in accordance with its authority provided in Section 339.10, as more fully described in Attachment A.

BE IT FURTHER RESOLVED, any action taken by the System and its officers for and on its behalf in connection with the transactions referenced in these resolutions, which are in conformity with the intent and purpose of these resolutions, is hereby approved, ratified, and confirmed in all respects, and

BE IT FURTHER RESOLVED, the Board hereby authorizes and directs the President and Chief Executive Officer, together with the Senior Vice President and General Counsel and such other executive officers as she may designate, to effectuate or carry out the purpose and intent of the foregoing resolutions.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: None

CONFIDENTIAL: THIS DOCUMENT CONTAINS TRADE SECRETS AND INFORMATION THAT IS CONFIDENTIAL AND PROPRIETARY PROPERTY OF THE METROHEALTH SYSTEM AND MAY NOT BE COPIED, PUBLISHED OR DISCLOSED TO OTHERS WITHOUT THE EXPRESS WRITTEN AUTHORIZATION OF AN AUTHORIZED OFFICER OF METROHEALTH. THIS DOCUMENT MUST BE KEPT ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.

## **Attachment A**

## Authorization and Approval to Hire Manager, Board Relations/Board Liaison

### RESOLUTION 19593

WHEREAS, The MetroHealth System Board of Trustees established a job description for a Manager, Board Relations/Board Liaison (Board Liaison) and formed a Special Committee to work with administration to assist the Board in the Board Liaison candidate selection process by conducting interviews, evaluating candidates and sharing its impressions with and providing feedback to the full board;

WHEREAS, the Special Committee has conducted a comprehensive search and recommended finalist candidates to the Board;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Chair of the Board of Trustees to make an offer of employment to one of the finalist candidates and negotiate and execute the final terms of their employment.

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

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: November 20, 2023