



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 7/31/2024**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Special Meeting Minutes, July 26, 2024	19635
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Provider Appointments, Actions and Reappointments for June 2024	19636
<u>CONSENT AGENDA</u>	
Approval of the Engagement of Outside Legal Counsel for the Board of Trustees	19637
<u>OTHER BOARD ITEMS</u>	
Approval of Update in Nonprofit Joint Venture	19638

Approval of Board Meeting Minutes July 26, 2024

RESOLUTION 19635

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of July 26, 2024, 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 Special Meeting of July 26, 2024, as presented.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas,
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: July 31, 2024

APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS AND REAPPOINTMENTS FOR JUNE 2024

RESOLUTION 19636

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 25, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 12, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bade, Alex, MD	Medicine	Hospital Medicine	7/1/2024
Beleny, David, MD	Medicine	Hospital Medicine	7/1/2024
Cimperman, Christopher, DO	Medicine	Hospital Medicine	7/1/2024
Conley, Mikaela, MD	Medicine	Hospital Medicine	7/1/2024
Park, Joshua, MD	Medicine	Hospital Medicine	7/1/2024
Skinner, Mitchell, MD	Emergency Medicine		7/1/2024

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Shi, Xiaojun Roger, PhD	Medicine	Research	6/10/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bui, Thu Thao, APRN-CNP	Dermatology		6/26/2024
Doksa, Nicole, CAA	Anesthesiology		6/26/2024
Halloran, Megan, CAA	Anesthesiology		6/26/2024
Taweel, Adam, CAA	Anesthesiology		6/26/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Abraham, Joseph, MD	Surgery	Ophthalmology	7/1/2024
Brown, Joelle, MD	Pediatrics		7/1/2024
Dronavalli, Sanjay, MD	Medicine	Weight Management	7/1/2024
Friedman, Norman, MD	Neurology		6/26/2024
Guyaux, Emily, MD	Medicine	Internal Medicine	7/1/2024
Jiang, Judy, MD	OB/GYN		7/1/2024
Perusek, Lindsey, DO	Psychiatry	Correctional Medicine	7/1/2024
Ruckstuhl, Kristen, DO	Medicine	Internal Medicine	7/1/2024
White-Costmire, Alexander, DO	Medicine	Internal Medicine	7/1/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Cain, Aaron, DO	Emergency Medicine	Life Flight	6/26/2024
Coughlin, Kieran, PA-C	Family Medicine		7/1/2024
Moore, April, LPCC-S	Psychiatry	Social Work	6/26/2024
O'Hara, James, MD	Emergency Medicine	Life Flight	6/26/2024

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 25, 2024.
The Actions will then be reviewed by the Medical Executive Committee on July 12, 2024.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Brizendine, Donald, DO	Emergency Medicine		2/17/2024-R
Cancilla, Leland, DO	Medicine	Hospital Medicine	6/17/2024-R
Coyne-Hall, Colleen, APRN-CNP	Psychiatry		6/17/2024-R
McMellen, Ashley, MD	Emergency Medicine		6/20/2024-RL
Moise, Mireille, MD	Surgery	Vascular Surgery	6/25/2024-R
Nair, Kiron, MD	Medicine	Hospital Medicine	6/30/2024-CC
Zhao, Yujing, MD	Anesthesiology		6/14/2024-R

Department Change

<i>Name</i>	<i>Department/Division From</i>	<i>Department/Division To</i>	<i>End Date</i>
Ross, Carri, APRN-CNP	Internal Medicine	Pulmonary Medicine	6/17/2024

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Cruz, Elaine, DO	Privileged Non-Member	Active	7/1/2024
Kelley, Kate, MD	Privileged Non-Member	Active	7/1/2024
Koch, Rachel, MD	Privileged Non-Member	Active	7/1/2024
Naso, Ryan, APRN-CNP	Associate	Privileged Non-Member	7/4/2024

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>End Date</i>
Kelley, Kate, MD	Addiction Medicine Privileges	7/1/2024

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

June 2024 Reappointments

Last Name	First Name	Degree	Department	Division
Abdul Aleem	Bushra	MD	Anesthesiology	
Bah	Tonjeh	MD	Medicine	Hematology/Oncology
Balakumaran Jr.	Kathir	MD	Medicine	Cardiology
Berra	Alexandra	MD	Obstetrics & Gynecology	
Binutu	Oluwabusola	MD	Radiology	
Bodner	Kimberly	Ph.D.	Psychiatry	
Bohorquez Rodriguez	Vanessa	DDS	Dental Medicine	
Bolden	Lauren	MD	Medicine	Hospital Medicine
Bowen	Theodore	MD	Neurology	
Caja	Kevin	MD	Emergency Medicine	
Caldwell	Stephanie	APRN-CNP	Medicine	Weight Management
Castro	Vanessa	APRN-CNP	Medicine	Cardiology
Cheongsiatmoy	Justin	MD	Neurology	
Doehne	Brittany	PA-C	Neurosurgery	
Hartman	Scott	APRN-CNP	Emergency Medicine	Life Flight
Hoyen III	Harry	MD	Orthopaedics	
Hunter	Kyle	MD	Radiology	
Kaucher	Amanda	CAA	Anesthesiology	
Khalid	Faiza	MD	Medicine	Pulmonary Medicine
Khan	Hasan	MD	Anesthesiology	
Krupa	Elizabeth	MD	Pediatrics	
Kusi	Lauren	APRN-CNP	Psychiatry	
Liang	Katherine	MD	Family Medicine	
Long	Ajasha	Ph.D.	Psychiatry	Correctional Medicine
LoPresti	Julia	PA-C	Orthopaedics	
Mace	Nathan	APRN.CNP	Psychiatry	
Manvar	Sohilkumar	MD	Medicine	Nephrology
McGee	Henry	MD	Pediatrics	
Mendoza	Myra	APRN-CNP	Anesthesiology	Pre-Surgical Testing
Milo	Sarah	DDS	Dental Medicine	Pediatric Dentistry
Moga	Crystal	APRN-CNP	Orthopaedics	
Nasser	Mohamed	MD	Medicine	Cardiology
O'Connor	Michelle	Psy.D.	Psychiatry	Psychology
Olson	Danielle	MD	Obstetrics & Gynecology	
Pagano	Brian	MD	Radiology	
Papadakis	Aphrodite	MD	Family Medicine	
Pham	Ramya	MD	Radiology	
Pippen	Jessica	MD	Obstetrics & Gynecology	Maternal/Fetal Medicine
Reinhardt	Heidi	APRN-CNP	Psychiatry	
Resendes	Justin	DO	Emergency Medicine	
Sackman	Andrea	APRN-CNP	Emergency Medicine	Life Flight
Saied	Nancy	MD	Anesthesiology	
Schiele	Jeremy	DO	Emergency Medicine	
Shah	Bhavesh	MD	Medicine	Gastroenterology
Shannon	Katherine	APRN-CNP	Emergency Medicine	
Shiles	Megan	Ph.D.	Psychiatry	Psychology
Torok	Nicholas	CAA	Anesthesiology	
Torres Galvez	Jose	MD	Pediatrics	
Valentine	David	MD	Neurology	
Weber	Michael	MD	Otolaryngology	
Wilber	Roger	MD	Orthopaedics	
Wishah	Kholoud	MD	Pediatrics	Allergy/Immunology
Wudel	Leonard	MD	Surgery	Cardiothoracic
Xie	Peter	MD	Medicine	Hematology/Oncology
Youssef	Mariam	MD	Pathology	

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX
June 14, 2024

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:00 am
ADJOURNED: 8:30 am




RECORDER: Trish Gallagher, CPCS, CPMSM


Members remote: Dr. Loeffler, Dr. Ardelt, Dr. Roy, Dr. Curley, Dr. Emerman, Dr. Crowe, Dr. Stepnick, Dr. Wiper, Dr. Gelles, Dr. Perzy, Dr. Campbell, Dr. Wilber, Dr. Tollinche, Dr. Kelly, Dr. Joseph, Dr. Wilson, Dr. Krishnamurthy, Megan Flannery, Patricia Gallagher

Absent: Marie Crandall, MD

Guests:

Executive Officers: NA

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/ FOLLOW-UP
Call to Order	Dr. Joseph	Dr. Joseph opened the meeting with a welcome and overview of the agenda. Discussed Medical Staff announcements “Fireside Chat with Dr. Steed and 2024 Promotions for Faculty.	N/A
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	 MEC Minutes 5.10.24.docx  CredComm Minutes June 10.docx	Forward to June BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from March 27, 2024, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. Attached List  Appointments Board Report May.d	Motion carries to approve. Present to June BOT
Length of Stay Update	Michael Lewis, MD-Vice President, Hospital Division	Dr. Lewis presented the standing LOS statistics in hospital	For information Only

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/ FOLLOW-UP
		 June 2023 MEC Mike Lewis.pptx	
Health Record Policy	Policy presented by Dr. Ellen Gelles	MEC asked Dr. Gelles to research more with C. Janus and bring back.	Sent back with approval.
Protocols /Order Sets	MHRS Protocol DME Protocol Ambulatory and Triage Home Healthcare Verbal	Reviewed and Approved	Sent to EPIC team
Meeting adjourned	Dr. Joseph	None	Complete

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas,
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: July 31, 2024

Approval of the Engagement of Outside Legal Counsel for the Board of Trustees

RESOLUTION 19637

WHEREAS, the Executive Committee of the Board of Trustees of The MetroHealth System (the "Board") has recommended that the Board engage outside legal counsel to represent The MetroHealth System and/or the Board, as necessary, in potential, pending continuing or future litigation matters; and

WHEREAS, the Board has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the Board's engagement of outside legal counsel to represent The MetroHealth System and/or the Board, as necessary, in potential, pending, continuing or future litigation matters.

BE IT FURTHER RESOLVED, Officers of the Board are hereby authorized to negotiate and execute agreements and sign other documents consistent with this resolution.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas,
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: July 31, 2024

Approval of Update in Nonprofit Joint Venture

RESOLUTION 19638

WHEREAS, the Board of Trustees of The MetroHealth System previously approved The MetroHealth System's participation in an Ohio nonprofit business entity for the purpose of providing certain health services; and

WHEREAS, the President and Chief Executive Officer and Chief Clinical Transformation Officer now recommend a change to The MetroHealth System's participation in the Ohio nonprofit business entity as more fully described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby authorizes and directs the President and Chief Executive Officer and such other executive officers as she may designate, to prepare and execute the documentation necessary to effectuate the change to The MetroHealth System's participation in the Ohio nonprofit business entity as more fully described in Exhibit A.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Ms. Dumas,
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: July 31, 2024

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Exhibit A