



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 8/28/2024**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes, August 9, 2024	19641
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Provider Appointments, Actions and Reappointments for July 2024	19642
<u>CONSENT AGENDA</u>	
Approval of a Claim Settlement	19643
Approval of the Renewal of a Lease	19644
<u>Other Board Items</u>	
Appointment of a Member of and Director to the Board of Directors of CCH Development Corporation	19645

Approval of Board Meeting Minutes August 9, 2024

RESOLUTION 19641

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of August 9, 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 August 9, 2024, as presented.

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

NAYS: None

ABSENT: Ms. Dumas

ABSTAINED: None

DATE: August 28, 2024

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

RESOLUTION 19642

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 30, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 9, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Attallah, Joseph, MD	Medicine	Hematology/Oncology	8/12/2024
Glavan, Ana, MD	Medicine	Hospital Medicine	7/31/2024
Hmiel, Laura, MD	Medicine	Infectious Disease	8/12/2024
Jones, Paula, DO	Family Medicine		7/31/2024
Lewis, Charron, MD	Pediatrics		8/12/2024
McFraizer, Maya, DMD	Dental Medicine		7/31/2024
Times, Melissa, MD	Surgery	General Surgery	8/12/2024
Zurney, Adam, DO	Anesthesiology		8/12/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Jones, Shelia, APRN-CNP	Psychiatry		7/31/2024
Mabrouk, Megan, APRN-CNP	Psychiatry		8/12/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Dwyer, Meggan APRN-CNP	Family Medicine	Express Care	7/31/2024
Hazra, Sandra, MD	Medicine	Hematology/Oncology	7/31/2024
Jammali, Eman, MD	Family Medicine		7/31/2024
Legrand, Jason, MD	Pathology		7/31/2024
Miller, Zachary, DO	Orthopaedics		7/31/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Kennedy, Troy, MD	Emergency Medicine	Life Flight	7/31/2024

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 30, 2024.
The Actions will then be reviewed by the Medical Executive Committee on August 9, 2024.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Cater, Grace, MD	Medicine	Cardiology	7/26/2024-RT
Clevenger, Leanne, MD	Surgery	Ophthalmology	7/1/2024-CC
Combs, Larissa, MD	Anesthesiology		7/12/2024-R
Coppola, Eileen, APRN-CNP	Family Medicine	Correctional Medicine	4/4/2024-R
Cox, Jacob, MD	Surgery	Ophthalmology	7/1/2024-CC
Hardy, Leanne, LPCC	Psychiatry	Social Work	7/1/2024-R
Karim, Saima, DO	Medicine	Cardiology	7/25/2024-R
Merrill, Jessica, MD	Anesthesiology		7/15/2024-R
Mirkin, Joshua, MD	Emergency Medicine		7/8/2024-R
Natarajan, Sabareesh, MD	Neurosurgery		7/29/2024-R
Patel, Urvi, DO	Medicine	Hospital Medicine	7/11/2024-RL
Smith, Marceal, LISW-S	Psychiatry	Social Work	7/1/2024-R
Yildirim, Baris, MD	Orthopaedics		8/1/2024-CC

Department Change

<i>Name</i>	<i>Department/Division From</i>	<i>Department/Division To</i>	<i>End Date</i>
Gardner Sophia, APRN-CNP	Hospital Medicine	Correctional Medicine	8/12/2024

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Pearlman, Brandon, DO	Privileged Non-Member	Active	7/29/2024

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>End Date</i>
Glaser, Kathleen, APRN-CNP	PAT Privileges	7/24/2024
Klepser, Kristen, APRN-CNP	Suture Privileges	7/11/2024
Lee, Lydia, MD	Low Risk Prenatal Care Privileges	7/11/2024
Rabinowitz, Jeffrey, MD	Emergency Medicine Privileges	7/1/2024

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

JULY REAPPOINTMENTS 2024

Last Name	First Name	Degree	Department	Division
Artuza Leon	Rossana	DDS	Dental Medicine	
Bender	Evin	MD	Neurology	
Caja	Stephanie	PA-C	Emergency Medicine	
Dye	Jordan	CAA	Anesthesiology	
Gabet	Joelle	MD	Physical Medicine & Rehabilitation	
Gehrke	Shawna	APRN-CNP	Geriatric Medicine	
Grabnar	Maria	MD	Physical Medicine & Rehabilitation	Pain Management
Kocinski	Rhonda	APRN-CNP	Geriatric Medicine	
Litam	Patrick	MD	Radiology	
Lukens	Nicholas	MD	Emergency Medicine	
O'Brien	Kelly	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Owen	Robert	MD	Anesthesiology	
Sikora	Matthew	DO	Anesthesiology	
Syed	Raafay	MD	Physical Medicine & Rehabilitation	Pain Management
Tran	Andrew	MD	Emergency Medicine	Life Flight
Wiper III	Donald	MD	Obstetrics & Gynecology	Gynecologic Oncology
Zelevnak	William	MD	Anesthesiology	

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX
July 12, 2024

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 8:30 am



RECORDER: Brittany Valenzano, CPCS

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. Kelly, Dr. Wilson, Dr. Krishnamurthy, Megan Flannery

Absent: Marie Crandall, MD

Guests: Jessica Higginbotham, Danielle Garcia

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. Welcome to Joseph Tagliaferro, DO as President Elect.	N/A
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	 CredComm Minutes June 10.docx  MEC Minutes 06.14.2024.docx	Forward to August BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from June 25, 2024 and July 9, 2024, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. Attached List	Motion carries to approve. Present to August 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
Protocols /Order Sets	Alcohol Withdrawal Order Set	Reviewed and Approved	Sent to EPIC team
Therapy Plans	Inclisiran Sodium (Leqvio)	Reviewed and Approved	Complete
Universal Protocol Update	Jessica Higginbotham Principal - Transformation & Optimization Danielle Garcia - Transformation & Optimization Associate	Presented updated policy, invasive procedure guide list and invasive procedure safety checklist for inpatient bedside, emergency room, and ambulatory. Discussion on updates and asked to present at next meeting.	September MEC
Executive Session	Discussion of provider FPPE	FPPE completion presented. Provider moved to OPPE	Complete
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: August 28, 2024

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

Recommendation

The Executive Vice President & Chief Legal Officer recommends that The MetroHealth System approve the settlement of claim number 21-02-1120R in an amount not to exceed \$5,000,000 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 Chief Legal Officer. 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

RESOLUTION 19643

WHEREAS, the Board of Trustees Quality Committee of The MetroHealth System has been presented a recommendation for the settlement of Claim No. 21-02-1120R; and

WHEREAS, the Board of Trustees Quality Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees Quality Committee of The MetroHealth System hereby approves settlement of Claim No. 21-02-1120R in an amount not to exceed \$5,000,000 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, Ms. Dumas, Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	August 28, 2024

**RECOMMENDATION TO THE BOARD OF TRUSTEES
OF THE METROHEALTH SYSTEM
FOR THE APPROVAL OF THE RENEWAL OF A LEASE**

Recommendation

The Acting President and Chief Executive Officer recommends that The MetroHealth System approve the renewal of the lease agreement at Aloft Beachwood Hotel for Sleep Clinic operations, as more fully described in Attachment A.

Background

Per the delegation of the Board of Trustees of The MetroHealth System in Section 7.2 of Board Policy BOT-07, the President and CEO of the System has the authority to lease space for a hospital facility as long as the cost of the lease is less than or equal to \$1 million per year and the total obligation under the lease is less than or equal to \$10 million per year.

Per Section 5.3.2 of Board Policy BOT-04, the Acting CEO has the same authority delegated to the CEO by Board Resolution, except that the Oversight Committee of the Board of Trustees of the System is required to approve the Acting CEO's recommendation for any proposed spend greater than \$1 million.

The System has been leasing hotel rooms at the Aloft Beachwood Hotel for its Sleep Clinic since October of 2019. The term of lease is expiring on September 30, 2024. The Acting President and Chief Executive Officer recommends renewal of the lease, which includes the addition of additional hotel rooms to accommodate demand for sleep study services.

Approval of the Renewal of a Lease

RESOLUTION 19644

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of the renewal of a lease; and

WHEREAS, the Oversight 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 renewal of a lease as more fully described in Attachment A.

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, Ms. Dumas,
Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 28, 2024

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Attachment A

**RECOMMENDATION TO THE BOARD OF TRUSTEES OF THE METROHEALTH SYSTEM
TO APPOINT A MEMBER OF AND A DIRECTOR
TO THE BOARD OF DIRECTORS OF CCH DEVELOPMENT CORPORATION**

Recommendation

The Acting President and Chief Executive Officer and the Chief Legal Officer and Corporate Secretary recommend that the Board of Trustees of The MetroHealth System ("System") appoint a member of and a director to the Board of Directors of CCH Development Corporation.

Background

The MetroHealth System Board of Trustees approved the formation of CCH Development Corporation, a nonprofit corporation (the "Company"), in July of 2017 via Resolution 19115. The Company was formed to further the mission of the System by acquiring, developing, owning and managing real estate and related facilities as well as pursue community development, housing and activities related to or for the System and the community it serves.

The Company has three members – the President and Chief Executive Officer of the System, the Chairperson of the System Board of Trustees and a member of the Board of Trustees as approved by the System Board of Trustees (the "MetroHealth Approved Member"). Under the Company's Code of Regulations, the MetroHealth Approved Member also serves as one of the Board of Directors of the Company.

The previous MetroHealth Approved Member is no longer a member of the System's Board of Trustees. Under the Company's Code of Regulations, the Board of the System has the right to designate and appoint a successor MetroHealth Approved Member.

Appointment of a Member of and Director
to the Board of Directors of CCH Development Corporation

RESOLUTION 19645

WHEREAS, the Board of Trustees (the "Board") of The MetroHealth System (the "System") has been presented a recommendation to appoint a member of and a director to the Board of Directors of CCH Development Corporation (the "Company").

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates Michael Summers, a Member of the System's Board of Trustees, to serve as the System's representative in acting as a member of the Company and as a director of the Company and to serve in such capacity in accordance with his official position with the System (the "MetroHealth Approved Member").

BE IT FURTHER RESOLVED, the Board hereby authorizes, instructs and directs the MetroHealth Approved Member to represent the interest of the System at all times in service as a member or director of the Company.

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:	August 28, 2024