



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 10/23/2024**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes October 8, 2024	19652
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers, Appointments, Actions and Reappointments for August and September 2024	19653
<u>CONSENT AGENDA</u>	
Approval of Renewal of Line of Credit	19654
Approval of Additional Capital Expenditures for Capital Improvements to the System's Apex Project and Main Campus Outpatient Pavilion	19655
<u>OTHER BOARD ITEMS</u>	
Authorization and Approval to Enter into an Employment Agreement with a President and Chief Executive Officer	19656
Authorization of the System to Transfer Certain Real Estate	19657

Approval of Board Meeting Minutes October 8, 2024

RESOLUTION 19652

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of October 8, 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 October 8, 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: October 23, 2024

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

RESOLUTION 19653

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 13, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 6, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Armstrong, Nathan, MD	Emergency Medicine		8/14/2024
Kodali, Baby Vasanthi, MD	Medicine	Endocrinology	8/14/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
McCarthy, Julie, APRN-CNM	OB/GYN		8/14/2024
Williams, April, RRA	Radiology		8/14/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Cooper, Joshua, MD	Pediatrics	Pediatric Infectious Disease	8/14/2024
Rezek, Issa, MD	Surgery	Cardiothoracic	8/14/2024
Smith II, John, MD	Medicine	Cardiology	8/14/2024

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 27, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 6, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
McClinton, Aneesah, MD	Surgery	General Surgery	8/28/2024
Mier Y Teran, Eduardo, MD	Family Medicine		8/28/2024
Okoli, Chimuanya, MD	Medicine	Pulmonary Medicine	8/28/2024
Szynkowski, Joshua, MD	Surgery	Trauma/Burn/Critical Care	8/28/2024
Ticku, Hemani, MD	Neurology		8/28/2024
Wee, Corrine, MD	Surgery	Plastic Surgery	8/28/2024
Winchester, Mae-Lan, MD	OB/GYN	MFM	8/28/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Benedict, Elisa, APRN-CNP	Psychiatry		8/28/2024
Benjamin, Kristi, APRN-CNP	Medicine	Hospital Medicine	8/28/2024
Gray, Valarie, APRN-CNP	Family Medicine		8/28/2024

Staikoff, Jenna, CAA	Anesthesiology	8/28/2024
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Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Gold, Robert, MD	Surgery	Urology	8/28/2024
Khandan, Tulasi, MD	Radiology		8/28/2024
Upperman, Lucas, MD	Anesthesiology		8/28/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Hughes, Ashley, LPCC	Psychiatry	Social Work	8/28/2024
Leo, Timothy, PT	PM&R		8/28/2024
Ross, Hannah, AuD.CCC-A	Otolaryngology		8/28/2024

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 27, 2024. The Actions will then be reviewed by the Medical Executive Committee on September 6, 2024.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Biswas, Tithi, MD	Radiation Oncology		8/7/2024-R
Borneman, Karen, MD	Family Medicine		8/23/2024-R
Liu, Boshen, MD	Orthopaedics		7/31/2024-CC
Syed, Raafay, MD	PM&R	Pain Management	8/2/2024-RL
Walsh, William, DO	Surgery	Trauma//Critical Care	8/2/2024-RL
Vettraino, Ivana, MD	OB/GYN	Maternal Fetal Medicine	8/2/2024-RL

Department Change

<i>Name</i>	<i>Department/Division From</i>	<i>Department/Division To</i>	<i>End</i>
<i>Date</i>			
Sanders, Cristina, APRN-CNP 8/12/2024	Internal Medicine	Geriatric Medicine	

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Stovicek, Elizabeth, MD	Privileged Non-Member	Active	9/6/2024

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>End Date</i>
Jain, Gary, MD	Robotic Privileges	8/20/2024
Stovicek, Elizabeth, MD	Palliative Care Privileges	9/6/2024

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

AUGUST 2024 REAPPOINTMENTS

Last Name	First Name	Degree	Department1	Division
Allamby	Carl	MD	Emergency Medicine	Life Flight
Barr	Jayne	MD	Medicine/Pediatrics	
Beck	Brenda	DO	Anesthesiology	Pain Management
Bellin Warren	Sophia	MD	Medicine	Palliative Care
Chapman	Katharine	APRN- CNP	Family Medicine	
Crawshaw	Benjamin	MD	Surgery	General Surgery
Curry	Sarah	DMD	Dental Medicine	
Cyphers	Stephanie	PA-C	Family Medicine	
Dvorak	Justin	MD	Surgery	Trauma/Burn/Critical Care
Finke	Dain	MD	Medicine	Internal Medicine
Hassett	Christopher	DO	Neurology	
Huang	Yuan	MD	Dermatology	
Iacullo	Julie	MD	Dermatology	
Kritikos	Niki	MPH	Family Medicine	Express Care
Lemonovich	Tracy	MD	Medicine	Infectious Disease
Maluso	Patrick	MD	Surgery	Trauma/Burn/Critical Care
Matson	Christopher	MD	Orthopaedics	
Mishra	Kirtishri	MD	Surgery	Urology
Mohar	Denise	APRN- CNP	Geriatric Medicine	
Olding	Kayla	OD	Surgery	Optometry
Rezaee	Rod	MD	Otolaryngology	
Ritter	Kaitlin	MD	Surgery	Trauma/Burn/Critical Care
Seneviratne	Chandula	MD	Medicine	Pulmonary Medicine
Singla	Sandeep	MD	Medicine	Cardiology
Starcovic	Cara	APRN- CNP	Neurosurgery	
Villace Benson	Ana	PT	Physical Medicine & Rehabilitation	
Villarosa	Ruth	MD	Pediatrics	Pediatric Comprehensive Care
Waz	Natalia	PA-C	Surgery	General Surgery
Zakel	Juliet	MD	Physical Medicine & Rehabilitation	

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX
August 9, 2024

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 8:30 am




RECORDER: Trish Gallagher

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: Robert Jones, Jessica Higginbotham, Michael Lewis

Executive Officers: NA

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Dr. Joseph	Dr. Alexander briefly spoke with updates to the MEC. Dr. Joseph asked the MEC for their opinion and vote on the Medical Staff Holiday Party and Dr. Joseph updated the MEC on the Emerging Leaders updated and soon to be selection.	MEC voted to approve a holiday party. FYI on other information.
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	 MEC Minutes 7-12-2024.docx  CredComm Minutes July 30.docx	Forward to August BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from July 12 th and 30 th , were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. Attached List  Actions Board Report July 30.docx	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	Delerium Order Sets Universal Protocol	Reviewed and Approved	Reviewed and Approved sent to IS for approval
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
Policy	Informed Consent Agreement discussion	Corryn Firas discussed the potential edits to Informed consent as it pertains to having patients consent if they are having medical students learn if it is not what they are scheduled to have completed.	Complete
Pocus	Dr. Robert Jones	Dr. Jones is looking to have MEC support for approval process.	Complete

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 10, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 11, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Adams, Alicia, MD	Surgery	General Surgery	9/11/2024
Benedick, Alexander, MD	Orthopaedics		9/11/2024
Ben-Israel, David, MD	Neurosurgery		9/11/2024
Fernandes, Neil, MD	Pediatrics	Pediatric Critical Care	9/11/2024
Gandhi, Priyal, MD	Medicine	Internal Medicine	9/11/2024
Malik, Fatima, MD	Pediatrics		9/11/2024
Mungoma, Delight, MD	Medicine	Hospital Medicine	9/11/2024
Servetas, Dimitra, DO	Family Medicine		9/11/2024
Swetlik, Carol, MD	Neurology		9/11/2024
Trovato, Vincenzo, MD	Medicine	Cardiology	9/11/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Adams, Ashley, APRN-CNP	Family Medicine	Express Care	9/11/2024
Hickman, Jatonne, APRN-CNP	Medicine	Hospital Medicine	9/11/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Doherty, Liam, PT	PM&R		9/11/2024

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 24, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 11, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bowen, Andrew, MD	Otolaryngology		9/25/2024
Kakish, Daniel, DO	Surgery	Trauma/Burn/Critical Care	9/25/2024
Loo, Alisa, MD	Family Medicine		9/25/2024
Okocha, Nnennaya, DDS	Dental Medicine		9/25/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Adkins, Danielle, APRN-CNP	Surgery	Trauma/Burn/Critical Care	9/25/2024
Atkins, Connor, PA-C	Orthopaedics	Podiatry	9/25/2024
Bixel, Daniel, PA-C	Orthopaedics	Podiatry	9/25/2024
Cromer, Kimberly, APRN-CNP	Psychiatry		9/25/2024
Geissinger, Aaron, APRN-CNP	Psychiatry		9/25/2024
Mirolli, Margaret, APRN-CNP	Family Medicine	Express Care	9/25/2024
Shotwell, Elizabeth, APRN-CNP	Neurology		9/25/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Abadi, Alireza, MD	Radiology		9/25/2024
Albuquerque, Pedro, MD	Radiology		9/25/2024
Heilala, Mark, MD	Radiology		9/25/2024
Stein, Sharon, MD	Surgery	General Surgery	9/25/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Lukowski, Amy, Psy.D.	Psychiatry	Psychology	9/25/2024

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 24, 2024. The Actions will then be reviewed by the Medical Executive Committee on October 11, 2024.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Bark, Charles, MD	Medicine	Infectious Disease	9/27/2024-R
Carroll, Elizabeth, APRN-CNP	Psychiatry		8/30/2024-R
Durdella, Deborah, APRN-CNP	Pediatrics	Cardiology	9/13/2024-R
Gonzalez Feldman, Edgard, MD	Medicine	Endocrinology	8/15/2024-R
Kumar, Vikramjeet, MD	Medicine	Endocrinology	8/15/2024-R
Jenks, Brendan, MD	Psychiatry	Correctional Medicine	9/13/2024-R
Marx, Matthew, MD	Pediatrics	Critical Care	9/1/2024-R
Nazzal, Yara, MD	Neurology		9/3/2024-R
Olivieri, Petra, MD	Dental Medicine	Oral & Maxillofacial	9/6/2024-RL
Patel, Nishita, MD	Anesthesiology		8/30/2024-R
Perez, Nicole, PA-C	Surgery	Cardiothoracic	9/7/2023-R
Robenstine, Jacinta, MD	Surgery	Trauma/Critical Care	9/4/2024-RL
Sadlon, Stephanie, MD	Medicine/Pediatrics	Express Care	8/31/2024-RT
Schuett, Amy, MD	Psychiatry		9/13/2024-R
Shahla, Leena, MD	Medicine	Endocrinology	8/15/2024-R
Tseng, Lee, MD	Radiology		9/1/2024-RT
Velayuthan, Sujithra, MD	Pediatrics	Gastroenterology	7/1/2024-R

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Siddiqi, Ahmad, MD	Privileged Non-Member	Active	9/9/2024

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

SEPTEMBER 2024 REAPPOINTMENTS

Last Name	First Name	Degree	Department1	Division
Altemara	Dante	PA-C	Surgery	Cardiothoracic
Armstrong-Brine	Melissa	Ph.D	Psychiatry	Child/Adolescent Psychiatry
Bhandiwad	Abhishek	MD	Medicine	Hospital Medicine
Blum	Adam	MD	Radiology	
Boakye	Emmanuel	MD	Medicine/Pediatrics	
Bolen	Shari	MD	Medicine	Internal Medicine
Boutton	Christopher	APRN-CRNA	Anesthesiology	
Bukulmez	Hulya	MD	Pediatrics	Pediatric Rheumatology
Cashier	Michelle	APRN-CNP	Medicine	Correctional Medicine
Chen	Guoyou	MD	Family Medicine	
Chepla	Alyson	CAA	Anesthesiology	
Cleary	Patrick	PA-C	Surgery	
Corbin	Arthur	PA-C	Emergency Medicine	
Coreno	Albert	PA-C	Medicine	Hospital Medicine
Couture	Christine	LISW-S	Psychiatry	
Cuebas Rolon	Ines	MD	Pediatrics	
Dang	Anna	DO	Family Medicine	Express Care
Davis	Angel	APRN-CNP	Psychiatry	
Davis	Ajuah	MD	Pediatrics	Pediatric Endocrinology
DeOreo	Elizabeth	MD	Psychiatry	
Dhillon	Jaspinder	MD	Geriatric Medicine	
Dhillon	Rughwansh	APRN-CNP	Medicine	Hospital Medicine
Dietz	Irene	MD	Pediatrics	Pediatric Comprehensive Care
Dowell	Jennifer	APRN-CNP	Family Medicine	
Duran Castillo	Marina	MD	Medicine	Pulmonary Medicine
Dvorak	Ella	DNP	Medicine	Gastroenterology
Fass	Ronnie	MD	Medicine	Gastroenterology
Ferguson	Catherine	DPM	Orthopaedics	Podiatry
Fisher	Ryan	Ph.D	Radiology	
Fletcher	Elevani	LPCC-S	Psychiatry	
Fortuna	Suzanne	DNP	Pediatrics	Pediatric Gastroenterology
Garber	Boris	DO	Emergency Medicine	
Garcia	Evangeline	APRN-CNP	Family Medicine	Express Care
Gelles	Ellen	MD	Medicine	Internal Medicine
Geraci	Michele	MD	Medicine	Internal Medicine
Goyzman	Yelena	CAA	Anesthesiology	
Grossman	Dennis	MD	Medicine	Internal Medicine
Hernandez	R. Aileen	MD	Psychiatry	
Hileman	Craig	MD	Family Medicine	
Jain	Vikas	MD	Radiology	
Jain	Gary	MD	Surgery	Trauma/Burn/Critical Care
Kantor	Claire	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Kaufman	Kellye	CAA	Anesthesiology	
Kenner	Frank	Ph.D	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Khawaja	Waseem	MD	Emergency Medicine	
Kirksey	Roshawn	APRN-CNP	Medicine	Hospital Medicine

Kurtz	Jessica	APRN-CNP	Otolaryngology	
Lavi	Richard	MD	Medicine/Pediatrics	
Laye	Peter	MD	Radiation Oncology	
Lingro	Carrie	APRN-CNP	Psychiatry	
Liviskie	Kristen	LISW-S	Psychiatry	Social Work
Loeffler	Agnes	MD	Pathology	
Loejos	Anastasia	APRN-CNP	Surgery	Urology
MacPhedran	Sally	MD	Obstetrics & Gynecology	
Mangan	Seamus	DO	Emergency Medicine	
Mangel	Jeffrey	MD	Obstetrics & Gynecology	
Maslowski	Marcelle	APRN-CNP	Psychiatry	
Messner	Caitlin	MD	Pediatrics	
Mitchell	Alix	MD	Emergency Medicine	
Nelson	April	DPM	Orthopaedics	Podiatry
Nikolenko	Zoya	APRN-CRNA	Anesthesiology	
Nnadozie	Grace	MD	Medicine	Hematology/Oncology
Noeller	Thomas	MD	Emergency Medicine	
Olteanu	Nicoleta	MD	Medicine	Pulmonary Medicine
Pajek	Julie	Ph.D	Psychiatry	
Peachman	Joseph	CAA	Anesthesiology	
Persky	James	MD	Surgery	Vascular Surgery
Polacek	Raisa	PA-C	Surgery	Cardiothoracic
Quallich	Sharon	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Reddy	Deven	MD	Neurosurgery	
Resnick	Kimberly	MD	Obstetrics & Gynecology	Gynecologic Oncology
Richardson	Jennifer	PA-C	Surgery	Trauma/Burn/Critical Care
Rozman	Monika	APRN-CNP	Family Medicine	Express Care
Russell	Sarah	CAA	Anesthesiology	
Rybak	Alexa	AuD.CCC-A	Otolaryngology	Audiology
Samples	Matthew	PA-C	Surgery	Cardiothoracic
Santiago	Jacqueline	LPCC-S	Psychiatry	
Schroeder	Rebecca	MD	Family Medicine	
Seidman	Michael	MD	Family Medicine	Express Care
Shaman	Ziad	MD	Medicine	Pulmonary Medicine
Shanahan	John	MS	Radiology	
Sims	Jeffrey	APRN-CNP	Psychiatry	
Surso	John	MD	Family Medicine	
Sweeney	Sarah	MD	Family Medicine	
Swope, Jr.	David	MD	Radiology	
Tabbut	Matthew	MD	Emergency Medicine	
Totonchi	Ali	MD	Surgery	Plastic Surgery
Twichell	Carie	CAA	Anesthesiology	
White	Mary	LISW-S	Psychiatry	
Williams	Angel	APRN-CNP	Family Medicine	
Willins	Colette	MD	Family Medicine	
Wilson	James	DO	Physical Medicine & Rehabilitation	
Wimpie	Nina	MD	Pediatrics	
Yankevich	Uliyana	MD	Radiology	
Yocum	Andrew	MD	Emergency Medicine	Life Flight

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX
September 6, 2024

CHAIRPERSON: David Stepnick, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 9:00 am





RECORDER: Trish Gallagher










Members remote: Dr. Loeffler, Dr. Ardelt, Dr. Curley, Dr. Emerman, Dr. Crowe, Dr. Wiper, Dr. Gelles, Dr. Perzy, Dr. Dietz, Dr. Wilber, Dr. Kelly, Dr. Wilson, Dr. Krishnamurthy, Megan Flannery

Excused Absent: Marie Crandall, MD, Natalie Joseph, MD, Dr. Roy

Guests: David Kaelber, MD, Joseph Piktel, MD, Michael Lewis, MD

Executive Officers: NA

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Dr. Stepnick		
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	 Medical Record Committee - 2024.5.  Meeting minutes from 4-25-2024.pdf  CredComm Minutes April.docx	Forward to September BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from August 27, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. Attached List  BOT Report MEC september.docx	Motion carries to approve. Present to September 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
CPR Committee Update	Joseph Piktel, MD, Emergency Medicine  MEC_2023 Inpatient Code Blue Summary	Dr. Piktel updated the committee and information leading to the operations of the CPRs in the hospital.	The MEC would like a six-8 month update
Proposed Changes to the Open Encounter Policy	Agnes Loeffler, MD, Chair of Pathology  MEC Policy Open and Uncosigned En	Dr. Loeffler presented the proposed changes to the policy. The MEC reviewed the policy thoroughly and the consensus was to accept. Suggested changes were submitted and accepted.	Revised document to be submitted back to the MEC in October for final approval.
Opportunities of AI Management of Records	David Kaelber, MD, VP Chief Health Informatics Officer  MEC_Epic Inbasket Presentation_09.06.	Dr. Kaelber presented to committee the opportunities to reduce and streamline in-basket messages to providers.	The MEC suggested presenting at the medical staff meeting. MEC members encouraged to share this information with staff.
Protocols /Order Sets	Mass Casualty Executive Signoff L&D Antepartum High Risk Transfer ThP Order Sets <ul style="list-style-type: none"> • ThP Efgartigimod Alfa • ThP Lenacapavir • ThP Mirkizumab • ThP Ravulizumab  ThP EFGARTIGIMOD ALF (Sunlenca) - Screens  ThP Lenacapavir  ThP Mirkizumab (Omvoh) - Screensh  ThP Ravulizumab-cwvz ( L&D Antepartum High Risk Transfer [ Mass casualty.pdf	Chairpersons have not reviewed submitted order sets	Will send to respective Chairs for review and ask committee to approve next meeting. Return to MEC in October.

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: October 23, 2024

**RECOMMENDATION TO PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM FOR THE APPROVAL OF
RENEWAL OF LINE OF CREDIT**

Recommendation

The Executive Vice President, Chief Financial & System Services Officer of The MetroHealth System ("MetroHealth") recommends that the Board of Trustees ("Board") of MetroHealth approve the renewal of the line of credit having the terms set forth in **Attachment A**.

Background

The Board previously approved a line of credit under Resolution #19506. The Executive Vice President, Chief Financial & System Services Officer believes that it is in the best interest of the System to renew that line of credit having the terms set forth in **Attachment A**.

Approval of Renewal of Line of Credit

RESOLUTION 19654

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") has been presented a recommendation to approve the renewal of the line of credit provided by KeyBank having the terms set forth in **Attachment A** (the "Line of Credit");

WHEREAS, the renewal of the Line of Credit will further the mission of MetroHealth and better provide for the health, safety, and welfare of the community MetroHealth serves; and

WHEREAS, the Finance Committee of the Board has reviewed the recommendation to renew the Line of Credit and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the renewal of the Line of Credit, and any subsequent renewals thereof after the expiration of the then-current term, as more fully described in **Attachment A**, to be paid out of available funds and/or a future issuance of tax-exempt debt.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer and the Executive Vice President, Chief Financial & System Services Officer, each individually and without the need for the other's signature, are 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: October 23, 2024

October 2024

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**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM FOR ADDITIONAL CAPITAL EXPENDITURES
FOR CAPITAL IMPROVEMENTS TO THE
SYSTEM'S APEX PROJECT AND MAIN CAMPUS OUTPATIENT PAVILION**

Recommendation

The Executive Vice President, Chief Financial & System Services Officer and the Senior Vice President, Facilities, Construction and Campus Transformation recommend that the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") approve additional capital expenditures as more fully described in **Attachment A** hereto for capital improvements to the MetroHealth Apex Project and Outpatient Pavilion.

Background

The Board previously approved capital expenditures for the Apex Project in Resolutions 19477 and 19526.

Approval of Additional Capital Expenditures for
Capital Improvements to the
System's Apex Project and Main Campus Outpatient Pavilion

RESOLUTION 19655

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") has been presented a recommendation for additional capital expenditures as more fully described in **Attachment A** for capital improvements to the MetroHealth Apex Project, costs for which were previously approved by the Board in Resolutions 19477 and 19526, and for capital improvements to the buildings on MetroHealth's main campus that currently comprise its Outpatient Pavilion ("Outpatient Pavilion").

WHEREAS, the additional capital expenditures as more fully described in **Attachment A** for capital improvements to the MetroHealth Apex Project and Outpatient Pavilion will further the mission of MetroHealth and better provide for the health, safety, and welfare of the community MetroHealth serves; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the additional capital expenditures for the MetroHealth Apex Project and Outpatient Pavilion to be paid out of available cash, cash reserves, operating cash flow, and/or draws under MetroHealth's line of credit, in each case for which MetroHealth may be reimbursed by a future issuance of tax-exempt debt.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or her designee are 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: October 23, 2024

October 2024

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ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.**

**Authorization and Approval to Enter into an Employment Agreement
with a President and Chief Executive Officer**

RESOLUTION 19656

WHEREAS, on July 26, 2024, the Board of Trustees (“Board”) of The MetroHealth System (“System”) consistent with policy BOT-04, CEO Emergency Succession Plan, appointed Christine Alexander Rager, MD (“Dr. Alexander”) as the Acting Chief Executive Officer (“Acting CEO”) for the System;

WHEREAS, the Board is grateful for Dr. Alexander’s service as Acting CEO for the past few months; and

WHEREAS, for purposes of stability and operational necessity, the Board desires to make a permanent appointment to the position of System President and Chief Executive Officer (hereinafter, the “CEO”), and for the person appointed to have all of the authority of the CEO as set forth in BOT-07, Delegation of Authority, and Section 339.07 of the Ohio Revised Code;

WHEREAS, the Board believes that it is important to appoint a new CEO in a timely manner;

WHEREAS, the System is fortunate enough to have excellent internal team members on the System’s senior leadership team, who the Board believes can successfully lead the System as CEO;

WHEREAS, BOT-06, Executive Compensation, permits the Board to appoint and fix the compensation of the CEO;

WHEREAS, each member of the Board had the opportunity to review the resumes of two internal senior leaders and to interview and evaluate these individuals for the CEO position; and

WHEREAS, on October 8, 2024, during a Special Meeting, the Board unanimously approved and appointed Dr. Alexander as CEO.

NOW, THEREFORE, BE IT RESOLVED, that the Board appointed Dr. Alexander as CEO and hereby authorizes the System’s Chief Legal Officer to prepare an employment agreement for Dr. Alexander (“Agreement”) between the System and Dr. Alexander providing for her to serve as the CEO for a mutually agreed upon period, upon the terms and conditions set forth in the Agreement, effective October 8, 2024, and authorizes the Board Chair to execute the Agreement on behalf of the System.

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: October 23, 2024

**RECOMMENDATION TO THE BOARD OF TRUSTEES
OF THE METROHEALTH SYSTEM FOR THE
AUTHORIZATION OF THE SYSTEM TO TRANSFER CERTAIN REAL ESTATE TO
CCH DEVELOPMENT CORPORATION**

Recommendation

The President and Chief Executive Officer and the Senior Vice President, Facilities, Construction and Campus Transformation, recommend that the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") authorize the transfer of title of certain real estate to CCH Development Corporation.

Background

The Board holds title to the real property located at 3372 West 25th Street, Cleveland, Ohio, being parcel number 015-10-018 (the "Property"). CCH Development Corporation owns several parcels of property on West 25th and West 30th Streets for development that surround and/or are adjacent to the Property.

Prior to MetroHealth's acquisition of the Property, the Property was operated as a gas station. The underground gas tanks at the Property were removed before MetroHealth acquired it, but the soil at the Property requires remediation before the Property can be developed.

CCH Development Corporation obtained a brownfield remediation grant from the State of Ohio, the proceeds of which it intends to use to remediate the soil at the Property.

Pursuant to Resolution 19115, the Board approved the formation of CCH Development Corporation for the purpose of providing options in connection with the acquisition, development, and use of real estate for the purpose of better providing for the health and welfare of the community.

MetroHealth has determined that the transfer of the Property to CCH Development Corporation will support and further the mission of MetroHealth and will promote the health, safety, and welfare of, and be in the best interests of, the community that MetroHealth serves. CCH Development Corporation intends to use the Property in furtherance of its corporate purposes, including real estate-oriented activities, which may include housing and/or other types of community development that support and further the mission of MetroHealth and better provide for the health, safety, and welfare of the community MetroHealth serves.

Authorization of the System to Transfer Certain Real Estate

RESOLUTION 19657

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") has been presented a recommendation to authorize the transfer of title to real property located at 3372 West 25th Street, Cleveland, Ohio, being parcel number 015-10-018 (the "Property") to CCH Development Corporation; and

WHEREAS, such transfer will further the mission of MetroHealth and better provide for the health, safety, and welfare of the community MetroHealth serves.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes the transfer of title of the Property to CCH Development Corporation.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or her designee 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: October 23, 2024