



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 1/29/2025**

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes November 20, 2024	19667
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MEDICAL STAFF

Approval of Medical Staff Providers, Appointments, Actions and Reappointments for November 2024	19668
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CONSENT AGENDA

Approval of Expenditures for Design, Fabrication, and Installation of Interior and Exterior Signage	19669
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OTHER BOARD ITEMS

Reaffirmation of Support for a Level III Adult Trauma Center at MetroHealth Parma Medical Center	19670
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Approval of Board Meeting Minutes November 20, 2024

RESOLUTION 19667

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of November 20, 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 Regular Meeting of November 20, 2024, as presented.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: January 29, 2025

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

RESOLUTION 19668

Appointments

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on November 26, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on December 13, 2024.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Oehlsen, Maurice, MD	Radiology		11/27/2024
Pleasant, Chaucola, MD	Medicine	Correctional Medicine	11/27/2024
Powell, Douglas, DO	Radiology		11/27/2024
Syed, Masood, MD	Medicine	Hematology/Oncology	11/27/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Akhter, Saeed, MD	Surgery	Urology	11/27/2024
Blubaugh, Ian, MD	Family Medicine	Express Care	11/27/2024
Ugas Charcape, Carlos, MD	Radiology		11/27/2024

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Obral, Sarah, LPCC	Psychiatry	Social Work	11/27/2024
Pichler, Zachary, LPCC-S	Psychiatry	Social Work	11/27/2024
Rahman, Tia, MD	Emergency Medicine		11/27/2024
Smith, Jeremiah, LPCC	Psychiatry	Social Work	11/27/2024

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on November 26, 2024. The Actions will then be reviewed by the Medical Executive Committee on December 13, 2024.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Brar, Lakhvir, APRN-CNP	Neurology		8/23/2024-R
Brell, Joanna, MD	Medicine	Hematology/Oncology	11/13/2024-RT
Crawshaw, Benjamin, MD	Surgery	General Surgery	9/27/2024-RL
Gardner, Sophia, APRN-CNP	Medicine	Correctional Medicine	10/24/2024-R
Heather, John, MD	Psychiatry		11/9/2024
Khoury, Jamil, MD	Family Medicine		11/15/2024-R
Lamphear, Diana, PA-C	OB/GYN		11/14/2024-R
Lanzara, Lisa, APRN-CNP	Medicine	Cardiology	11/26/2024-R
Montague, Gianna, APRN-CNP	Psychiatry		10/31/2024-R
Tamarkin, Stephen, MD	Radiology		10/31/2024-RT

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Campbell, James, MD	Active	Emeritus	10/31/2024

Campbell, Patricia, MD

Active

Emeritus

10/31/2024

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Bolden, Lauren, MD	POCUS Privileges	11/19/2024
Glagola, Sandra, DO	POCUS Privileges	
Krupa, Elizabeth, MD	Nexplanon Privileges	
Loo, Alisa, MD	Nexplanon Privileges	
Taylor, Aisha, MD	Holmium and Thulium Laser Privileges	11/12/2024
Times, Melissa, MD	Robotic Privileges	11/16/2024
Vetter, Stephen, DO	POCUS Privileges	11/18/2024

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

NOVEMBER 2024 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Bachrach	Eric	MD	Emergency Medicine	Life Flight
Bruce	Robert	MD	Medicine	Internal Medicine
Dean	Kathryn	APRN-CNP	Medicine	Hematology/Oncology
Jacobson	Jeffrey	MD	Radiology	
Jebran	Fares	DDS	Dental Medicine	
Lowe	Angela	PA-C	Neurology	
Montgomery	Brittni	LISW-S	Psychiatry	Social Work
Nekoloff	Elizabeth	LPCC-S	Psychiatry	Social Work
Peterson	Mary	PA-C	Orthopaedics	
Raina	Rajan	PA-C	Emergency Medicine	
Rivero	Rosanna	Psy.D.	Psychiatry	Psychology
Zickes	Caitlin	APRN-CNP	Medicine	Cardiology

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX and In Person
November 8, 2024

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 9:00 am



RECORDER: Trish Gallagher






Members remote: Dr. Loeffler, Dr. Alexander, Dr. Wiper, Dr. Gelles, Dr. Crowe, Dr. Heintschel, Dr. Wilber, Dr. Milliner, Dr. Krishnamurthy, Dr. Stepnick, Dr. Adebambo, Dr. Perzy, Dr. Ove, Dr. Dietz, Dr. Emerman, Dr. Wiper, Dr. Curley, Dr. Crandall, Dr. Roy

Excused Absent: Dr. Ardelt

Guests: Dr. Walker, Candy Mori, RN, Victoria Bowden, Dr. Niu, Dr. Bruce, Corryn Firis, Esq

Executive Officers: NA

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Dr. Joseph		
Minutes of the Previous Meetings	MEC minutes and Credentialing Committee minutes. Minutes were reviewed and approved	 MEC Minutes 10.11.2024.docx	Forward to October BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from October 11, were carefully reviewed by the Medical Executive Committee and approved.	 October 2024 MEC BOT.docx	Motion carries to approve. Forward for October BOT

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Policies	<ul style="list-style-type: none"> Revised Universal Protocol Policy  <p>Revised Universal Protocol Policy_Jessi</p> <ul style="list-style-type: none"> PC-16 – The Use of Restraint and Seclusion  <p>PC-16 - The Use of Restraint and Seclus</p> <ul style="list-style-type: none"> APP Delegation of Medication Administration  <p>MM-08 - APP Delegation of Medicat</p> <ul style="list-style-type: none"> Medication Administration by Medical Assistants  <p>Medication Administration by M</p>	<p>Revised Universal Protocol policy was first reviewed at the October meeting. Requested clarification by MEC was provided by Legal.</p> <p>Policy was reviewed</p> <p>Policy was reviewed</p> <p>Candy Moir, RN and Doug Bruce, MD provided a review of policy</p>	<p>Policy approved</p> <p>Policy approved</p> <p>Policy approved</p> <p>Policy approved</p>
Therapy Plans	<ul style="list-style-type: none"> Efgartigimod alfa and Hyaluronidase (VYVGART HYTRULO) Once Weekly Efgartigimod Alfa and Hyaluronidase (VYVGART HYTRULO) Once Weekly x 4 weeks  <p>Therapy Plan Screenshots - Efgart</p>	<p>Policy reviewed</p>	<p>Policy approved</p>

THE METROHEALTH SYSTEM
MEC Meetings 2024
WEBEX and In Person
December 13, 2024

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 9:00 am





RECORDER: Trish Gallagher

Members remote: Dr. Adebambo, Dr. C. Crowe, Dr. Harry Walker, Dr. Perzy, Dr. Tollinche, Dr. Milliner, Dr. Dietz, Dr. Kelly, Dr. Wilson, Dr. Krishnamurthy, Dr. Wiper, Dr. Stepnick, Dr. Joseph, Dr. Gelles, Dr. Crandall, Dr. Tagliaferro, Dr. Curley, Dr. Ove, Dr. Loeffler, Dr. Roy, Dr. Alexander-Rager, Dr. D. Crowe


Excused Absent: Dr. Emerman

Guests: Dr. Golob, Dr. Bruce, Dr. Suguness, Kelly Connelly, Alaina Lasinski

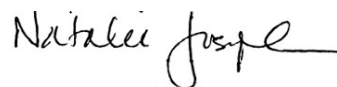
Executive Officers: NA

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Dr. Joseph		
Minutes of the Previous Meetings	MEC minutes and Credentialing Committee minutes. Minutes were reviewed and approved	 MEC Minutes 11.08.2024.docx  CredComm Minutes Minutes.docx	Forward to January BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from November 26, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. List attached  Appointments Board Report December.doc  Actions Board Report December.docx	Motion carries to approve. Forward for January BOT

Policies	<ul style="list-style-type: none"> Dr. Loeffler presented EPIC In-Basket Management  <p>MEC Policy Unaddressed In baske</p> <ul style="list-style-type: none"> Emergency General Surgery Admission  <p>Emergency General Surgery (EGS) Admis</p>	<p>Policy was presented and reviewed</p> <p>Policy was reviewed</p>	<p>Policy approved</p> <p>Policy approved</p>
Order Sets	<ul style="list-style-type: none"> Treatment of Hyperkalemia  <p>Treatment of Hyperkalemia FINAL.p</p>  <p>IP Treatment of Hyperkalemia 5159 S</p>	<p>Policy reviewed</p>	<p>Policy approved</p>
	<ul style="list-style-type: none"> Suboxone-MAT Induction  <p>Suboxone-MAT Induction 4952 11-2</p> <ul style="list-style-type: none"> Delirium  <p>Delirium 4972.pdf</p>	<p>Policy reviewed</p> <p>Policy was presented by Dr. Tagliaferro</p>	<p>Policy approved</p> <p>Policy approved</p>

Presentation	Ellen Gelles, MD presented to MEC. Implement Ambient Documentation (AI Scribes)  Ambient Documentation at Me Jon Glauser, MD; Sedation Committee Update	Presentation to MEC Dr. Glauser will present to MEC at the January meeting	Informational Informational
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MEC Chairperson Approval:



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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: January 29, 2025

**RECOMMENDATION FOR APPROVAL OF EXPENDITURES FOR
DESIGN, FABRICATION, AND INSTALLATION OF INTERIOR AND EXTERIOR SIGNAGE**

Recommendation

The Facilities & Planning Committee of the Board of Trustees ("Board") of The MetroHealth System ("System") recommends that the Board approve expenditures as more fully described in **Attachment A** hereto for the design, fabrication, and installation of interior and exterior signage at all System locations.

Background

The recommended expenditures are necessary to update and replace the interior and exterior signage at System locations with signage that is consistent with the System's current signage standards and that contains the System's current brand and logo and to add interior and exterior signage to address wayfinding at System locations.

**Approval of Expenditures for
Design, Fabrication, and Installation of Interior and Exterior Signage**

RESOLUTION 19669

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation for approval of expenditures as more fully described in Attachment A for the design, fabrication, and installation of interior and exterior signage at all System locations ("Signage Project").

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the expenditures for the Signage Project to be paid out of operating cash flow or cash reserves.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or her designees, are hereby authorized to take necessary actions consistent with this resolution including the selection of one or more vendors to design, fabricate, and install the Signage Project and to negotiate and execute agreements and other documents consistent with this resolution.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: January 29, 2025

**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 THE METROHEALTH SYSTEM. THIS DOCUMENT
MUST BE KEPT ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.**

**Reaffirmation of Support for a Level III Adult Trauma Center at
MetroHealth Parma Medical Center**

RESOLUTION 19670

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") and administrative and medical staff have previously confirmed that they desire to establish a Level III Adult Trauma Center at the System's Parma Medical Center; and

WHEREAS, the Board has been presented a recommendation to reaffirm its commitment to establish a Level III Adult Trauma Center at the System's Parma Medical Center according to the published standards and guidelines of the American College of Surgeons.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby reaffirms its commitment to fully support a Level III Adult Trauma Center at the System's Parma Medical Center.

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

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: January 29, 2025