



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 2/26/2025**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Approval of Board Meeting Minutes January 29, 2025	19671
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers, Appointments, Actions and Reappointments for January 2025	19672
<u>CONSENT AGENDA</u>	
Reaffirmation of Support for Certification of Stroke Care Programs	19673
<u>OTHER BOARD ITEMS</u>	
Approval of the Engagement of an Internal Audit Partner	19674

Approval of Board Meeting Minutes January 29, 2025

RESOLUTION 19671

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of January 29, 2025, 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 January 29, 2025, as presented.

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

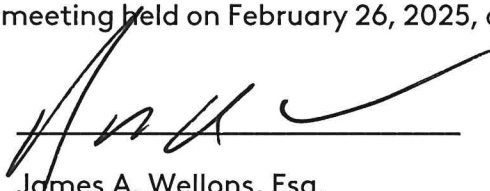
NAYS: None

ABSENT: Ms. Dee

ABSTAINED: None

DATE: February 26, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 26, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS
AND REAPPOINTMENTS FOR JANUARY 2025**

RESOLUTION 19672

Appointments

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on December 16, 2024. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 10, 2025.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Ding, Xueqin, MD	Anesthesiology		12/17/2024

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Schumacher, Brynn, APRN-CRNA	Anesthesiology		12/17/2024

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Golda, Sharon, APRN-CNP	Psychiatry		12/17/2024
Vu, Thuan, MD	Anesthesiology		12/17/2024

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on January 7, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 10, 2025.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Helman, Joseph, DMD	Dental Medicine		1/8/2025
Liu, Sheng, MD	Family Medicine		1/8/2025

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Edwards, Kathryn, APRN-CNP	Family Medicine		1/8/2025
Dreimiller, Angelina, PA-C	Surgery	General Surgery	1/8/2025
Konstantinovsky, Michelle, APRN-CNP	Medicine	Internal Medicine	1/8/2025
Monroe, Deebora, APRN-CNP	Psychiatry		1/8/2025
Myers, Abby, APRN-CNM	OB/GYN		1/8/2025

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Parsons, Garrett, DO	Emergency Medicine	Life Flight	1/8/2025

Non-Reviewable Clean List Files

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Engler, Graesyn, LISW-S	Psychiatry	Social Work	1/8/2025
Reynolds, Michelle, APRN-CNP	Family Medicine		1/8/2025
Shokuhfar, Taha, MD	Neurology		1/8/2025

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on December 17, 2024. The Actions will then be reviewed by the Medical Executive Committee on January 10, 2025.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Ballou, Stanley, MD	Medicine	Rheumatology	12/4/2024-RT
Frantz, Eric, MD	Emergency Medicine	Life Flight	12/13/2024-
RKhan, Hasan, MD	Anesthesiology		12/2/2024-R
Margaria, Bryan, DO	Medicine	Hospital Medicine	11/22/2024-R
Milo, Sarah, DDS	Dental Medicine		11/27/2024-R
Ravitskiy, Larisa, MD	Dermatology		12/2/2024-R
Saied, Nancy, MD	Anesthesiology		12/2/2024-R
Sigmund, Eric, APRN-CNP	Emergency Medicine		12/2/2024-R
Weinert, Dayna, MD	Radiology		6/15/2024-R

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>End Date</i>
Harris, Marlana, APRN-CRNA	Associate	Privileged Non-Member	12/3/2024
Shkraba, Pavlo, CAA	Associate	Privileged Non-Member	12/7/2024

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Fofie, Frank, MD	Excimer Laser Privileges	12/18/2024

DECEMBER 2024 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Abramovich	Caroline	MD	Pathology	
Ahmed	Shamima	MD	Radiology	
Antonelli	Maria	MD	Medicine	Rheumatology
Badea	Cassie	APRN-CNP	Psychiatry	
Baughman	William	MD	Radiology	
Benuska	Sarah	Ph.D.	Psychiatry	
Clemow	Christina	DO	Radiology	
Collins	Christin	DO	Surgery	Oncology
Cui	Lixin	MD, Ph.D.	Physical Medicine & Rehabilitation	
Cusack	Shannon	LISW-S	Psychiatry	Social Work
Daprano	Joseph	MD	Medicine/Pediatrics	
Dusky	April	APRN-CNP	Neurosurgery	
EIShebiny	Tarek	DDS	Dental Medicine	Oral Health
Fass	Shira	Ph.D.	Psychiatry	
Fernandez	Michelle	LISW-S	Psychiatry	Social Work
Fitzgerald	Tyler	PA-C	Medicine	Internal Medicine
Fraser	Felicia	Ph.D.	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Gopal	Lauren	DO	Medicine/Pediatrics	

Harb	Alain	MD	Anesthesiology	
Harrington	Michael	MD	Medicine	Palliative Care
Henderson	Morgan	PA-C	Surgery	Trauma/Burn/Critical Care
Horwitz	Edward	MD	Medicine	Nephrology
Houser	Steven	MD	Otolaryngology	
Iravani	Mohammad	PA-C	Emergency Medicine	
Izydorczak	Cecilia	PA-C	Surgery	Trauma/Burn/Critical Care
Johnson	Jasmine	RN	Medicine	Weight Management
Kelbach	Susan	APRN-CNP	Surgery	Vascular Surgery
Kelly	Michael	MD	Neurosurgery	
Kennen	James	DO	Radiology	
Kestranek	Todd	PA-C	Orthopaedics	
Khowaja	Tabassum	MD	Radiology	
Kranz	Kristin	MD	Family Medicine	
Kyprianou	Annette	MD	Medicine	Gastroenterology
Lenahan	Mary Grace	PA-C	Orthopaedics	
Mamah	Catherine	MD	Neurology	
Martinez	Jane	LISW-S	Psychiatry	Social Work
Marwaha	Raman	MD	Psychiatry	
McNamara	Michael	MD	Radiology	
Merkord	Madeline	AuD.CCC-A	Otolaryngology	Audiology
Morton	Antwon	DO	Physical Medicine & Rehabilitation	
Moses	Nicole	CAA	Anesthesiology	
Newey	Christopher	DO	Neurology	
Nunnari	Gabrielle	CAA	Anesthesiology	
Onyeukwu	Margaret	APRN-CNP	Psychiatry	
Pashmini	Nazly	MD	Pediatrics	
Peterson	Sabrina	CAA	Anesthesiology	
Prescott	Jeffrey	MD, Ph.D.	Radiology	
Rajsheker	Srilakshmi	MD	Radiology	
Ratner	Sheerli	Ph.D.	Psychiatry	
Rayokovich	Brooke	PA-C	Surgery	Trauma/Burn/Critical Care
Reilly	Rachel	PT	Physical Medicine & Rehabilitation	
Robinson	Paul	PA-C	Emergency Medicine	
Rosenfield	Allan	MD	Geriatric Medicine	
Sabella	Renae	LD	Medicine	Weight Management
Saleh	Anas	MD	Orthopaedics	
Santho	Allison	PA-C	Emergency Medicine	
Smith	Kip	Ph.D.	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Smucker	Jordan	MD	Emergency Medicine	
Starkey	Michael	AuD.CCC-A	Otolaryngology	Audiology
Torres	Lisa	MD	Medicine/Pediatrics	
Werner	Stephani	AuD.CCC-A	Otolaryngology	Audiology
Williams	James	MD	Radiology	

THE METROHEALTH SYSTEM
MEC Meetings 2025
WEBEX and In Person
January 10, 2025

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:05 am

ADJOURNED: 9:03 am

RECORDER: Brittany Valenzano

Members remote: Dr. Walker, Dr. Dietz, Dr. Roy, Dr. Tollinche, Dr. D. Crowe, Dr. Krishnamurthy, Dr. Adebambo, Dr. Milliner, Dr. Wilson, Dr. Ove, Dr. Joseph, Dr. Tagliaferro, Dr. Ardelt, Dr. Crandall, Megan Flannery, Dr. Stepnick, Dr. Curley, Dr. Perzy, Dr. Baker, Dr. Loeffler, Dr. Heintschel, Dr. Wiper

Excused Absent: Dr. Emerman, Trish Gallagher

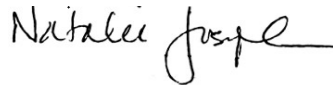
Guests: Kelly Connelly, Jessica Robles, Kathy Glaser

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		Forward to February BOT
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from January 7, 2025, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. List attached	Motion carries to approve. Forward for February BOT

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Laboratory Utilization and Formulary Committee	Approval of 2024 minutes	Minutes reviewed	Minutes approved
Policies	Pediatric Sedation Policy	Policy reviewed and clarification was requested on the number of providers who can administer sedation.	Will be presented at a future MEC meeting
Order Sets	Hydration and Electrolyte Replacement	Policy reviewed	Policy approved
	Zoledronic Acid – Slow Infusion (5 hour duration)	Policy reviewed	Policy approved

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Presentation	Jon Glauser, MD,/Sedation Committee	Presented update to MEC	Informational
	Joint Commission Results Update/Kelly Connelly	Kelly covered the results from the recent JCR hospital visit	Informational
	Code Yellow Update/David Stepnick, MD	Updated MEC	Informational

MEC Chairperson Approval: 

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

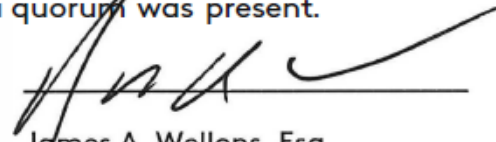
NAYS: None

ABSENT: Ms. Dee

ABSTAINED: None

DATE: February 26, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The Metro Health System at a meeting held on February 26, 2025, at which a quorum was present.


James A. Wellons, Esq.
Corporate Secretary

REAFFIRMATION OF SUPPORT FOR CERTIFICATION OF STROKE CARE PROGRAMS

RESOLUTION 19673

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("The System"), along with its executive leadership, administrative, and medical staff, has previously affirmed its commitment to delivering the highest standard of stroke care to residents of Northeast Ohio through its Comprehensive Stroke Center and Acute Stroke-Ready Community Emergency Departments; and

WHEREAS, the Board has received a recommendation to reaffirm its commitment to providing top-tier stroke care for the residents of Northeast Ohio by securing ACHC certification for its Comprehensive Stroke Center, in alignment with the certification of the Acute Stroke-Ready Community Emergency Departments; and

WHEREAS, the Quality, Safety & Patient Experience Committee has reviewed and now recommends approval of this proposal;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of The MetroHealth System hereby reaffirms its dedication to supporting the provision of the highest level of stroke care available to residents of Northeast Ohio through its Comprehensive Stroke Center by obtaining ACHC certification.

BE IT FURTHER RESOLVED, that the President and Chief Executive Officer, or their designee, is authorized to take any necessary actions to implement this resolution.

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

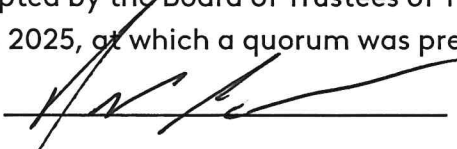
NAYS: None

ABSENT: Ms. Dee

ABSTAINED: None

DATE: February 26, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 26, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

February 2025

RECOMMENDATION FOR THE APPROVAL OF THE ENGAGEMENT OF AN INTERNAL AUDIT PARTNER

Recommendation

The President and Chief Executive Officer of The MetroHealth System ("**System**") recommends that the Board of Trustees ("**Board**") authorize the engagement of an Internal Audit partner to perform internal audit services on behalf of the Board and the System as more fully described in **Attachment A**, for costs not to exceed the amounts shown.

Background

The Board and the System has engaged external partners to coordinate the System's Internal Audit function for several years. In September 2024, the Board approved the hire of an Executive Director, Internal Audit Services ("**Executive Director**") to assist the Board's Audit and Compliance Committee ("**Committee**") in their oversight responsibilities for internal audit activities at the System. The Executive Director is to work in collaboration with the System's external partner to promote sound risk management and internal control and governance activities that are consistent with industry best practices and applicable federal and state rules and regulation.

After discussion with the Committee, the System publicly issued a request for competitive sealed proposals (the "**CSP**") seeking to establish a new relationship(s) with an external firm to support the Internal Audit function in a co-sourced model with the Executive Director. The CSP was issued in December 2024 and was executed in accordance with the System's procurement processes. Respondents were asked to provide detail on their internal audit experience and expertise, along with technology tools to support their work.

Eleven firms responded to the CSP. This pool of firms was narrowed to four finalists, each of whom made presentations to a committee including representatives from the Committee, Internal Audit, Risk Management, Ethics & Compliance, Finance, Information Services, Operations, and Legal. All finalists have significant experience in internal audit services generally and healthcare specifically.

Approval of the Engagement of an Internal Audit Partner

RESOLUTION 19674

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a Recommendation for the engagement of an Internal Audit partner to perform internal audit services on behalf of the Board and the System as more fully described in **Attachment A**.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves of the System's engagement of one of the finalist firms to support and perform internal audit services on behalf of the Board and the System as more fully described in **Attachment A**, for costs not to exceed the amounts shown, to be paid out of general operating funds.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or her designee(s), is hereby authorized to take necessary actions, including the negotiation and execution of agreements and other documents consistent with this Resolution.

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

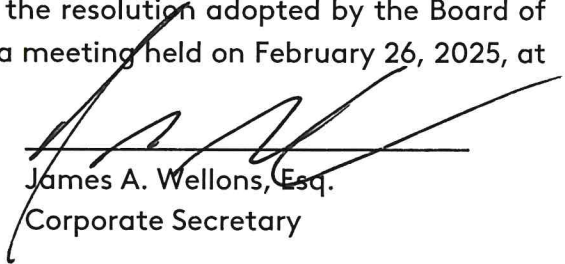
NAYS: None

ABSENT: Ms. Dee, Ms. Garcia

ABSTAINED: None

DATE: February 26, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 26, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

February 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 METROHEALTH. THIS DOCUMENT MUST BE KEPT ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.