

THE METROHEALTH SYSTEM BOARD OF TRUSTEES **RESOLUTIONS - 5/28/2025**

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes April 16, 2025

19690

MEDICAL STAFF

Approval of Medical Staff Providers, Appointments, Actions and Reappointments for

19691

March and April 2025

Approval of Board Meeting Minutes April 16, 2025

RESOLUTION 19690

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of April 16, 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 Special Meeting of April 16, 2025, as presented.

AYES: Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Dr. Jacobs,

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

NAYS: None

ABSENT: Mr. Arnold, Ms. Garcia

ABSTAINED: None

DATE: May 28, 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 May 28, 2025, at which a quorum was present.

James A. Wellons, Esq. Corporate Secretary

APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS AND REAPPOINTMENTS FOR MARCH AND APRIL 2025

RESOLUTION 19691

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 25, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 11, 2025.

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MARCH REAPPOINTMENTS 2025

Last Name	First Name	Degree	Department	Division
Abdel-Jalil	Ala	MD	Medicine	Gastroenterology
Anthony	Donald	MD, Ph.D.	Medicine	Rheumatology
Babura	Holly	APRN-CNP	Medicine	Nephrology
Bates	Michael	DO	Radiology	
Berlin	Sheila	MD	Radiology	
Bernardo	Magalie	MD, IBCLC	Family Medicine	
Biehl	Emily	DNP, APRN-CNP	Obstetrics & Gynecology	Maternal/Fetal Medicine
Bugos	Eric	APRN-CNP	Medicine	Hospital Medicine
Champlin	Emma	PA-C	Emergency Medicine	Here dream to here
Conte	Susan	PA-C	Surgery	General Surgery
Davidson	Angela	APRN-CNP	Medicine/Pediatrics	
Dhanvanthari	Sonya	MD	Medicine/Pediatrics	
Gates Thompson	Sarah	APRN-CRNA	Anesthesiology	
Hughes	Ronae	APRN-CNP	Medicine	Hospital Medicine
Kellogg	Laura	APRN-CNP	Surgery	Vascular Surgery
Kellogg	James	PA-C	Surgery	General Surgery
Klonowski	Stephanie	APRN-CNP	Neurology	

Lea	Erin	Ph.D.	Psychiatry	Psychology
Liquete	Anh	APRN-CNP	Medicine	Nephrology
Long	Katherine	PT	Physical Medicine & Rehabilitation	
Lun	Lapman	MD	Medicine	Hematology/Oncology
Maumburudze	Jessie	APRN-CNP	Psychiatry	
Pivovar	Ryan	DPM	Orthopaedics	Podiatry
Ralston	Laurel	DO	Psychiatry	THE YEAR
Reyes de Noyes	Vanilda	LISW-S	Psychiatry	Social Work
Siraj	Aisha	MD	Medicine	Cardiology
Vasavada	Pauravi	MD	Radiology	
Vasil	Stephanie	APRN-CNP	Pediatrics	
Wang	Yonker	MD	Radiology	
Warszawski	Joseph	PT	Physical Medicine & Rehabilitation	
Wien	Michael	MD	Radiology	

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 25, 2025. The Actions will then be reviewed by the Medical Executive Committee on April 11, 2025.

Resignations Name	Department	Division	End Date
Faur, Adriana, PhD	Psychiatry		1/27/2025-R
Frye, Mary, DDS	Dental Medicine		1/28/2025-R
Hall, Blaine, APRN-CNP	Geriatric Medicine		3/24/2025-R
Lang, Katherine, DO	Emergency Medicine		3/8/2025-R
Layeequr Rahman, Rakhshanda, MD	Surgery	Oncology	3/7/2025-R
Lopes Bedney, Taidine, MD	OB/GYN	Tyrr, Lee	1/31/2025-RL
Murphy, Noelle, APRN-CNP	Neurology		3/5/2025-R
Perry, Samuel, MD	Emergency Medicine	Life Flight	3/12/2025-R
Pleasant, Chaucola, MD	Medicine	Correctional Medicine	3/7/2025-ET
Stern, Jason, DO	Medicine	Hematology/Oncology	3/5/2025-R
Turney, Eric, MD	Surgery	Vascular Surgery	1/29/2025-R

Name	Category From	Category To	End Date
Rozman, Monika, APRN-CNP	Associate	Privileged Non-Member	2/22/2025
Waite, Kristen, PA-C	Associate	Privileged Non-Member	3/7/2025

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

THE METROHEALTH SYSTEM MEC Meetings 2025 WEBEX and In Person March 14, 2025

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:03 am
ADOURNED: 9:03 am

RECORDER: Patricia Gallagher

Members remote: Dr. Joseph, Dr. Ardelt, Dr. Roy, Dr. Wiper, Dr. Emerman, Dr. D. Crowe, Dr. Collins, Dr. Walker, Dr. J. Wilber, Dr. Tollinche, Dr. Milliner, Dr. Wilson, Dr. Krishnamurthy, Dr. Kelly, Dr. Stepnick, Dr. Heintschel, Dr. Ove, Dr. Gelles, Dr. Loeffler

Excused Absent: Dr. Tagliaferro

Guests: Carol Martz, Michael Jones, Nichole Oocumma, Dr. Andrew Bowen

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 02.14.2025.docx	Forward to March BOT
Board of Trustees Subcommittees Report Out	Subcommittee report by Dr. Wiper for the Facilities & Planning and Quality, Safety & Experience		Informational

ITEM	TITLE/PRESENTER RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS		EVALUATION/ FOLLOW-UP	
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from February 25, 2025, were carefully reviewed by the Medical Executive Committee and approved.	dentials committee from 5, were carefully reviewed by		
Policies/ Procedures	Determination of Death by Neurologic Criteria Procedures – Andrew "Ted" Bowen, MD	Procedure was approved by Critical Care Committee prior PC-22B - Determination of Dea	Informational	
Therapy Plans	Continuous Infusion Prostacyclin Dofetilide (Tikosyn) New Start of Therapy	Continuous Dofetilide (Tikosyn) Infusion Prostacycli New Start of Therap	Approved Approved	
Order Sets	Neurology Rounding Neurology Rounding	Neurology Neurology Admission - 5167.pd Rounding - 5168.pd	Approved Approved	
Presentations	Bylaws Discussion, Holly Perzy, MD 2025 Supply Chain Strategy, Carol Martz, Interim VP	Dr. Perzy went through the proposed changes. Grammatical changes and added APP language. One month for review and will be presented again to MEC. Informational	Will be voted on in May meeting Informational	
	2025 Strategy for LEAP, Nichole Oocumma, VP, Chief Learning & Culture Officer	Informational	Informational	

MEC Chairperson Approval:

Natalei Juste

MEDICAL EXECUTIVE COMMITTEE Friday, May 9, 2025

Appointments

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on April 29, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on May 9, 2025.

Active Name	Department	Division	Effective
Cherian, Nevin, MD	Anesthesiology	Zerranovskana	4/30/2025
Hammond, Robert, Psy.D.	Psychiatry	Correctional Medicine	4/30/2025
Imam, Mona, MD	Pediatrics	Allergy/Immunology	4/30/2025
Lam, Tai, DO	Radiology		4/30/2025
Associate	RUITUREUM	District	F6
Name	Department	Division	Effective
Bierbaum, Alexandra, APRN-CNP	Emergency Medicine	Server London	4/30/2025
Corkwell, Tina, APRN-CNP	Medicine	Gastroenterology	4/30/2025
Desai, Bijal, APRN-CNP	Family Medicine	Express Care	4/30/2025
Ilodi, Stephanie, APRN-CNP	Geriatric Medicine		4/30/2025
Privileged Non-Member			100
Name	Department	Division	Effective
Butt, Susan, APRN-CNP	Emergency Medicine		4/30/2025
Chou, Edwin, MD	Radiology		4/30/2025
Hernandez Carvajal, Julian, PA-C	Emergency Medicine		4/30/2025
Hott, Ellen, MD	Psychiatry	Correctional Medicine	4/30/2025
Rosenbaum, Michael, MD	Surgery	Vascular Surgery	4/30/2025
Thornberry, Gerald, PA-C	Emergency Medicine	Language and Said	4/30/2025

APRIL REAPPOINTMENTS 2025

Last Name	First Name	Degree	Department	Division
Fujimura	Ken	MD	Neurology	
Tulodzieski	Christopher	DPM	Orthopaedics	Podiatry
Antonescu	Elena	DO	Radiology	
Baker	Brian	CAA	Anesthesiology	
Bej	Katherine	OD	Surgery	Optometry
Blinkhorn Jr.	Richard	MD	Medicine	Infectious Disease
Butcher	Carl	MD	Radiology	
Cameron	Elton	APRN-CNP	Medicine	Hospital Medicine
Cannady	Philip	MD	Emergency Medicine	
Cooke	Emilee	DO	Emergency Medicine	
DeMarco	Jennifer	MD	Emergency Medicine	
Finkelstein	Evan	MD	Radiology	4
Fisher	Andrea	OD	Surgery	Optometry

Gupta	Neera	MD	Psychiatry	
Haidary	Ahmad	MD	Radiology	
Hatgas	Joseph	APRN-CNP	Family Medicine	Express Care
Kaneria	Samir	MD	Medicine	Internal Medicine
Klosz	Kimberly	DO	Medicine	Hospital Medicine
Landsman	Marc	MD	Medicine	Gastroenterology
Lisowski	Patricia	APRN-CNP	Medicine	Hospital Medicine
Rastogi	Gurpreet	APRN-CNP	Medicine	Internal Medicine
Ray	Amy	MD	Medicine	Infectious Disease
Sapariya	Nirali	PA-C	Surgery	General Surgery
Schaub	Andrew	DO	Emergency Medicine	
Stewart	Kelly	APRN-CNP	Pediatrics	Foster Care
Waite	Kristen	PA-C	Surgery	Trauma/Burn/Critical Care

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on April 29, 2025. The Actions will then be reviewed by the Medical Executive Committee on May 9, 2025.

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Name	Department	Division	End Date
Barksdale, Edward, MD	Pediatric	Pediatric Surgery	4/29/2025-R
Cusack, Shannon, LISW-S	Psychiatry	Social Work	12/10/2024-R
Dandrea, Drew, PA-C	Emergency Medicine		3/26/2025-R
DelZenero-Mehlberg, Yvonne, PhD	Psychiatry	Psychology	3/27/2025-R
Devi Wold, Anne, MD	OB/GYN	Reproductive Endo	4/29/2025-R
Ekstein, Laurie, MD	Pediatrics		2/28/2025-RT
Jones, Melissa, APRN-CNP	Pediatrics	Pediatric Cardiology	4/14/2025-R
Karnik, Rajmohan, MD	Medicine	Cardiology	2/25/2025-R
Li, Jesse, MD	Neurology		11/22/2024-R
MacPhedran, Sally, MD	OB/GYN		3/28/2025-R
Makino, Kelly, MD	Family Medicine		4/25/2025-R
Mamah, Catherine, MD	Neurology		12/6/2024-R
Matia, Amy, PA-C	Surgery	General Surgery	3/28/2025-R
Rosenberg, Leon, MD	Neurology	A 3/4 OR COM 5/1	11/1/2024-R
Servetas, Dimitra, DO	Geriatric Medicine		3/26/2025-RL
Smith, Kip, PhD	PM&R	Rehab Psychology	3/5/2025-RT
Snell, Michael, MD	Medicine	Hematology/Oncolog	v4/29/2025-R
Stredney, Carrie, APRN-CNP	Family Medicine	Express Care	4/15/2025-R

Category Change

Name	Category From	Category To	Date
Maynard, Jason, APRN-CNP	Associate	Privileged Non-Member	4/28/2025
Mishra, Kirtishri, MD	Privileged Non-Member	Active	4/30/2025
Wenz, Amanda, APRN-CNP	Associate	Privileged Non-Member	4/7/2025

Additional Clinical Privileges

Name	Privileges Added	Date
Patel, Nimitt, MD	Robotic Privileges	4/25/2025
Pollard, Robert, MD	Robotic Privileges	4/11/2025

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired
ET-Employment Terminated
CT-Contract Terminated

THE METROHEALTH SYSTEM MEC Meetings 2025 WEBEX and In Person April 11, 2025

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:00 am ADOURNED: 9:03 am

RECORDER: Patricia Gallagher

Members: Dr. Joseph, Dr. Perzy, Dr. Emerman, Dr. Stepnick, Dr. Wiper, Dr. C. Crowe, Dr. Heintschel, Dr. Ardelt, Dr. Milliner, Dr. Dietz, Dr. J. Wilber, Dr. Tollinche, Dr. Wilson, Dr. Collins, Dr. Kelly, Dr. Loeffler, Dr. D. Crowe, Dr. Ove, Dr. Krishnamurthy, Dr.

Gelles, Dr. Baker, Dr. Crandall, Dr. Adebambo, Dr. E. Harry Walker, Dr. Curley, Dr. Tagliaferro

Guests: Dr. Danawala, Kelly Seabold

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	Minutes reviewed and approved MEC Minutes 03.14.2025.docx	Forward to May BOT
Board of Trustees Subcommittees Report Out	Subcommittee reports	No report this meeting	Informational

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/ FOLLOW-UP
Medical Staff Appointments and Actions	All medical staff appointments and actions of the Medical Staff Credentials committee from March 25, 2025, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. List attached BOT.docx	Motion carries to approve. Forward for May BOT
Policies/ Procedures	Death Certificate renewal with no changes	Death Certificate Policy.pdf	Approved
Order Sets	Comfort Care	5099 Comfort Care Order Set FINAL.pdf	Approved
Presentations	 APP Update, BLS Recertification/Megan Flannery Clinical Guidelines Update/Drs. Colin Crowe and Mehul Danawala BCMA in Ambulatory/Kelly Seabold 	Megan provided an update and discussed the BLS Recertification which has moved to RQI. Further discussion will take place regarding the change.	Informational Informational

MEC Chairperson Approval:

Natalei Juste

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 May 28, 2025, at which a quorum was present.

James A. Wellons, Esq. Corporate Secretary