



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 7/23/2025

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes June 11, 2025

19697

MEDICAL STAFF

Approval of Medical Staff Providers Appointments, Actions and Reappointments for May and June 2025

19698

Approval of Board Meeting Minutes June 11, 2025

RESOLUTION 19697

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 11, 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 June 11, 2025, as presented.

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


NAYS: None

ABSENT: Ms. Dumas, Ms. Garcia, Dr. Jacobs

ABSTAINED: None

DATE: July 23, 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 July 23, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

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

RESOLUTION 19698

MEDICAL EXECUTIVE COMMITTEE

Friday, June 13, 2025

Appointments

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on May 27, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 13, 2025.

<u>Active</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Goldman, William, DO	Emergency Medicine	Addiction Medicine	5/28/2025

<u>Associate</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
French, Audra, APRN-CNP	Family Medicine	Correctional Medicine	5/28/2025
Robenalt, Margaret, PA-C	Anesthesiology	Pre-Surgical Testing	5/28/2025

<u>Privileged Non-Member</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Coppola, Eileen, APRN-CNP	Emergency Medicine	Correctional Medicine	5/28/2025
Fogel, Susan, APRN-CNP	Neurology		5/28/2025
Iliano, David, PA-C	Emergency Medicine		5/28/2025
Kempe, Elizabeth, APRN-CNP	Medicine	Correctional Medicine	5/28/2025

Appointments

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 10, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 13, 2025.

<u>Active</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Kommerer, Animisha, MD	Pediatrics		6/23/2025
Rangwala, Parveez, DDS	Dental Medicine		6/23/2025

<u>Associate</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Byramjee, Deenah, APRN-CNP	Emergency Medicine		6/23/2025
Hernandez, Alicia, APRN-CNP	Emergency Medicine		6/23/2025
Molnar, Julian, APRN-CNP	Surgery	Trauma/Burn/Critical Care	6/11/2025
Sabo, Amanda, APRN-CNP	Neurology		6/23/2025
Winfield, Grant, PA-C	Emergency Medicine		6/23/2025

<u>Privileged Non-Member</u> <i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Kanga, Bejan, MD	Emergency Medicine		6/23/2025
Kozik, James, DDS	Dental Medicine		6/11/2025
Pan, Charles, MD	Emergency Medicine		6/23/2025
Schroeder, Sarah, PA-C	Surgery	Cardiothoracic	6/23/2025
Shah, Neal, MD	Radiology		6/23/2025
Smith, Phillip, PA-C	Emergency Medicine		6/11/2025

MAY 2025 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Ambrose	Maryann	APRN-CNP	Family Medicine	Express Care
Arora Chowdhry	Shalini	MD	Medicine	Internal Medicine
Baron	Beth	LISW-S	Psychiatry	Social Work
Bolton	Carrie	MD	Radiology	
Brown	Nathanial	PA-C	Surgery	Cardiothoracic
Cohen	James	MD	Medicine	Correctional Medicine
Kohen	Maryo	MD	Surgery	Ophthalmology
Manos	Emily	PA-C	Surgery	Trauma/Burn/Critical Care
McWilliams	Geoffrey	DO	Radiology	
Milnovich	Scott	DO	Emergency Medicine	
Petrasko	Andrew	MD	Radiology	
Ross	Kristie	MD	Pediatrics	Pediatric Pulmonary Medicine
Siddiqi	Ahmad	MD	Neurology	
Sidhu	Tejbir	MD	Anesthesiology	
Sidhu	Kanwaljit	MD	Anesthesiology	
Sirleaf	Alexandria	PA-C	Surgery	General Surgery
Smith	Kristina	APRN-CNP	Obstetrics & Gynecology	
Sundaram	Priya	DO	Radiology	
Syed	Aasia	MD	Psychiatry	

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on May 27, 2025. The Actions will then be reviewed by the Medical Executive Committee on June 13, 2025.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Barr, Stefanie, APRN-CNP	Family Medicine		5/1/2024-R
Chiali, Ilyas, MD	Radiology		5/1/2025-R
Dawes III, Charles, PA-C	Emergency Medicine		4/20/2025-R
DiRocco, Danae, MD	Psychiatry		5/2/2025-R
Garcia, Evangeline, APRN-CNP	Family Medicine	Express Care	5/22/2025-R
Nosal, Yvette, LPCC-S	Psychiatry	Social Work	2/16/2024-R
Reyes de Noyes, Vanilda, LISW-S	Psychiatry	Social Work	2/25/2025-R
Rosenfeld, Andrew, DO	Medicine	Gastroenterology	5/9/2025-R
Schlechte, Keith, MD	Radiology		5/1/2025-R

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
May 9, 2025

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:00 am

ADJOURNED: 9:03 am

RECORDER: Patricia Gallagher

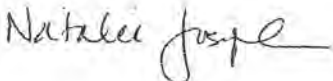
Members: Dr. Joseph, Dr. Perzy, Dr. Emerman, Dr. Stepnick, Dr. Wiper, Dr. C. Crowe, Dr. Heintschel, Dr. Ardelt, Dr. Milliner, Dr. Dietz, Dr. J. Wilber, Dr. Tollinche, Dr. Wilson, Dr. Collins, Dr. Kelly, Dr. Loeffler, Dr. D. Crowe, Dr. Ove, Dr. Krishnamurthy, Dr. Gelles, Dr. Baker, Dr. Crandall, Dr. Adebambo, Dr. E. Harry Walker, Dr. Curley, Dr. Tagliaferro

Guests: Megan Flannery

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	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 April 29, 2025, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. List attached	Motion carries to approve. Forward for May BOT
Policies/ Procedures	<ul style="list-style-type: none"> Tuberculin (TB) Purified Protein Derivative (PPD) Skin Test 	Policy was tabled until department Chair has reviewed and approved	
Therapy Plans	<ul style="list-style-type: none"> Ocrelizumab 920mg Subcutaneous Q 6 months X2 Delandistrogene Moxeparvovec (Elevidys) 		Approved Approved
Order Sets	<ul style="list-style-type: none"> New TPA for Prosthetic Valve 		Approved
Presentations	<ul style="list-style-type: none"> RQI Update, Megan Flannery Bylaws Addition-APP approval 	<p>Potential to include physicians in the requirement is being investigated. Changing the wording from requirement to suggestion was mentioned.</p> <p>Recommendation to include NP and APRN's to be able to pronounce death into the bylaws.</p>	<p>Informational</p> <p>Informational</p>

MEC Chairperson Approval: 

MEDICAL EXECUTIVE COMMITTEEFriday, July 11, 2025**Appointments**

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 24, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 11, 2025.

<u>Active</u>			
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Dawes, Danyelle, MD	Dermatology		7/7/2025

<u>Associate</u>			
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Dean, Matthew, APRN-CNP	Family Medicine	Express Care	7/7/2025

<u>Privileged Non-Member</u>			
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Austinson, Katherine, APRN-CNM	OB/GYN		6/25/2025
Berkowitz, Sean, MD	Surgery	Ophthalmology	7/1/2025
Reeves, Mary-Grace, MD	Surgery	Ophthalmology	7/1/2025
Reitsma, Alyssa, MD	Family Medicine		7/1/2025

Non-Reviewable Clean List Files

<u>Active</u>			
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Eppel, Christopher, MD	Anesthesiology		7/1/2025
Kamionkowski, Sara, DO	Medicine	Gastroenterology	7/1/2025
Kowalski Leeds, Karina, MD	Psychiatry		7/1/2025
Rowbottom, Catherine, DO	Emergency Medicine		7/1/2025
Xie, Mengdan, MD	Medicine	Gastroenterology	7/1/2025

<u>Privileged Non-Member</u>			
<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Almanzar, Anibelky, MD	Medicine	Internal Medicine	7/1/2025
Cromwell, LaDora, MD	Pediatrics		7/1/2025
Dinchman, Kenan, MD	Medicine	Internal Medicine	7/1/2025
Meehan, John, LPCC	Psychiatry	Social Work	6/25/2025
Park, Hyo Kyoung, MD	Medicine-Pediatrics		7/1/2025
Singh, Gurkian, MD	Medicine	Internal Medicine	7/1/2025
Wypasek, Evan, DO	Medicine	Hospital Medicine	7/1/2025

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 8, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 11, 2025.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Ashton, Kathleen, Ph.D.	Psychiatry	Psychology	7/28/2025
Mansinghani, Anjali, MD	Psychiatry		7/28/2025
Sun, Ying, MD	Pathology		7/9/2025
Tosanovic, Madeleine, MD	Emergency Medicine	Addiction Medicine	7/28/2025
Wagner, John, MD	Medicine	Hematology/Oncology	7/9/2025

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Chew, Haydon, APRN-CNP	Family Medicine		7/9/2025
Mucic, Kathryn, APRN-CNP	Surgery	Trauma/Critical Care	7/9/2025
Smith, Bailey, PA-C	Emergency Medicine		7/28/2025
Stephens, Travis, APRN-CRNA	Anesthesiology		7/28/2025
Werner, Emily, PA-C	Emergency Medicine		7/9/2025

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Akbar, Syed, MD	Radiology		7/9/2025
Shine, Samuel, DO	Orthopaedics		7/28/2025

Non-Reviewable Clean List Files

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Di Vincenzo, Lola, MD	Medicine	Cardiology	7/28/2025
Djohan, Michelle, MD	PM&R		7/28/2025
Glover, Jennifer, MD	Medicine	Hospital Medicine	7/28/2025
Taylor, Aaron, DO	Medicine-Pediatrics		7/9/2025

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Benninson, John, DO	Emergency Medicine		7/9/2025
Janga, Bhavna, MD	OB/GYN		7/9/2025
Seeley, Dotty, LISW	Psychiatry	Social Work	7/9/2025

JUNE 2025 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Alvarado	Juan	MD	Pediatrics	
Andrews	David	MD	Pediatrics	Pediatric Surgery
Arruda	M.J.	MD	Pediatrics	Pediatric Cardiology
Bocks	Martin	MD	Pediatrics	Pediatric Cardiology
Chadwick	Shannon	APRN-CNP	Psychiatry	
Channell	Celsie	CAA	Anesthesiology	
Corcoran	Kathryn	APRN-CNP	Pediatrics	Neonatology
Dalia	Himika	MD	Geriatric Medicine	
Dingeldein	Michael	MD	Pediatrics	Pediatric Surgery
Downes	Rachel	MD	Surgery	Ophthalmology
Ebersole	Nathaniel	DO	Medicine	Hospital Medicine
Ferenczy	John	PA-C	Surgery	Cardiothoracic
Gaglioti	Anne	MD	Family Medicine	
Germany	Marcus	MD	Medicine/Pediatrics	
Haaga	Timothy	MD	Radiology	
Hillery	Terence	MD	Physical Medicine & Rehabilitation	Pain Management
Hughes	Tyler	MD	Emergency Medicine	
Kadow	Dylan	PA-C	Medicine	Hospital Medicine
Khalili	Ali	MD	Pediatrics	Pediatric Gastroenterology
Kim	Eric	MD, Ph.D.	Family Medicine	
Koch	Rachel	DO	Pathology	
Kumar	Gurinder	MD	Pediatrics	
Kwit-Trimmm	Alexandra	CAA	Anesthesiology	
Leeds	Michael	MD	Anesthesiology	
Lengu	Ketrin	Ph.D.	Physical Medicine & Rehabilitation	
Lozier	John	MD	Pediatrics	Pediatric Cardiology
Mandel	Michelle	Psy.D.	Psychiatry	Psychology
Matthews	James	MD	Family Medicine	Express Care
Midgley	Andrew	CAA	Anesthesiology	
Midgley	Maureen	CAA	Anesthesiology	
Moreno	Guillermo	MD	Obstetrics & Gynecology	
Mously	Haytham	MD	Medicine	Cardiology
Nevers	Benjamin	DO	Medicine	Hospital Medicine
Park	Constance	APRN-CNP	Medicine	Rheumatology
Pearlman	Brandon	MD	Radiology	
Pittinger	Timothy	MD	Pediatrics	Pediatric Surgery
Plummer	Sarah	MD	Pediatrics	Pediatric Cardiology
Prero	Moshe	MD	Pediatrics	Pediatric Pulmonary Medicine
Prior	Alissa	MD	Obstetrics & Gynecology	
Rastogi	Ashish	APRN-CNP	Medicine/Pediatrics	
Riachy	Ruba	MD	Medicine	Endocrinology
Ross	Carri	APRN-CNP	Medicine	Pulmonary Medicine
Sailofsky	Sybil	MD	Obstetrics & Gynecology	
Sapick	Alexander	MD	Medicine	Infectious Disease
Sellers	Devereaux	MD	Pathology	
Sferra	Thomas	MD	Pediatrics	Pediatric Gastroenterology
Shad	Julia	MA CCC-SLP	Physical Medicine & Rehabilitation	
Sikaffy	Carlos	APRN-CNP	Psychiatry	Correctional Medicine
Skaggs	John	CAA	Anesthesiology	

Smith	Charles	MD	Anesthesiology	
Spies	Martin	DO	Medicine	Hospital Medicine
Strainic	James	MD	Pediatrics	Pediatric Cardiology
Van Acker	Gustaf	MD, Ph.D.	Physical Medicine & Rehabilitation	Pain Management
Vickery	Zevidah	MD	Emergency Medicine	
Wilhelm	Carolyn	MD	Pediatrics	Pediatric Cardiology

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on June 24, 2025. The Actions will then be reviewed by the Medical Executive Committee on July 11, 2025.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Askari, Hasan, MD	Neurology		5/30/2025-R
Barger, Philip, MD	Pediatrics	Pediatric Cardiology	5/19/2025-R
Dhumak, Vipul, MD	Anesthesiology	Pediatric Anesthesiology	6/16/2025-RL
Douglass, Karen, MD	Emergency Medicine		6/2/2025-RT
Gnanajothy, Rosana, MD	Medicine	Hematology/Oncology	6/20/2025-R
Grossman, Dennis, MD	Medicine	Internal Medicine	5/30/2025-R
Guyaux, Emily, MD	Medicine	Internal Medicine	6/30/2025-CC
Hassett, Christopher, DO	Neurology		5/9/2025-R
Johnson, Megan, MD	Emergency Medicine		5/28/2025-R
Jones, Justin, MD	Anesthesiology		6/17/2025-R
Kalayjian, Robert, MD	Medicine	Infectious Disease	6/9/2025-R
Logemann, Shaina, MD	Medicine/Pediatrics		6/30/2025-CC
Lu, Mofei, MD	Neurology		5/30/2025-R
Manning, Paul, DO	Medicine	Addiction Medicine	6/13/2025-RT
Mason, Syllas, PA-C	Surgery	Cardiothoracic	6/12/2025-R
McFrazier, Maya, DMD	Dental Medicine		6/6/2025-R
Nunnari, Gabriella, CAA	Anesthesiology		6/18/2025-R
Sapariya, Nirali, PA-C	Surgery	General Surgery	6/13/2025-R
Szynkowski, Joshua, MD	Surgery	Trauma/Critical Care	6/6/2025-RL
Tran, Andrew, MD	Emergency Medicine	Life Flight	6/2/2025-R
White-Cotsmire, Alexander, DO	Medicine	Internal Medicine	6/30/2025-CC

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Amann, Emma, PA-C	Associate	Privileged Non-Member	6/7/2025
Berra, Alexandra, MD	Privileged Non-Member	Active	7/1/2025
Dreher, Paul, MD	Privileged Non-Member	Active	7/1/2025
Dronavalli, Sanjay, MD	Privileged Non-Member	Active	7/1/2025
Hillman, Austin, MD	Privileged Non-Member	Active	7/1/2025
Legrand, Jason, MD	Privileged Non-Member	Active	7/1/2025
Vu, Thuan, DO	Privileged Non-Member	Active	7/1/2025

Department/Division Change

<i>Name</i>	<i>From</i>	<i>To</i>	<i>Date</i>
Connors, Christopher, APRN-CNP	Family Medicine/Express Care	Neurology	6/23/2025
Webster, Pamela, APRN-CNP	Family Medicine	Pre-Admission Testing	6/1/2025

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
June 13, 2025

CHAIRPERSON: Natalie Joseph, MD

CALLED TO ORDER: 7:01 am

ADJOURNED: 8:19 am

RECORDER: Patricia Gallagher

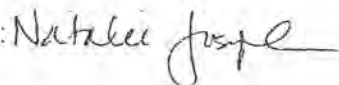
Members: Dr. Joseph, Dr. Tagliaferro, Dr. Stepnick, Dr. Baker, Dr. Emerman, Dr. J. Wilber, Dr. Collins, Dr. Gelles, Dr. Wilson, Dr. Roy, Dr. Wiper, Dr. Ove, Dr. Kelly, J. Golob, Dr. Curley, Dr. Adebambo, Dr. Perzy, Dr. Crandall, Dr. Heintschel, Dr. Dietz, Dr. Loeffler

Guests: Amanda Leggett, Dr. Joan Papp, Barbara Kresja, Dr. Robert Needlman, Michelle Kerr, Michael Lewis

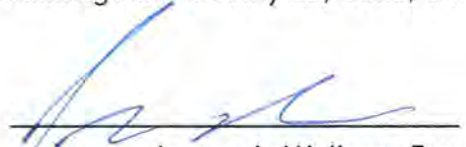
Executive Officers: NA

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	Forward for August BOT
Board of Trustees Subcommittees Report Out	Subcommittee reports <ul style="list-style-type: none">Finance Committee	Dr. Perzy provided an update and compared to 2024, numbers are down. April improved but overall, still down.	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 May 27, 2025, and June 10, 2025, were carefully reviewed by the Medical Executive Committee and approved.	All appointments were reviewed. List attached	Motion carries to approve. Forward for August BOT
Protocols/Policies	<ul style="list-style-type: none"> Tuberculin (TB) Purified Protein Derivative (PPD) Skin Test Cardiology Clinic EKG Protocol ED Stroke Protocol Ambulatory HbA1c Protocol Ambulatory Urine Pregnancy – Update only 	Edits received; not ready for approval	All Approved except for Ambulatory Urine Pregnancy
Therapy Plans	<ul style="list-style-type: none"> Rozanolixizumab (Rystiggo) Iron Sucrose (Venofer) – 500mg X 2 doses 		Approved
Presentations	<ul style="list-style-type: none"> Bylaws approval, Dr. Perzy MM-01 Prescribing, Dr. Papp and Dr. Needlman CDI Leap Module, Michael Lewis and Amanda Leggett 3E Oncology Update, Michael Lewis and Dr. Joseph 	<p>MEC voted to send out to medical staff to approve; bylaws will be emailed to medical staff and vote, will have 30 days</p> <p>Presented policy to MEC, was asked if psychiatry was contacted, response is in the initial round of conversations and offered feedback but not recently. Policy was approved pending child psychiatry/ approval.</p> <p>LEAP module is geared toward inpatient, Dr. Collins will follow up with LEAP module team. Dr. Perzy asked about ambulatory. LEAP module will be designed to include ambulatory providers. Outpatient information will be added to current module – capture new providers with academic year. Mike Lewis will send revisions to Trish and will be sent to all medical staff with form and attestations.</p> <p>Will refocus the floor as home for the Cancer Center, tentative goal is July 14, 2025. More stakeholder meetings are in process.</p>	<p>Informational</p> <p>Informational</p> <p>Informational</p> <p>Informational</p>

MEC Chairperson Approval: 

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 July 23, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary