MetroHealth

THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 8/27/2025

RESOLUTION DESCRIPTION	RESOLUTION NO.
MINUTES	
Minutes – Approval of Board Meeting Minutes July 23, 2025	19699
MEDICAL STAFF	
Approval of Medical Staff Providers Appointments, Actions and Reappointments for July 2025	19700
CONSENT AGENDA	
Approval of Expansion of Use of Previously Approved Funds to include Capital Expenditures for Bell Greve, Rammelkamp, Business Services and Other Main Campus Buildings	19701
Approval of Use of Remaining Series 2017 Bond Proceeds for Previously Approved Capital Expenditures for System's Apex Project	19702

Approval of Board Meeting Minutes July 23, 2025

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RESOLUTION 19699

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of July 23, 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 July 23, 2025, as presented.

AYES:	Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Dr. Jacobs
ABSTAINED:	None
DATE:	August 27, 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 August 27, 2025, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

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

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RESOLUTION 19700

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 29, 2025. The Actions will then be reviewed by the Medical Executive Committee on August 8, 2025.

Resignations

Name	*Department*	*Division*	*End Date*
Belisle, Lisa, MD	Family Medicine		7/17/2025-R
Bolds-Johnson, Latoya, PA-C	Family Medicine		6/9/2025-R
Brown, Rebecca, LPCC	Psychiatry	Social Work	6/22/2025-R
Brown, Joelle, MD	Pediatrics		6/30/2025-CC
Caja, Stephanie, PA-C	Emergency Medicine		6/5/2025-R
Dawson, Carmen, APRN-CNP	OB/GYN		7/31/2025-R
Grabowski, Robert, APRN-CNP	Emergency Medicine	Life Flight	3/5/2025-R
Hurvitz, Monica, MD	Radiology		7/29/2025-R
Khiyami, Amer, MD	Pathology		7/1/2025-RT
Lee, Young Min, APRN-CNP	Medicine	Pulmonary Medicine	7/18/2025-R
Myers, Allison, MD	Family Medicine		7/6/2025-R
Needlman, Robert, MD	Pediatrics		6/30/2025-RT
Nigro, Mario, MD	Radiology		7/1/2025-R
Okoli, Chimuanya, MD	Medicine	Pulmonary Medicine	6/30/2025-RL
Rabinowitz, Jeffrey, MD	Emergency Medicine	Life Flight	6/30/2025-CC
Reed, Eric, MD	Psychiatry		7/29/2025-R
Schuldt, Stephen, APRN-CNP	Psychiatry		7/8/2025-R
Singh, Sareena, MD	OB/GYN	Gynecologic Oncology	6/30/2025-RL
Stroud, Leslie, APRN-CNM	OB/GYN		7/9/2025-R

Category Change

Name	*Category From*	*Category To*	*Date*
Haag, Jonathan, CAA	Associate	Privileged Non-Member	7/19/2025
Toth, Lidija, APRN-CNP	Associate	Privileged Non-Member	7/6/2025

Additional Clinical Privileges

Name	*Privileges Added*	*Date*
Bardaro, Sergio, MD	Single Anastomosis Duodenal Switch (SADI)	7/21/2025
Ladha, Prerna, MD	Robotic Privileges	7/28/2025
Times, Melissa, MD	Sedation Privileges	7/9/2025
Zmijewski, Peter, MD	Robotic Privileges	7/9/2025
Koehl, Edward, MD	Neurointerventional	7/29/2025

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

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 29, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 8, 2025.

Active

Name	*Department*	*Division*	*Effective*
Aslam, Adnan, DMD	Otolaryngology	Oral Surgery	7/30/2025
Moya-Smith, TlalliAztlan, MD	Family Medicine		7/30/2025
Muram, Sandeep, MD	Neurosurgery		7/30/2025

Privileged Non-Member

Name	*Department*	*Division*	*Effective*
Nayak, Shashank, MD	Medicine	Internal Medicine	7/30/2025
Parker, John, DO	Anesthesiology		7/30/2025

Non-Reviewable Clean List Files

Privileged Non-Member

Name	*Department*	*Division*	*Effective*
O'Keefe, Margaret, RD	Medicine	Weight Management	7/30/2025
Perez, Avery, LISW	Psychiatry	Social Work	7/30/2025
Toste, Joseph, LISW	Psychiatry	Social Work	7/30/2025

JULY 2025 REAPPOINTMENTS

Last Name	First Name	Degree	Department	Division
Ammari	Karen	DNP, APRN-CNP	Family Medicine	Express Care
Baker	Aaron	MD	Otolaryngology	
Barriera Silvestrini	Paola	MD	Dermatology	
Baskin	Joseph	MD	Psychiatry	
Benson	Daniel	MD	Neurology	
Billow	Amy	MD	Medicine	Hospital Medicine
Blackbyrne	Geoff	MD	Geriatric Medicine	
Bondarev	Sergey	MD	Radiology	
Brienik	Christian	APRN-CNP	Emergency Medicine	Life Flight
Brown	Tiffany	PA-C	Medicine	Hospital Medicine
Cline	Anne	APRN-CRNA	Anesthesiology	
Collins Turner	Jennifer	APRN-CNP	Psychiatry	
Colwell	Lauren	PA-C	Orthopaedics	
Cottrell	Andrea	APRN-CNP	Pediatrics	Neonatology
Davila	Josue	MD	Medicine	Hospital Medicine
Dobson	Eric	MD	Psychiatry	
Dykes	Rebecca	APRN-CNP	Surgery	General Surgery
Fofie	Frank	MD	Radiology	
Greenhouse	Megan	APRN-CNP	Dermatology	
Haag	Jonathan	CAA	Anesthesiology	
Hammamieh	Muhannad	MD	Pediatrics	Pediatric Critical Care
Hanna	Gabriel	PA-C	Surgery	Cardiothoracic
Hehemann	David	DPM	Orthopaedics	Podiatry
Hitchcock	Samuel	CAA	Anesthesiology	
Jiang	Ailin	APRN-CRNA	Anesthesiology	
Jimenez	Heather	APRN-CNP	Obstetrics & Gynecology	
Kelley	Katie	MD, MPH	Family Medicine	
Krishnamurthy	Venkataramu	MD	Radiology	
Krudy	Christina	MD	Obstetrics & Gynecology	
Kundrapu	Sirisha	MD	Pathology	
Kurin	Michael	MD	Medicine	Gastroenterology
Lee	Edward	MD	Surgery	Ophthalmology
Lee	Lydia	MD	Family Medicine	
Lewis	Andrew	DO	Medicine	Pulmonary Medicine
Lindsey	Adrian	MD	Medicine	Gastroenterology
Lockhart	Gretchen	MD	Radiology	
Luezas Shamakian	Lorella	MD	Geriatric Medicine	
Mintz	Laura	MD, Ph.D.	Medicine/Pediatrics	
Morelli	Morgan	MD	Medicine	Infectious Disease
Mudra	Lyudmyla	DNP	Family Medicine	
Mullen	Clodagh	MD	Obstetrics & Gynecology	
Naik	Akash	MD	Otolaryngology	
Nandar	Phoo Pwint	MD	Medicine	Cardiology
Okolish	Sarah	APRN-CNP	Psychiatry	
Osborne	Heather	PA-C	Neurosurgery	
Passafiume	Erin	APRN-CNP	Family Medicine	
Pasternack	Daniel	DO	Pediatrics	Pediatric Cardiology
Patil	Sonal	MD	Family Medicine	
Pearman	Ann	Ph.D.	Psychiatry	Psychology
Peters	Francine	APRN-CNP	Pediatrics	Neonatology
Petro	William	MD	Medicine	Hospital Medicine
Ramnaraign	David	MD	Medicine	Internal Medicine
Rodriguez	Clairissa	APRN-CNP	Neurology	
Ryan	Mary	MD	Medicine/Pediatrics	
Sawhney	Mankaran	MD	Neurology	
Schall	Cory	MD	Anesthesiology	
Sears	Sarah	MD	Obstetrics & Gynecology	Urogynecology
Shultz	Theresa	APRN-CNP	Geriatric Medicine	
Simerlink	Steffen	MD	Emergency Medicine	
Stovicek	Elizabeth	MD	Emergency Medicine	
Sunkesula	Venkata	MD	Medicine	Hospital Medicine
Tjan	Allison	PA-C	Surgery	Cardiothoracic
Tollinche	Luis	MD	Anesthesiology	
Vallabhaneni	Raj	MD	Medicine	Cardiology
Vargas	Christina	MD	Surgery	Plastic Surgery
Vasylkevych	Nataliya	APRN-CNP	Medicine	Gastroenterology
Wang	Yan	MD, MS	Pathology	
White	Parnell	MD	Anesthesiology	
Zak	Patrick	MD	Family Medicine	
Zavarella	Cristi	LPCC-S	Psychiatry	Social Work
Zmijewski	Peter	MD	Surgery	Trauma/Burn/Critical Care

AYES:	Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Dr. Jacobs
ABSTAINED:	None
DATE:	August 27, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the Approval of Medical Staff Providers Appointments, Actions and Reappointments for July 2025, adopted by the Board of Trustees of The MetroHealth System at a meeting held on August 27, 2025, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION TO EXPAND USE OF PREVIOUSLY APPROVED FUNDS TO INCLUDE CAPITAL EXPENDITURES FOR BELL GREVE, RAMMELKAMP, BUSINESS SERVICES AND OTHER MAIN CAMPUS BUILDINGS

Recommendation

The Facilities and Planning Committee ("Committee") of the Board of Trustees ("Board") and the Senior Vice President, Facilities, Construction and Campus Transformation of The MetroHealth System ("MetroHealth") recommend that the Board expand the use of funds previously approved by the Board in Resolution 19655 (Approval of Additional Capital Expenditures for Capital Improvements to the System's Apex Project and Main Campus Outpatient Pavilion) to include capital expenditures as more fully described in **Attachment A** for Bell Greve, Rammelkamp, Business Services and other main campus buildings and sites that will remain in use following the opening of the Outpatient Health Center, and for utility service and other mechanical, electrical, plumbing, HVAC and similar revisions necessary to prepare other legacy buildings on main campus for demolition (collectively, the "Improvements").

Background

The Board previously approved in Resolution 19655 capital expenditures for MetroHealth's Apex Project, which includes the Outpatient Health Center, and MetroHealth's Outpatient Pavilion. This recommendation seeks to expand the scope of capital improvements for which the funds authorized in Resolution 19655 may be used to include the Improvements.

August 2025

Approval of Expansion of Use of Previously Approved Funds to include Capital Expenditures for Bell Greve, Rammelkamp, Business Services and Other Main Campus Buildings

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RESOLUTION 19701

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("MetroHealth") has been presented a recommendation from the Facilities and Planning Committee of the Board and the Senior Vice President, Facilities, Construction and Campus Transformation to expand the use of funds previously approved by the Board in Resolution 19655 (Approval of Additional Capital Expenditures for Capital Improvements to the System's Apex Project and Main Campus Outpatient Pavilion) to include capital expenditures as more fully described in **Attachment A** for Bell Greve, Rammelkamp, Business Services and other main campus buildings and sites that will remain in use following the opening of the Outpatient Health Center, and for utility service and other mechanical, electrical, plumbing, HVAC and similar revisions necessary to prepare other legacy buildings on main campus for demolition (collectively, the "Improvements").

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

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the expansion of the use of funds previously approved in Resolution 19655 to include the Improvements.

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:	Mr. Arnold, Mr. Corlett, Ms. Dumas, Mr. Dziedzicki, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Dr. Jacobs
ABSTAINED:	None
DATE:	August 27, 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 August 27, 2025, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

ATTACHMENT A

RECOMMENDATION TO USE REMAINING SERIES 2017 BOND PROCEEDS FOR PREVIOUSLY APPROVED CAPITAL EXPENDITURES FOR SYSTEM'S APEX PROJECT

Recommendation

The Finance Committee ("Committee") of the Board of Trustees ("Board") and the Interim Chief Financial Officer ("CFO") of The MetroHealth System ("System") recommend that the Board approve the use of the remaining Series 2017 Bond proceeds for capital expenditures for the System's Apex Project that were previously approved by the Board in Resolutions 19477, 19526,and 19655.

Background

The Series 2017 Bonds were issued pursuant to Resolution 19088, in part, to fund the Transformation Project, as defined in Resolution 19088.

In 2023 and 2024, the System re-evaluated its main campus master plan and determined to repurpose existing buildings on main campus that were to be demolished as part of the Transformation Project and to not reface existing buildings on main campus that were to be refaced as part of the Transformation Project; in order to meet the needs of the System and the demands of the patients it serves. The Transformation Project, as re-evaluated, has since been completed. Approximately $10.3 million of Series 2017 Bond proceeds will remain in the Series 2017 Project Fund after payment of final costs of the Transformation Project.

The Twelfth Supplemental Indenture for the Series 2017 Bonds permits the System to use Series 2017 Bond proceeds remaining after the completion of the Transformation Project for, among other things, capital expenditures comprising hospital facilities within the meaning of Chapter 140 of the Ohio Revised Code, provided that the System delivers to the Series 2017 Bond trustee an opinion of bond counsel that such use will not adversely affect the exclusion of interest on the Series 2017 Bonds from gross income for federal income tax purposes.

The Committee and the CFO recommend the use of the remaining Series 2017 Bond proceeds for capital expenditures for the System's Apex Project that were previously approved by the Board in Resolutions 19477, 19526, and 19655, provided the System is able to deliver the opinion of bond counsel required by the Twelfth Supplemental Indenture that such use will not adversely affect the exclusion of interest on the Series 2017 Bonds from gross income for federal income tax purposes.

August 27, 2025

Approval of Use of Remaining Series 2017 Bond Proceeds for Previously Approved Capital Expenditures for System's Apex Project

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RESOLUTION 19702

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation for approval of the use of remaining Series 2017 Bond proceeds for capital expenditures for the System's Apex Project that were previously approved by the Board in Resolutions 19477, 19526, and 19655.

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the use of remaining Series 2017 Bond proceeds for capital expenditures for the System's Apex Project that were previously approved by the Board in Resolutions 19477, 19526,and 19655, provided the System delivers the opinion of bond counsel required by the Twelfth Supplemental Indenture that such use will not adversely affect the exclusion of interest on the Series 2017 Bonds from gross income for federal income tax purposes.

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 to negotiate and execute 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. Garcia, Dr. Jacobs
ABSTAINED:	None
DATE:	August 27, 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 August 27, 2025, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

August 27, 2025