



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 11/19/2025**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes November 5, 2025	19711
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers Appointments, Actions and Reappointments for October 2025	19717
<u>CONSENT AGENDA</u>	
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Approval of Revisions to Board of Trustees Expenses and Reimbursement Policy BOT-08	19715
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Approval of Board Meeting Minutes November 5, 2025

RESOLUTION 19711

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Special Meeting of November 5, 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 November 5, 2025, as presented.

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

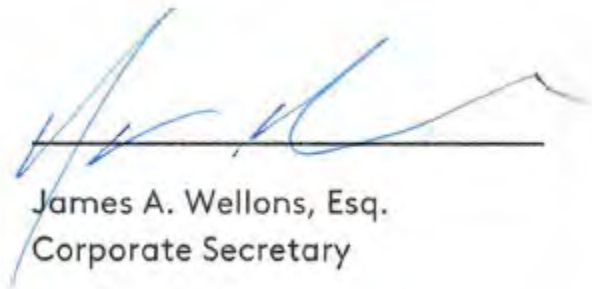
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the minutes adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 19, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION FOR THE APPROVAL OF REVISIONS TO THE METROHEALTH SYSTEM BOARD OF TRUSTEE BYLAWS

Recommendation

The Governance Committee of the Board of Trustees ("**Board**") for The MetroHealth System ("**System**") recommends that the Board approve changes to the System's Board Bylaws ("**Bylaws**") as described in **Exhibit A**.

Background

Pursuant to Article VIII (Section 6), the Governance Committee of the Board regularly reviews the Bylaws and makes necessary changes. The Governance Committee recommends changes to the Bylaws as described in **Exhibit A**. In addition to several clean-up and clarifying edits, these changes capture the revised name of the Population and Community Health Committee.

APPROVAL OF REVISIONS TO THE METROHEALTH SYSTEM BOARD OF TRUSTEE BYLAWS

RESOLUTION 19712

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Governance Committee of the Board to approve changes to the System's Board Bylaws ("Bylaws") as described in **Exhibit A**;

WHEREAS, the Governance Committee of the Board has reviewed the recommended changes to the Bylaws and now recommends their approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the changes to the Bylaws as described in **Exhibit A**.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the minutes adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 19, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

November 19, 2025

Exhibit A

THE METROHEALTH SYSTEM

BOARD OF TRUSTEES BYLAWS

Amendments and Revisions through November 19 2025

THE METROHEALTH SYSTEM BOARD OF TRUSTEES BYLAWS

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THE METROHEALTH SYSTEM

BOARD OF TRUSTEES BYLAWS

PREAMBLE: SOURCE AND AUTHORITY

The MetroHealth System has been established as a county hospital and operates and is governed by Chapter 339 of the Ohio Revised Code. These Bylaws have been adopted by the Board of Trustees (the "Board") pursuant to Chapter 339 of the Ohio Revised Code. Any reference to the Ohio Revised Code shall mean the Code as now in effect or as may hereafter be amended and to the corresponding provisions of any similar laws subsequently enacted to those sections and provisions.

ARTICLE I: NAME

The name of this organization shall be The MetroHealth System. The MetroHealth System is the governing authority for an integrated system of health care facilities and programs operated by the organization. The term "organization" when used hereinafter may refer to the entire system or an individual component thereof as the context indicates.

ARTICLE II: ROLE AND PURPOSE

Section 1. Role and Purpose.

The role and purpose of the organization shall be to provide any or all health care or medical services, whether inpatient or outpatient services, diagnostic, treatment, care or rehabilitation services; wellness services; services involving the prevention, detection and control of disease; home health services or services provided at or through various facilities; education, training and other necessary and related services for the health professions; promote and carry on biomedical, health services and other related research; management or operation of any hospital facilities and the management, operation or participation in programs, projects, activities and services useful to, connected with, supporting or otherwise related to the foregoing health, wellness and medical services; wellness programs; and such other activities in furtherance of the foregoing health, wellness and medical services that may be in the best interests of the organization or the persons served by the organization or necessary to perform its mission and functions and respond to change in the health care industry as determined by the Board of Trustees.

Section 2. Mission Statement.

In order to provide a concise statement of the purposes and objectives of the organization for internal and external dissemination, the Board of Trustees shall develop and, from time to time, review and revise as necessary, a Mission Statement which shall be considered an addendum to these Bylaws when approved by the Board.

ARTICLE III: RESPONSIBILITY AND DUTIES

Section 1. Responsibility.

In accordance with the applicable provisions of the Ohio Revised Code, the Board shall have the authority and responsibility for the entire management and control of the organization, and shall establish such rules for its governance and the delivery of health care services as are necessary and expedient. Nothing in these Bylaws shall be construed to limit the statutory authority of the Board in the conduct of the affairs of the organization. The Board shall retain the right to rescind any assignment, referral, or delegation of authority.

Section 2. Education and Orientation.

Trustees of the Board shall understand and fulfill their responsibilities. New Trustees shall participate in an orientation program. Administrative leadership will offer continuing education programs to and share ongoing information with Trustees to assist them in understanding and fulfilling their responsibilities.

Section 3. Standard of Care; Duties.

A Trustee shall perform the duties of a Trustee, including the duties as a member of any committee of the Trustees upon which the Trustee may serve, in good faith, in a manner the Trustee reasonably believes to be in or not opposed to the best interests of the organization, and with the care that an ordinarily prudent person in a like position would use under similar circumstances.

In performing the duties of a Trustee, a Trustee is entitled to rely on information, opinions, reports, or statements, including financial statements and other financial data, which are prepared or presented by the following:

- (1) One or more Trustees, officers, or employees of the organization who the Trustee reasonably believes are reliable and competent in the matters prepared or presented;
- (2) Counsel, public accountants, or other persons as to matters that the Trustee reasonably believes are within the person's professional or expert competence; and/or

- (3) A committee of the Trustees upon which the Trustee does not serve, duly established in accordance with a provision of the Bylaws, as to matters within its designated authority, which committee the Trustee reasonably believes to merit confidence.

For purposes of this section, in determining what a Trustee reasonably believes to be in or not opposed to the best interests of the organization, a Trustee shall consider the purposes of the organization and may consider any of the following:

- (1) The interests of the employees, suppliers, creditors, and customers of the organization;
- (2) The economy of this state and of the nation;
- (3) Community and societal considerations; and,
- (4) The long-term and short-term best interests of the organization, including, but not limited to, the possibility that those interests may be best served by the continued independence of the organization.

ARTICLE IV: BOARD OF TRUSTEES

Section 1. Appointments.

Trustees shall be appointed pursuant to the provisions of Ohio Revised Code Section 339.02.

Section 2. Term of Office.

The number of members of the Board shall be ten (10) as provided in Ohio Revised Code Section 339.02 and each Trustee shall serve a term of office of six (6) years, or such shorter term as may be required by the provisions of Ohio Revised Code Section 339.02.

Section 3. Conflict of Interest and Qualification.

A policy of the Board relative to conflict of interest, consistent with the applicable provisions of the Ohio Revised Code, shall be adopted by the Board.

Pursuant to Ohio Revised Code Section 339.02, no more than two Trustees shall be electors of the area served by the organization that is outside Cuyahoga County. Each Trustee shall be qualified to vote on any issue that may properly come before any meeting of the Board and to hold any office of the Board to which such Trustee may be elected or appointed, subject to the conflict of interest policy of the Board and the provisions of the Ohio Revised Code.

Section 4. Vacancies; Removal; Resignation.

All vacancies which occur on the Board by reason of expiration of term, death, resignation or removal from office shall be filled by the appointment of a new Trustee to fill the unexpired term, in accordance with the Ohio Revised Code. Any Trustee may be removed from office in accordance with the provisions of the Ohio Revised Code. Any Trustee may resign at any time by giving written notice of such resignation to the Chairperson of the Board.

Section 5. Principal Office.

The principal office of the Board shall be located at The Glick Center, 2500 MetroHealth Drive, Cleveland, Ohio 44109-1998 unless the Board designates another location.

ARTICLE V: REGULAR AND SPECIAL MEETINGS

Section 1. Regular Meetings and Open Meetings Policy.

The Board shall hold regular meetings at its principal office, or other convenient location as designated by the Chairperson of the Board, no less frequently than four times per year. A Schedule of Board and committee meetings for the coming year shall be adopted by the Board at its last regular meeting of the preceding year, and such schedule shall be made available to the general public upon request, in accordance with the Ohio Revised Code.

A policy of the Board relative to the open meetings law, consistent with the requirements of the Ohio Revised Code, shall be adopted by the Board.

Section 2. Quorum.

The number of Trustees that constitutes a quorum for regular and special meetings of the Board shall be the number required by Section 339.02 of the Ohio Revised Code or any successor provision thereto.

Section 3. Agendas and Procedures for Meetings.

Agendas for regular meetings of the Board shall be prepared by the President and Chief Executive Officer of the organization in consultation with the Chairperson of the Board. In addition to such items of current business as may be presented by the Chairperson for consideration at Board meetings, the following matters shall be considered by the Trustees at each regular meeting of the Board:

- a. Approval of minutes of previous meeting;
- b. Approval of expenditures for capital improvement above certain limits as may be established by the Board from time to time and such operating expense approvals as may be required by the Board from time to time;
- c. Approval of privileges for clinical practitioners and appointments of privileged practitioners as members of the medical staff of the organization and review of Medical Executive Committee minutes; and
- d. Such other matters as may be properly brought before the Board.

Any Trustee may cause an item to be included on the agenda of the next meeting of the Board by submitting it to the Chairperson of the Board at least ten days before the Board meeting.

Section 4. Special Meetings.

Special meetings of the Board shall be held upon the call of the Chairperson of the Board or upon the request, in writing, of any three Trustees. Pursuant to such notice, the Chairperson shall call a special meeting of the Board within ten days of the receipt of such request.

Written notice of a special meeting shall be transmitted to each Trustee at least forty-eight (48) hours before the date of such special meeting. This notice shall state the business for which the special meeting has been called, and no business other than that stated in the notice shall be transacted at such special meeting. The Trustees may waive such notice with the waiver effective only upon receipt of a written waiver from each Trustee.

Section 5. Emergency Meetings.

When a situation requires immediate official action, an emergency meeting of the Board may be held upon the call of any Officer of the Board or upon the request, in writing, of any three Trustees. Pursuant to such notice, the Chairperson shall call an emergency meeting of the Board immediately. Written notice of the emergency meeting shall be transmitted to each Trustee as soon as practicable before the emergency meeting. This notice shall state the business for which the emergency meeting has been called, and no business other than that stated in the notice shall be transacted at such emergency meeting.

Section 6. Annual Meeting/Election of Officers.

The regular March meeting of the Board shall be the Annual Meeting of the Board. At the meeting, Officers of the Board shall be elected and assume office.

Section 7. Special Meeting to Evaluate Mission and Board's Performance.

The Board shall hold a special meeting not less than once biennially to review the organization's mission and to evaluate the Board's role and performance related to achieving that mission unless the Board has otherwise accomplished such review and evaluation through regular meetings and/or Board retreats.

Section 8. Meeting by Authorized Communications Equipment.

Trustees or any member of a committee of the Board may participate in and act at any meeting of such Board or committee by means of authorized communications equipment if all persons participating in the meeting can hear each other simultaneously. Participation by such means shall constitute attendance and presence in person at the meeting and any such member shall be counted for purposes of determining whether a quorum is present and shall be permitted to vote. The Board shall maintain a record of any vote or other action taken at a Board or committee meeting conducted by means of authorized communications equipment and such records shall identify the members attending by means of authorized communication equipment. "Authorized communications equipment" means any communications equipment that provides a transmission, including, but not limited to, by telephone, telecopy, or any electronic means, from which it can be determined that the transmission was authorized by, and accurately reflects the intention of, the member or director involved and, with respect to meetings, allows all persons participating in the meeting to contemporaneously communicate with each other.

ARTICLE VI: OFFICERS OF THE BOARD

Section 1. Officers and Term of Office.

The Officers of the Board may include a Chairperson, a Chair-Elect (elected to serve for the final year of the Chairperson's service in such office), a Vice Chairperson, and a Secretary. All Officers shall be elected by the Board from among its own membership and shall hold office for a period of three years and until their respective successors shall have been duly elected and qualified. If the Chairperson serves two consecutive terms, she/he cannot serve as Chairperson for a minimum of three years from the end of the most recent term.

Section 2. Responsibility of Chairperson.

The Chairperson shall preside at all meetings of the Board, whether regular, special, or emergency, and shall be, ex-officio, voting member of all committees of the Board. The Chairperson leads the Board and is the key liaison between the Board and the President Chief Executive Officer and also shall have responsibility for the other duties of the office as designated by the Board, set forth in applicable policies and as hereinafter described.

Section 3. Responsibility of the Chair-Elect.

The Chair-Elect shall act as the Chairperson in the absence of the Chairperson and, when so acting, shall have the power and authority of the Chairperson and shall preside at all meetings of the Board, and perform such duties as may be assigned by the Board or by the Chairperson.

The Chair-Elect shall:

- Become the MetroHealth Board of Trustees' Chairperson at the next annual meeting of the Board of Trustees, unless a majority of the Board of Trustees elects otherwise; or in the event that the current Chair position becomes vacant for any reason;
- Participate in all Board and Committee meetings, as available;
- Co-Chair the Executive Committee;
- Be called upon to make official appearances and presentations, such as media briefings and community meetings, to supplement the efforts of the Chairperson;
- Attend briefing sessions between the Chairperson and the President and Chief Executive Officer;
- Be responsible for planning the next year's activities as Chairperson, including completion of committee appointments; and,
- Otherwise work with the Chairperson to develop a transition process where the Chair-Elect becomes familiar with the duties and functions of the Chairperson and assume such other duties and functions as delegated from time to time.

Section 4. Responsibility of Vice Chairperson.

The Vice Chairperson shall act, when there is no Chair-Elect, as Chairperson in the absence of the Chairperson and, when so acting, shall have the power and authority of the Chairperson.

Section 5. Responsibility of Secretary.

The Secretary shall have the responsibility for assuring that records of all Board meetings and actions, including minutes, journals and other legally required documents, are adequately kept and properly reported.

Section 6. Signature Authority

Any Officer of the Board is authorized to sign any document requiring the signature of an Officer of the Board. The Chairperson shall have signature authority for The MetroHealth System as set forth in applicable policy and/or as designated by the Board.

ARTICLE VII: COMMITTEES OF THE BOARD

Section 1. Committee Structure.

Committees of the Board shall be either standing or special. Standing committees shall include: Executive Committee; Governance Committee; Facilities and Planning Committee; Finance Committee; Audit and Compliance Committee; Quality, Safety and Experience Committee; Population and Community Health Committee ; Human Resources and Compensation Committee; and such other standing committees as the Board may authorize. Standing committees may meet jointly.

Special committees may be appointed by the Chairperson of the Board for such special tasks as circumstances warrant. A special committee shall limit its activities to the accomplishment of the task for which it is appointed and shall stand discharged upon completion of said task. The Appellate Review Committee shall be a special committee.

Each Committee shall ensure that the Board is informed about the range of Committee activities and shall make recommendations for necessary action in their respective areas. The committee Chairperson, or other Trustee member in the absence of the Chairperson, shall report actions, recommendations, and information of the committee to the Board at the regular meeting of the Board immediately following such committee meeting.

Committees shall meet as often as deemed necessary by the committee Chairperson. Committee meetings shall be held at the organization's principal office or other convenient location as designated by the committee Chairperson.

Section 2. Committee Membership and Assignments.

Each standing committee shall have at least two Trustees on its membership. Committee assignments shall be made by the Chairperson of the Board, who shall also designate the Trustee to serve as Chairperson of the committee. The Chairperson of the Board shall designate any additional assignments to the standing committees. Appropriate administrative and medical representatives to the committees shall be recommended by the President and Chief Executive Officer. These representatives shall offer information and advice as requested but shall not have a vote.

Section 3. Committee Quorum.

At any duly called committee meeting, two designated committee members shall constitute a quorum of that committee. Each committee meeting shall have an agenda and minutes of the meeting shall be kept on file.

Section 4. Committee Charters.

Each standing committee of the Board shall develop and review a committee charter from time to time as considered appropriate by the committee, subject to approval of the Board. Any modifications to the charter must be approved by the Governance Committee and the Board of Trustees.

ARTICLE VIII: STANDING COMMITTEES

Section 1. Executive Committee.

The Executive Committee shall consist of the Officers of the Board: Chairperson, Chair-Elect (as applicable), Vice-Chairperson and Secretary and may also include additional Trustees as determined by the Officers.

The Committee shall appoint a search committee for a President and Chief Executive Officer, recommend removal of a Trustee if necessary, and take action, subject to Board ratification, on behalf of the Board in an emergency situation when the Board cannot be convened. The Committee shall be responsible for coordinating evaluation of the President and Chief Executive Officer's performance, which evaluation shall be completed by the full Board. The Committee shall consider any other items it deems appropriate.

Section 2. Facilities and Planning Committee.

The Facilities and Planning Committee shall be responsible for reviewing new construction, remodeling and major maintenance projects, master plan for the organization, and other programs designed to maintain or improve the capital facilities, consistent with the strategic direction of the Board.

Section 3. Finance Committee.

The Finance Committee shall be responsible for reviewing the annual operating and capital budgets and routine financial statements of operating funds. The Committee shall review expenditures of operating funds as required by law or above certain limits set by the Board from time to time. The Committee shall be informed of and review any matter materially affecting the finances of the organization.

Section 4. Audit and Compliance Committee.

The Audit and Compliance Committee shall be responsible for: (i) oversight of the quality and integrity of the organization's financial statements, (ii) oversight of the audit and review of the organization's financial statements by the independent auditors, (iii) oversight of the

organization's compliance with legal and regulatory requirements and the independence and performance of its independent auditors, (iv) recommending to the Board of Trustees the appointment of the independent auditors, and (v) performing all other functions prescribed by the Board of Trustees and permitted by applicable law.

Section 5. Quality, Safety and Experience Committee.

The Quality, Safety and Experience Committee shall be responsible for reviewing reports and discussing plans in the areas of clinical quality assurance and patient service improvement. The Committee shall ensure that the Board is informed about and involved in clinical and administrative activities geared toward continually improving the quality of services at the organization and promoting and enhancing patient experience and engagement. The Committee also shall be responsible for establishing and maintaining quality, safety and patient service metrics and for overseeing policies regarding clinical risk management and professional claims.

Section 6. Governance Committee.

The Governance Committee shall be responsible for overseeing and supporting the Board's governance effectiveness, including by organizing board retreats and board training, conducting assessments of the full Board and Trustees at least biannually, and the development of Board policies for the Board's discussion and action. The Committee shall have primary responsibility for matters pertaining to Trustee orientation, training, and evaluation, and for assisting the Board in making recommendations to the County Executive and County Council regarding the appointment and reappointment of Trustees. The Committee is charged with reviewing all committee charters from time to time or as requested by the Board.

The Committee also shall have responsibility for overseeing and recommending appropriate policies in the legal and contractual affairs of the institution, including, but not limited to, (non-clinical) claims management and insurance programs. The Committee shall be responsible for reviewing the bylaws, and requests for changes thereto, for the Medical Staff or other self-governing bodies authorized by the Board.

Section 7. Population and Community Health Committee.

The Population and Community Health Committee will assist the Board in promoting and ensuring compassionate and holistic care within The MetroHealth System and the communities it serves. The Committee will work collaboratively with administration, staff, and community stakeholders to identify and oversee the organization's activities addressing population health, developing strategies to improve health outcomes across all sub-groups within its population, and advocating

for healthcare access and delivery for all across the continuum of care. In addition, the Committee will work to oversee the organization's activities to advance and assess the recruitment and retention of staff that reflect the community the organization serves.

Section 8. Human Resources and Compensation Committee.

The Human Resources and Compensation Committee shall be responsible to oversee matters pertaining to the employment, review, and compensation of the President and CEO, and reviewing the total compensation program for other executives and highly compensated employees, with the goal of ensuring compliance, recognizing the competitive nature of the organization's operations, and appropriately reflecting the organization's public status and mission. The Committee shall be responsible for carrying out the Board's policies and procedures regarding the compensation of the President and CEO. The Committee also shall be responsible for recommending and maintaining a program for performance-based variable compensation for other eligible employees. The Committee shall ensure that the Board is informed about the range of Committee activities and shall make necessary action recommendations to the Board in these areas.

ARTICLE IX: SPECIAL COMMITTEES

Section 1. Appellate Review Committee.

The Appellate Review Committee shall be composed of at least three members of the Board and shall be appointed by the Chairperson when required by the appellate review procedures of Part II, Section 7 of the Medical Staff Bylaws. The Committee shall perform the review function as outlined in Part II, Section 7 of the Medical Staff Bylaws and make a recommendation to the Board.

Section 2. Expedited Credentialing Committee.

The Expedited Credentialing Committee shall be composed of at least two members of the Board and shall be appointed by the Chairperson. The Committee shall perform the review function as outlined in Part III, Section 3.3.2 of the Medical Staff Bylaws and Article XII of these Bylaws to consider clinical privileges that meet the requirements for such an expedited process between regularly scheduled meetings of the Board. Any decision by the Expedited Credentialing Committee shall be reviewed and ratified by the full Board at the Board meeting next following the Committee's action.

ARTICLE X: INDEMNIFICATION AND INSURANCE

Section 1. Indemnification.

The organization shall defend and indemnify, to the full extent now or hereafter permitted by law, any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Trustee, officer, employee or agent of the organization, or is or was serving at the request of the organization as a trustee, officer, employee, member, manger, or agent of another corporation, domestic or foreign, nonprofit or for-profit, limited liability company, partnership, joint venture, trust or other enterprise; provided such person acted in good faith in what he/she reasonably believed to be in or not opposed to the best interest of the organization and, in the case of any criminal action or proceeding, had no reasonable cause to believe that his/her conduct was unlawful. As used in this Section, the terms "liability" and "expense" shall include, but shall not be limited to, counsel fees and disbursements, court costs, judgments, fines, penalties or excise taxes against and amounts paid in settlement by a director, officer, employee, member, manager, or agent other than amounts paid to the organization itself. The termination of any civil or criminal claim, action, suit or proceeding by judgment, order, settlement (whether with or without court approval), or conviction, or upon a plea of guilty or of nolo contendere, or its equivalent shall not create a presumption that the person did not meet the standards of conduct set forth in this Section. This Article shall be interpreted in all respects to expand such power to indemnify to the maximum extent permissible under Ohio law with regard to the particular facts of each case, and not in any way to limit any statutory or other power to indemnify or right of any individual to indemnification.

However, the organization shall defend and indemnify any such agent (as opposed to any Trustee, officer, or employee) of this organization to an extent greater than that required by law only if and to the extent that the Board may, in its discretion, so determine. The defense and indemnification provided hereby shall not be deemed exclusive of any other rights to which those seeking defense and indemnification may be entitled under any law, the articles of incorporation or any agreement, or otherwise, both as to action in official capacities and as to action in another capacity while such person is a Trustee, officer, employee or agent of the organization, and shall continue as to a person who has ceased to be a Trustee, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

Expenses incurred in defending any civil or criminal action, suit or proceeding or any issue therein, including attorneys' fees, may be paid by the organization in advance of the final disposition of such action, suit or proceeding as authorized by the Board in each specific case, upon receipt of an undertaking by the Trustee, officer, employee, member, manager, or

agent to repay such amounts unless it shall ultimately be determined that he/she is entitled to be indemnified by the institution as authorized in this Article.

Section 2. Insurance.

The organization may, to the full extent then permitted by law and authorized by the Board, purchase and maintain insurance on behalf of any person described in Section 1 of this Article X against any liability asserted against and incurred by such person in any capacity defined in Section 1, or arising out of said person's status as described in Section 1, whether or not the organization would have the power to indemnify such person against such liability.

Section 3. Bonding.

In accordance with the Ohio Revised Code, the organization shall bond each Trustee for the proper performance of his/her duties.

ARTICLE XI: CHIEF EXECUTIVE OFFICER

Section 1. Appointment of Chief Executive Officer.

The Board shall select and appoint a chief executive officer who shall be its representative in the management of the organization. The chief executive officer shall have the title of President and Chief Executive Officer. The President and Chief Executive Officer shall be given the necessary authority and responsibility to operate the organization in all its activities and departments, subject only to such policies as may be issued by the Board or by any of its Committees to which it has delegated power for such action. The President and Chief Executive Officer shall act as the duly authorized representative of the Board in all matters in which the Board has not formally designated some other person to so act.

Section 2. Responsibility of President and Chief Executive Officer.

The authority and responsibility of the President and Chief Executive Officer shall be as defined by the Board from time to time consistent with the provisions of Ohio Revised Code Chapter 339.

Section 3. Review of Chief Executive Officer Performance.

The Board shall review the performance of the President and Chief Executive Officer, which shall include the institutional objectives and goals established by the Board, from time to time as the Board deems appropriate.

ARTICLE XII: MEDICAL STAFF

Section 1. Organization and Bylaws.

The Board shall organize the physicians, dentists, podiatrists, psychologists, optometrists, advanced practice providers and appropriate other persons granted practice privileges in the organization into a Medical Staff under Medical Staff Bylaws approved by the Board.

The Medical Staff Bylaws and Rules and Regulations shall be periodically reviewed and amendments, thereto, shall be recommended by the Medical Staff for approval by the Board; provided, however, that nothing contained in the Medical Staff Bylaws or in these Bylaws is intended to limit the statutory powers granted to the Board by the Ohio Revised Code.

All privileged practitioners on the Medical Staff shall abide by the Medical Staff Bylaws and the Medical Staff Rules and Regulations.

The President of the Medical Staff shall represent the Medical Staff at meetings of the Board.

Section 2. Appointments.

The Board shall appoint, in numbers not exceeding the organization's needs, privileged practitioners who meet the qualifications for such privileges as set forth in the Medical Staff Bylaws.

All applications for appointments of Medical Staff privileges shall contain full information concerning the applicant's education, licensure, practice, previous hospital experience, and any unfavorable history with regard to licensure and hospital privileges. The organization shall verify the authenticity of the applicant's credentials and the appropriateness of the proposed appointment.

All initial appointments and reappointments to the Medical Staff shall be for a period of not more than two years.

The Medical Executive Committee, representing the Medical Staff, shall make recommendations through the President of the Medical Staff to the Board or, if applicable, the Expedited Credentialing Committee, concerning granting of clinical privileges; disciplinary actions; and all matters as may be referred to it by the Board.

Section 3. Authority and Responsibility for Care.

The Board shall, in its exercise of its overall responsibility, assign to the Medical Staff reasonable authority for ensuring appropriate professional care to the organization's patients.

Each privileged practitioner appointed to the Medical Staff shall have appropriate authority and responsibility for the care of his or her patients, subject to such limitations as are contained in the Medical Staff Bylaws and Rules and Regulations and subject, further, to any limitations attached to his or her appointment.

Section 4. Evaluation of Care.

The Medical Staff shall conduct an ongoing review and appraisal of the quality of professional care rendered in the organization and shall report such activities and their results to the Board or its authorized committee.

Section 5. Hearings.

When an appointment is not to be renewed, or when privileges have been or are proposed to be reduced, altered, suspended, or terminated, the privileged practitioner involved shall be afforded the opportunity of a hearing and appellate review as set forth in the Medical Staff Bylaws. Procedures for such hearings and appeals shall be defined in the Medical Staff Bylaws, approved by the Board, and shall ensure due process and afford full opportunity for the presentation of all pertinent information. If the reason for the action is determined to be purely administrative in nature and not involving the individual's clinical competence, the organization shall follow its usual personnel processes.

ARTICLE XIII: VOLUNTARY ORGANIZATIONS

The Board welcomes the assistance of all voluntary organizations affiliated with the organization to aid in the advancement of the goals and purposes of the organization. All voluntary organizations shall adopt a formal statement of purpose and planned activities either in the form of bylaws, rules and regulations, or other suitable documentation. Such documents and any amendments to these documents shall be submitted to the Board for approval.

ARTICLE XIV: AMENDMENTS

These Bylaws may be amended by affirmative vote of a majority of the total membership of the Board, provided that the text of any such proposed amendments shall have been provided to each member of the Board at least ten days prior to the meeting at which action is to be taken. When action to amend or revise the Bylaws is taken, the date of such amendment or revision shall be noted in an addendum to these Bylaws.

ADDENDA

MISSION STATEMENT

Leading the way to a healthier you and a healthier community through service, teaching, discovery and teamwork.

ADDENDUM

AMENDMENTS AND REVISION TO THE METROHEALTH SYSTEM BYLAWS

Approved: March 2, 1955
Amended: October 28, 1959
Amended: June 18, 1968
Revised: January 22, 1975
Amended: April 23, 1975
Amended: March 23, 1977
Amended: August 23, 1978
Amended: November 24, 1981
Revised: April 25, 1984
Revised: May 29, 1985
Revised: May 25, 1988
Amended: June 29, 1988
Amended: December 20, 1989
Amended: March 27, 1991
Revised: July 28, 1992
Revised: August 25, 1993
Revised: June 29, 1994
Revised: May 29, 1996
Revised: December 2005
Revised: May 2007
Revised: November 2007
Amended: August 2008
Amended: August 2009
Amended: September 2011
Amended: June 28, 2017
Revised: March 28, 2018
Amended: July 25, 2018
Amended: July 24, 2019
Amended: May 26, 2021
Amended: June 22, 2022
Amended: December 14, 2022
Amended: January 23, 2024
Amended: November 19, 2025

RECOMMENDATION FOR THE APPROVAL OF COMMITTEE CHARTER UPDATES

Recommendation

The Governance Committee of the Board of Trustees ("**Board**") for The MetroHealth System ("**System**") recommends that the Board approve committee charter updates reviewed and presented by the Board's Audit and Compliance Committee, Executive Committee, Facilities and Planning Committee, Finance Committee, Governance Committee, Human Resources and Compensation Committee, Population and Community Health Committee and Quality, Safety and Experience Committee (collectively, "**Committees**").

Background

The System's Committees regularly review their individual committee charters. As part of a comprehensive review process supported by the Governance Committee of the Board, the Committees have reviewed and propose changes to their respective committee charters as described herein.

APPROVAL OF COMMITTEE CHARTER UPDATES

RESOLUTION 19713

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") and the Governance Committee of the Board have been presented recommended charter updates from the Board's Audit and Compliance Committee, Executive Committee, Facilities and Planning Committee, Finance Committee, Governance Committee, Human Resources and Compensation Committee, Population and Community Health Committee and Quality, Safety and Experience Committee (collectively, "Committees");

WHEREAS, the Governance Committee of the Board has reviewed these recommended charter updates from the Committees and now recommends their approval.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the updated charters of the Committees attached hereto.

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

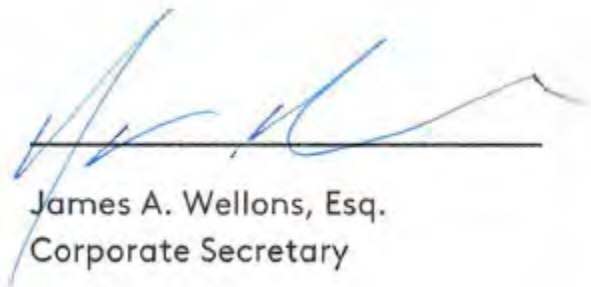
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 2025

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the minutes adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 19, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

November 19, 2025

RECOMMENDATION FOR THE APPROVAL OF NEW STRATEGY COMMITTEE CHARTER

Recommendation

The Governance Committee of the Board of Trustees ("**Board**") for The MetroHealth System ("**System**") recommends that the Board create a Strategy Committee and approves its Charter as described in **Exhibit A**.

Background

Pursuant to Article VII of the Bylaws, the Board may authorize a standing committee of the Board. And, each standing committee must develop a charter to be approved by the Board. The Strategy Committee will support the System's strategic vision, deployment of the enterprise strategic plan and provide guidance on key strategic initiatives impacting the System. The Strategy Committee will engage with the Board to ensure that all strategic imperatives enable the System to be strategically viable, financially sustainable, and are aligned with the System's mission and the needs of the community. The Strategy Committee's primary focus will be on strategy, government relations, marketing, and communications.

APPROVAL OF NEW STRATEGY COMMITTEE CHARTER

RESOLUTION 19714

WHEREAS, the Board of Trustees ("**Board**") of The MetroHealth System ("**System**") has been presented a recommendation by the Governance Committee of the Board to create a Strategy Committee and approve its Charter as described in **Exhibit A**;

WHEREAS, Pursuant to Article VII of the Board's Bylaws, the Board may authorize a standing committee of the Board. And, each standing committee must develop a charter to be approved by the Board;

WHEREAS, The Strategy Committee will support the System's strategic vision, deployment of the enterprise strategic plan, and provide guidance on key strategic initiatives impacting the System;

WHEREAS, The Strategy Committee will engage with the Board to ensure that all strategic imperatives enable the System to be strategically viable, financially sustainable, and are aligned with the System's mission and the needs of the community;

WHEREAS, The Strategy Committee's primary focus will be on strategy, government relations, marketing, and communications; and

WHEREAS, the Governance Committee of the Board recommends that the Board create a Strategy Committee and approve its Charter.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby authorizes the establishment of the Strategy Committee as a standing committee of the Board and approves its Charter as described in **Exhibit A**.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 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 November 19, 2025, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

November 19, 2025

Exhibit A



The Strategy Committee of the MetroHealth Board of Trustees

Charter

Purpose

The Strategy Committee (“Committee”) partners with The MetroHealth System’s Board of Trustees (“Board”) to support the strategic vision, deployment of the enterprise strategic plan and provide guidance on key strategic initiatives impacting MetroHealth. The Committee will engage with the Board to ensure that all strategic imperatives enable MetroHealth to be strategically viable, financially sustainable and are aligned with our mission and the needs of the community we serve. The Committee will have four critically important strategic functions present on the Committee:

- Strategy
- Marketing
- Communications
- Government Relations

Each of these four strategic functions will have equal representation on the Committee as they play an important role in the strategic success for MetroHealth. Additionally, they work closely to ensure the mission and vision are achieved.

Responsibilities

In fulfilling its charge, the Committee is responsible for the following activities and functions across the four strategic functions:

I. Strategy

- Actively participate in the assessment of program and/or market expansion, real estate investment and new market opportunities.
- Review and provide feedback/insights into any proposed divestitures in clinical programs and/or sites of service.
- Provide input and recommendations for the annual review and revisions of the enterprise Strategic Plan (MetroHealth 2030).
- Review and recommend approval to other Board Committees regarding strategic priorities for the institution, such as real estate investments both on main campus and in key markets.



- Participate in the strategic assessment and review of outside vendors and consulting firms, service providers, and advisors to ensure alignment to the mission and strategic objectives of MetroHealth.

II. Marketing

- Provide relevant and timely feedback on all strategic marketing campaigns for MetroHealth including clinical programs and services.
- Participate in the strategic assessment and review of outside vendors and consulting firms, service providers, and advisors to ensure alignment to the mission and strategic objectives of MetroHealth.
- Champion MetroHealth's brand outside in the community and with key external stakeholders.
- Actively participate in the refinement and updating process for MetroHealth's website, social media campaigns, and marketing initiatives.

III. Communications

- Establish a strong awareness of the key messages and campaigns being undertaken by MetroHealth including, but not limited to, key internal and external stakeholders, local, state, and federal political leaders.
- Review and provide feedback on joint marketing and communication campaigns to ensure key metrics and performance measures are being met and are aligned to MetroHealth's mission.
Participate in the strategic assessment and review of outside vendors and consulting firms, service providers, and advisors to ensure alignment to the mission and strategic objectives of MetroHealth.

IV. Government Relations

- Gain timely insights into the key policy positions or standings relevant to MetroHealth.
- In partnership with MetroHealth's Government Relations' team, advocate at the local, state and federal level on key issues and position impacting MetroHealth
- Assess the management of each advocacy campaign, including judgment on campaign work plans, approaches, deliverables, phasing of activities, internal team resourcing, progress in implementation, fulfillment of committed deliverables and the exercise of leadership within the organization.
- Participate in the strategic assessment and review of outside vendors and consulting firms, service providers, and advisors to ensure alignment to the mission and strategic objectives of MetroHealth.

Composition

The Strategy Committee shall be led by a board member with an interest and background in strategy, marketing, communications and government affairs and will consist of additional board members, as identified by the Board Chairperson.



The Committee shall be staffed by the Chief Strategy Officer, Chief Marketing Officer, Vice President of Communications and the Senior Vice President of External Affairs and other relevant members of the executive team.

All Trustees are invited to attend **Strategy Committee** meetings, but only members of the **Strategy Committee** may vote on matters before the Committee.

Meeting Schedule

The Committee shall meet at quarterly starting in February 2026.

RECOMMENDATION FOR THE APPROVAL OF
REVISIONS TO BOARD OF TRUSTEES
EXPENSES AND REIMBURSEMENT POLICY BOT-08

Recommendation

The Governance Committee of the Board of Trustees ("Board") for The MetroHealth System ("System") recommends that the Board approve revisions to policy BOT-08 (Board of Trustees Expenses and Reimbursement) as described in Exhibit A.

Background

The Governance Committee of the Board previously reviewed a draft of policy BOT-08 (Board of Trustees Expenses and Reimbursement) to memorialize established guidelines and processes for handling Board expenses and reimbursements. Feedback from that previous review and additional clarifications have been incorporated into revised policy BOT-08 (Board of Trustees Expenses and Reimbursement) as described in Exhibit A. The Governance Committee of the Board now recommends revisions to policy BOT-08 (Board of Trustees Expenses and Reimbursement) to finalize established guidelines and processes for handling Board expenses and reimbursements.

APPROVAL OF REVISIONS TO BOARD OF TRUSTEES
EXPENSES AND REIMBURSEMENT POLICY BOT-08

RESOLUTION 19715

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Governance Committee of the Board for the approval of revisions to policy BOT-08 (Board of Trustees Expenses and Reimbursement) as described in Exhibit A;

WHEREAS, the Governance Committee of the Board recommended revisions to policy BOT-08 (Board of Trustees Expenses and Reimbursement) to memorialize established guidelines and processes for handling Board expenses and reimbursements;

WHEREAS, the Governance 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 revisions to policy BOT-08 (Board of Trustees Expenses and Reimbursement) as described in Exhibit A.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 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 November 19, 2025, at which a quorum was present.


James A. Wellons, Esq.
Corporate Secretary

November 19, 2025

Exhibit A

BOT-08 – Board of Trustees Expenses and Reimbursement

Key Points

- This policy applies to The MetroHealth System (MHS) Board of Trustees (Board).
- MHS recognizes the value in engaging Trustees and Board staff (Board Representatives) in supporting and promoting MHS' mission and operations, and in providing education and training related opportunities for Board Representatives.
- This policy establishes the guidelines and process for Board expenses and the reimbursement thereof.

Policy

1. MHS generally incurs costs and expenses associated with the functioning of the Board, including, but not limited to, software support, technology hardware, attendance at educational conferences (Board Expenses).
2. The Board Liaison shall prepare an annual budget for Board Expenses. This amount shall be reviewed and approved by the Board Chair and the President and Chief Executive Officer (CEO) and submitted in conjunction with MHS' annual budget process. In the event the budget is not approved by the CEO, such budget shall only be included in MHS' annual budget upon approval by the Board.
 - 2.1. The Board Expense budget need not include any expenses that are instead otherwise accounted for by MHS' budget.
 - 2.2. The Board Liaison reviews proposed Board Expense requests with the Board Chair and then may submit any authorized Board Expense that falls within the Board's annual budget for payment.
 - 2.3. Board Expenses in excess of the Board's annual budget must be approved by: (a) the Board; or (b) the Board Chair and the CEO.
3. Board Procurement. MHS procures goods and services for the Board in accordance with MHS policies and applicable law.
 - 3.1. In addition to the signature authorities provided for in MHS policies and any CEO delegations, the Board Chair or his/her designee also has signature authority for goods and services retained by or on behalf of the Board.
4. Board Representative Expense Reimbursement
 - 4.1. MHS reimburses Board Representatives for reasonable and necessary expenses incurred in connection with approved MHS travel or MHS business-related activities on behalf of the organization and in accordance with MHS expense reimbursement policies and practices (Individual Expenses).
 - 4.2. When Board Representatives incur Individual Expenses, they:
 - 4.2.1. Verify that the expense is allowable within the parameters set forth in this policy prior to incurring the expense.
 - 4.2.2. Make every effort to be good stewards of MHS resources.
 - 4.2.3. Submit expense reports within 60 days of expense occurrence.
 - 4.2.4. Maintain expense supporting documentation.

- 4.3. Board Representatives are not permitted to receive reimbursement for Non-MHS Employees/Board Representatives accompanying them, such as a family member or spouse, unless there is a bona fide business reason for that person's attendance.
- 4.4. Board Representatives seek reimbursement for Individual Expenses in accordance with MHS Policy FI-03.
 - 4.4.1. The approval required by Section 2.3 of Policy FI-03 is provided by the Chair of the Board or the CEO.

References

[RC 339.02\(I\)](#)

Endnotes

BOT-08 – Board of Trustees Expenses and Reimbursement

Owner: Board of Trustees

Effective Date: November 19, 2025

RECOMMENDATION FOR THE APPROVAL OF REVISIONS TO CEO EXPENSE REIMBURSEMENT POLICY BOT-09

Recommendation

The Governance Committee of the Board of Trustees (“**Board**”) for The MetroHealth System (“**System**”) recommends that the Board approve revisions to policy BOT-09 (CEO Expense Reimbursement) as described in Exhibit A.

Background

The Governance Committee of the Board recommends revisions to policy BOT-09 (CEO Expense Reimbursement) to ensure that CEO expenses are included within the System’s annual budget approved by the Board instead of requiring bi-annual reporting to the Board.

APPROVAL OF REVISIONS TO CEO EXPENSE REIMBURSEMENT POLICY BOT-09

RESOLUTION 19716

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Governance Committee of the Board for the approval of revisions to policy BOT-09 (CEO Expense Reimbursement) as described in Exhibit A;

WHEREAS, the Governance Committee of the Board recommended revisions to policy BOT-09 (CEO Expense Reimbursement) to ensure that CEO expenses are included within the System's annual budget approved by the Board instead of requiring bi-annual reporting to the Board;

WHEREAS, the Governance Committee of the Board has reviewed the revisions to policy BOT-09 (CEO Expense Reimbursement) and now recommends its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the revisions to policy BOT-09 (CEO Expense Reimbursement) as described in Exhibit A.

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

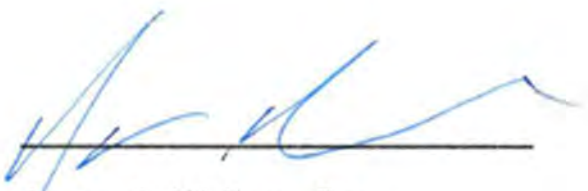
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 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 November 19, 2025, at which a quorum was present.


James A. Wellons, Esq.
Corporate Secretary

November 19, 2025

Exhibit A

BOT-09 – CEO Expense Reimbursement

Key Points

- This policy applies to The MetroHealth System (MHS) President and Chief Executive Officer (CEO).
- Periodic CEO attendance at off-site conferences, meetings, and related activities is necessary in fulfilling MHS' mission.
- It is the MHS Board of Trustees' policy to facilitate participation in these activities by reimbursing reasonable expenditures consistent with best ethical, financial, and legal practices and regulations – and consistent with MHS' commitment to proper stewardship of MHS resources.
- This policy establishes the guidelines and process for CEO expense reimbursement.

Policy

1. From time to time, the CEO may need to attend educational events and other off-site meetings. MHS facilitates attendance at such events for the CEO in accordance with this policy.
2. CEO business expenses (CEO Expenses) must:
 - 2.1. Be for the benefit of MHS;
 - 2.2. Be modest, appropriate, and reasonable; and
 - 2.3. Follow the guidelines of MHS Policy FI-03.
3. The CEO shall establish an annual CEO Expenses budget. This amount shall be included in MHS' annual budget and approved by the Board.
4. Approval
 - 4.1. The approval required by Section 2.3 of Policy FI-03 shall be as set forth in this Section 4.
 - 4.2. CEO Expenses are *de facto* approved if the CEO Expenses:
 - 4.2.1. Meet the criteria of Section 2; and
 - 4.2.2. Fall within the approved CEO Expenses budget.
 - 4.3. Any other CEO Expenses must be approved in advance by the CFO, Board Chair or Vice-Chair.
 - 4.4. Notwithstanding the foregoing, all expenses associated with international travel must be approved in advance by the Board Chair or Board Vice Chair.

References

[MHS Policy FI-03](#)

Endnotes

¹Executives are those MHS employees defined in Policy BOT-06.

BOT-09 – CEO Expense Reimbursement

Owner: Board of Trustees

Effective Date: June 26, 2024

Revised: November 19, 2025

Page 1 of 1

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

RESOLUTION 19717

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on October 28, 2025. The appointments will then be reviewed and accepted by the Medical Executive Committee on November 14, 2025.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bodnar, Iryna, MD	Medicine	Pulmonary Medicine	10/29/2025
Devi Wold, Anne, MD	OB/GYN	Reproductive Endocrinology	10/29/2025
El-Dabh, Andrew, MD	Anesthesiology		10/29/2025
Katukuri, Neelima, MD	Medicine	Cardiology	10/29/2025
Elwanni, Ghassan, MD	Medicine	Hospital Medicine	10/29/2025

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Taylor, Heather, PhD	PM&R	Research	10/29/2025

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Kanani, Ensiye, APRN-CNP	Neurology		10/29/2025

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Azem, Reem, MD	Pediatrics	Infectious Disease	10/29/2025
Fogarty, Edward, MD	Radiology		10/29/2025
Graham, Bethany, PA-C	Surgery	Trauma/Critical Care	10/29/2025
Mhanna, Christiane, DO	Pediatrics	Cardiology	10/29/2025
Steffes, Nicole, PA-C	Surgery	Trauma/Critical Care	10/29/2025

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on October 28, 2025.
The Actions will then be reviewed by the Medical Executive Committee on November 14, 2025.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Afari, Margaret, PA-C	Neurology		10/24/2025-RL
Beleny, David, MD	Medicine	Hospital Medicine	10/13/2025-RL
Bernhofer, Samuel, LPCC	Psychiatry	Social Work	10/1/2025-CC
Bortuzzo, Cristiana, MD	Medicine	Gastroenterology	9/26/2025-R
Bucco, Breana, DNP	Psychiatry		8/8/2025-ET
Clark, Tanya, DNP	Psychiatry		10/3/2025-R
Espinoza-Candelaria, Gabriele, MD	Pediatrics	Infectious Disease	10/24/2025-R
Danawala, Mehul, MD	Family Medicine		10/17/2025-R
Golembiewski, Melanie, MD	Family Medicine		9/30/2025-R
Goodman, Lorenda, APRN-CNP	Psychiatry		10/1/2025-CC
Hughes-Kuczynski, Ashley, LPCC	Psychiatry	Social Work	10/1/2025-CC
Jenkins-Garrett, Richelle, APRN-CNP	Psychiatry		10/13/2025-R
Lockhart, Gretchen, MD	Radiology		9/26/2025-R
Lynch, Erin, APRN-CNP	Psychiatry		10/3/2025-CC
Macias, Christopher, LISW	Psychiatry	Social Work	10/1/2025-CC
Molnar, Julian, APRN-CNP	Surgery	Trauma/Critical Care	10/1/2025-R
Obral, Sarah, LPCC	Psychiatry	Social Work	10/1/2025-CC
O'Toole, Elizabeth, MD	Medicine	Palliative Care	10/3/2025-R
Ryan, Martin, MD	Medicine	Internal Medicine	9/2/2025-RT
Santiago, Jacqueline, LPCC-S	Psychiatry	Social Work	10/1/2025-CC
White, Mary, LISW-S	Psychiatry	Social Work	10/1/2025-CC
Wright, Chelsea, MD	Family Medicine		10/3/2025-R
Yurgionas, Sasha, MD	Family Medicine		9/30/2025-R
Zmijewski, Peter, MD	Surgery	Trauma/Critical Care	10/1/2025-RL

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Blackmar, Alicia, APRN-CNP	Privileged Non-Member	Associate	9/29/2025
Brar, Rupinder, APRN-CNP	Privileged Non-Member	Associate	10/28/2025
Katzenmeyer-White, Crystal, APRN-CNP	Associate	Privileged Non-Member	10/18/2025
Lott, Samantha, PA-C	Privileged Non-Member	Associate	10/27/2025
Lun, Lapmun, MD	Privileged Non-Member	Active	10/27/2025
Toth, Lidija, APRN-CNP	Privileged Non-Member	Associate	10/17/2025
Viveen, Cassandra, PA-C	Privileged Non-Member	Associate	10/28/2025

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Adams, Ashley, APRN-CNP	I&D Abscess, Simple Sutures	10/1/2025
Chhabra, Nipun, MD	Intranasal Cryotherapy/ Intranasal Cryoablation	10/28/2025
Stybel, Monica, APRN-CNP	I&D Abscess, Simple Sutures	10/28/2025

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

October 2025 Reappointments

Last Name	First Name	Degree	Department	Division
Barris	Sara	APRN-CNP	Medicine	Nephrology
Cantale-Thomas	Stacy	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Demidova	Olga	DO	Dermatology	
Gates Ely	Jacqueline	APRN-CRNA	Anesthesiology	
Gauntner	Daniel	APRN-CNP, APRN-CNS	Family Medicine	
Hahn	Monica	PA-C	Neurosurgery	
Hammad	Azzam	MD	Pathology	
Hoyen	Claudia	MD	Pediatrics	Pediatric Infectious Disease
Jindra	Virginia	APRN-CNP	Family Medicine	
Jones	Zoe	DO	Family Medicine	
Joyce	Emily	MD	Pediatrics	Pediatric Nephrology
Kean	Rachael	PA-C	Orthopaedics	
Mancini	Kathryn	Ph.D.	Psychiatry	Child/Adolescent Psychiatry
Marino	Amy	PA-C	Surgery	Cardiothoracic
Mitchell	Emily	LISW-S	Psychiatry	Social Work
Orge	Faruk	MD	Pediatrics	Ophthalmology
Pullin	Kristin	APRN-CNP	Medicine	Hematology/Oncology
Rodney	Mark	PA-C	Family Medicine	
Schaler	Kiersten	APRN-CNP	Medicine	Cardiology
Spring	Jillian	APRN-CNP	Psychiatry	
Thomascik	Brad	PA-C	Radiology	
Walden	Trey	APRN-CRNA	Anesthesiology	
Weisenberger	Kristen	APRN-CRNA	Anesthesiology	

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 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 October 2025, adopted by the Board of Trustees of The MetroHealth System at a meeting held on November 19, 2025, at which a quorum was present.



 James A. Wellons, Esq.
 Corporate Secretary

RECOMMENDATION TO AMEND OPERATING AGREEMENTS OF CERTAIN AFFILIATES

Recommendation

The President and Chief Executive Officer and Executive Vice President, Chief Legal Officer and Corporate Secretary recommend that the Board of Trustees ("Board") of The MetroHealth System ("System") approve an amendment to the operating agreement of the System's affiliate, MetroHealth Holdings LLC ("MetroHealth Holdings"), and to the operating agreement of the System's affiliate, MHS Purchasing LLC ("MHS Purchasing"), to extend the existence of MetroHealth Holdings and MHS Purchasing indefinitely until dissolved in accordance with the provisions of its operating agreement and applicable law.

Background

The System is the sole member of MetroHealth Holdings and MHS Purchasing.

The Board approved the formation of MetroHealth Holdings in Resolution 18083 to acquire and own interest in certain health care businesses. MetroHealth Holdings currently owns a 40% membership interest in CCF/MHS Renal Care Company, Ltd., which currently owns a 49% interest in Ohio Renal Care Group, LLC, which operates dialysis centers throughout Ohio.

The Board approved the formation of MHS Purchasing in Resolution 18419 to acquire and own interests in certain health care group purchasing organizations and to participate in certain operations and activities in furtherance of the interests of MetroHealth. MHS Purchasing has historically owned stock in Premier, Inc., which holds certain partnership units in Premier Healthcare Alliance, in order to sponsor the System's participation in Premier's group purchasing programs. MHS Purchasing currently owns a minority interest in DePre Holdings, LLC, which currently owns a 49% interest in DePre, LLC, which domestically produces isolation gowns.

The existence of each of MetroHealth Holdings and MHS Purchasing ends on December 31, 2025 pursuant to Section 2.6 of its respective operating agreement.

The approval of the System, as the sole member of MetroHealth Holdings and MHS Purchasing, is required to amend the operating agreements of MetroHealth Holdings and MHS Purchasing to extend the existence of MetroHealth Holdings and MHS Purchasing. The amendment of the operating agreements of MetroHealth Holdings and MHS Purchasing to extend the existence thereof is a "Key Decision" under Resolution 19332 that requires the approval of the Board.

Approval to Amend Operating Agreements of Certain Affiliates

RESOLUTION 19718

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation to amend the operating agreement of the System's affiliate, MetroHealth Holdings LLC ("MetroHealth Holdings"), and to amend the operating agreement of the System's affiliate, MHS Purchasing LLC ("MHS Purchasing"), to extend the existence of MetroHealth Holdings and MHS Purchasing, each of which expires on December 31, 2025 in accordance with the terms of its respective operating agreement.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves to amend the operating agreements of the System's affiliates, MetroHealth Holdings and MHS Purchasing, to extend the existence of MetroHealth Holdings and MHS Purchasing indefinitely until dissolved in accordance with the provisions of its operating agreement and applicable law.

BE IT FURTHER RESOLVED, the System's President and Chief Executive Officer or her designee are hereby authorized to take necessary actions to carry out the purpose and intent of the foregoing resolutions, including negotiating and executing an amendment to the operating agreement of MetroHealth Holdings and to the operating agreement of MHS Purchasing.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: November 19, 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 November 19, 2025, at which a quorum was present.


James A. Wellons, Esq.
Corporate Secretary