



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 2/25/2026**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes January 28, 2026	19727
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers, Appointments, Actions and Reappointments for January 2026	19728
<u>CONSENT AGENDA</u>	
Approval of Enterprise Resource Planning Implementation Partner	19729
Approval of an Amended Capital Budget for The MetroHealth System for the 2026 Fiscal Year	19730

Approval of Board Meeting Minutes January 28, 2026

RESOLUTION 19727

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of January 28, 2026, for approval; and

WHEREAS, no amendment to these Minutes have been recommended by the Trustees assembled.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the minutes of the Regular Meeting of January 28, 2026, as presented.

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

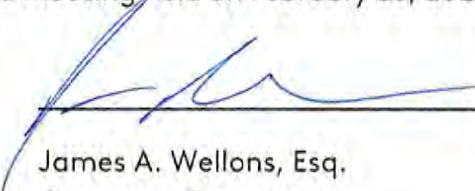
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: February 25, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS
AND REAPPOINTMENTS FOR JANUARY 2026**

RESOLUTION 19728

Credentialing and Privileging Reporting

The Credentials Committee have reviewed the following Appointments to the MetroHealth System Medical Staff on January 27, 2026. The appointments will then be reviewed and accepted by the Medical Executive Committee on February 13, 2026.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Vargo, John, MD	Medicine	Gastroenterology	1/28/2026

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Carnrike, Chelsey, APRN-CNP	OB/GYN		1/28/2026
Degroote, Anna, APRN-CNP	Surgery	Ophthalmology	1/28/2026

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Singh, Amrinder, MD	Neurology		1/28/2026
Richardson, Angelique, MD	Medicine	Hematology/Oncology	1/28/2026

Non-Reviewable Clean List Files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Harris, Brettney, APRN-CNP	Medicine	Internal Medicine	1/28/2026
Regney, Brianna, PA-C	Medicine	Internal Medicine	1/28/2026
Uhler, Aubree, MA CCC-SLP	PM&R		1/28/2026
Wildermuth, Veronica, PT	PM&R		1/28/2026
Zakaib, Nazish, PA-C	Medicine	Internal Medicine	1/28/2026

The Credentials Committee reviewed the following actions for the MetroHealth System Medical Staff on January 27, 2026. The Medical Executive Committee will then review the Actions on February 13, 2026.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Bazzoli, Christopher, MD	Emergency Medicine	Life Flight	11/1/2025-R
Blinkhorn, Richard, MD	Medicine	Infectious Disease	1/2/2026-RT
Bobulsky, Alsyon, APRN-CNP	OB/GYN		10/7/2025-R
Brichacek, Tracy, LISW-S	Psychiatry	Social Work	12/1/2025-R
Cherian, Nevin, MD	Anesthesiology		1/19/2026-ET
Conner, Morgan, PA-C	Emergency Medicine		1/20/2026-R
ElShebiny, Tarek, DDS	Dental Medicine		1/7/2026-R
Frank, Thomas, MD	OB/GYN		12/31/2025-RT
Hartman, Scott, APRN-CNP	Emergency Medicine	Life Flight	1/20/2026-R
Haubrich, Barbara, APRN-CNP	Geriatric Medicine		12/31/2025-RT
Hernandez, Alicia, APRN-CNP	Emergency Medicine		1/9/2026-R
Hitchcock, Samuel, CAA	Anesthesiology		1/7/2026-R
Keith, Michael, MD	Orthopaedics		1/8/2026-RT
Kozik, James, DDS	Dental Medicine		12/19/2025-R
Luebke, Donna, APRN-CNP	Medicine	Cardiology	12/31/2025-RT
McFarlane, Andrew, MD	Medicine	Hospital Medicine	12/26/2025-R

Nasky, Kevin, DO	Psychiatry	12/31/2025-R
Rainey, Heather, MD	PM&R	12/22/2025-RL
Rosenberg, Samuel, MD	Neurosurgery	1/2/2026-RT
Sims, Jeffrey, APRN-CNP	Psychiatry	1/14/2026-R
Singh, Harinder, MD	Pediatrics	Pediatric Cardiology 11/19/2025-R
Sweeney, Sarah, MD	Family Medicine	12/29/2025-R
Toste, Joseph, LISW	Psychiatry	Social Work 1/23/2026-R
Vettrai, Ivana, MD	OB/GYN	Maternal/Fetal Medicine 1/20/2026-R
Whited-Watson, Amber, DO	Family Medicine	1/9/2026-R

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Patel, Nikhil, MD	Active	Privileged Non-Member	1/16/2026

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
DiTurno, Gabrielle, PA-C	Skin tag removal Privileges	1/27/2026
Fortuna, Suzanne, APRN-CNP	Pediatric Rheumatology Privileges	1/16/2026
Olson, Meghan, APRN-CNP	IUD Insertion/Removal, Nexplanon Insertion/Removal	1/26/2026
Sabo, Amanda, APRN-CNP	Botox Injection Privileges	1/19/2026

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

JANUARY 2026 REAPPOINTMENTS-Chairs

Highlighted abstain vote for themselves

Last Name	First Name	Degree	Department	Division
Abou-Haidar	Antoinette	MD	Family Medicine	
Adebambo	Ifeolorunbode	MD	Family Medicine	
Ali	Ali	DO	Anesthesiology	
Auckley	Dennis	MD	Medicine	Pulmonary Medicine
Avery	Ann	MD	Medicine	Infectious Disease
Ayache	Mirna	MD	Medicine	Pulmonary Medicine
Bare	Rudd	MD	Emergency Medicine	
Barrett	Katherine	DNP, APRN-CNP	Family Medicine	Express Care
Bassett	Michael	MD	Anesthesiology	
Bates	Craig	MD, MS, FACEP	Emergency Medicine	
Berko	Eric	Ph.D.	Family Medicine	
Blackmar	Alicia	APRN-CNP	Family Medicine	Express Care
Brandt	Christopher	MD	Surgery	General Surgery
Breahna	Ovidiu	CAA	Anesthesiology	
Bullard	David	MD, MEd	Emergency Medicine	
Cai	Dan	MD, Ph.D.	Pathology	
Campea	Kristine	APRN-CNP	Family Medicine	
Chae	John	MD, ME	Physical Medicine & Rehabilitation	

Chang	Timothy	MD	Dermatology	
Chang	Anthony	MD	Anesthesiology	
Collins	Thomas	MD, FACEP	Emergency Medicine	
Cornes Ribadas	Kristen	APRN-CNP, DNP	Family Medicine	
Crowe	Colin	MD	Family Medicine	
Curley	Catherine	MD	Medicine	Hospital Medicine
D'Abramo	Catherine	MD	Emergency Medicine	
Dardir	Noha	MD	Family Medicine	
Dasarathy	Jaividhya	MD	Family Medicine	
de la Pena	Heather	APRN-CNP	Family Medicine	
Draiss	Jacquelyn	PA-C	Emergency Medicine	
D'Souza	Carol	MD	Medicine	Internal Medicine
Edwards	Virginia	APRN-CNP	Neurology	
Effron	David	MD, FACEP	Emergency Medicine	
Einstadter	Douglas	MD	Medicine	Internal Medicine
Eisen	Matthew	MD	Medicine	Internal Medicine
Eversman	George	MD	Emergency Medicine	
Ferrall	Emily	APRN-CNP	Family Medicine	
Frolkis	Calen	MD	Medicine	Hospital Medicine
Geletka	Stephanie	CAA	Anesthesiology	
Gelles	Lisa	MD	Dermatology	
Glagola	Sandra	DO	Medicine	Hospital Medicine
Greco	Peter	MD	Medicine	Internal Medicine
Hartman	Holly	APRN-CNP	Emergency Medicine	
Harvey	Scott	CAA	Anesthesiology	
Heintschel	Gregory	DDS	Dental Medicine	Oral Health
Infeld	Michael	MD	Medicine	Pulmonary Medicine
Izquierdo	Marcos	MD	Anesthesiology	
Jones	Robert	DO, FACEP	Emergency Medicine	
Kelly	Shannon	CAA	Anesthesiology	
Kindwall-Keller	Tamila	DO	Medicine	Hematology/Oncology
Kolluru	Leela	MD	Medicine	Hospital Medicine
Koning	Marissa	MD	Emergency Medicine	
Kourouni	Ismini	MD	Medicine	Pulmonary Medicine
Kozub	Thomas	APRN-CRNA	Anesthesiology	
Kucherak	Candace	APRN-CNP	Family Medicine	Express Care
Lewis	William	MD	Medicine	Cardiology
Marwaha	Yuwakshi	DDS	Dental Medicine	Oral Health
Miller	Paul	MD	Medicine	Cardiology
Molton	Mandisa	APRN-CNP	Medicine	Internal Medicine
Moore	Timothy	MD	Neurosurgery	
Moreland	Connie	MD	Obstetrics & Gynecology	
Murad	Khalil	MD, MS	Medicine	Cardiology
Natale	Andrea	MD	Medicine	Cardiology
Patel	Nikhil	MD, MBA	Medicine	Hospital Medicine
Patton	Nicole	PT	Physical Medicine & Rehabilitation	

Perzy	Holly	MD, MMM	Medicine-Pediatrics	
Pujara	Akshat	MD	Radiology	
Quealy	Kathleen	MD	Medicine	Cardiology
Rovner	Aleksandr	MD	Medicine	Cardiology
Saraiya	Parth	MD	Medicine	Hospital Medicine
Sivak	Edward	MD	Medicine	Pulmonary Medicine
Slone	Robin	APRN-CNP	Family Medicine	Express Care
Steib	John	DO	Anesthesiology	
Wallace	David	DO	Anesthesiology	
Weinberger	Elisheva	DO	Medicine	Rheumatology
Wells	Jennifer	APRN-CNP	Neurology	
Wenz	Amanda	APRN-CNP	Emergency Medicine	
Wilber	John	MD	Orthopaedics	
Winkelman	Marc	MD	Neurology	
Ziv	Ohad	MD	Medicine	Cardiology

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

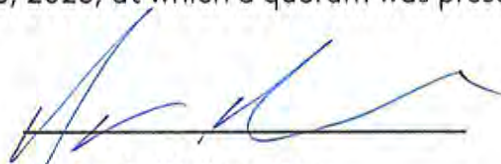
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: February 25, 2026

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 January 2026, adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION FOR THE APPROVAL OF ENTERPRISE RESOURCE PLANNING IMPLEMENTATION PARTNER

Recommendation

The Finance Committee ("Committee") of the Board of Trustees ("Board") of The MetroHealth System ("System") and the Interim Chief Financial Officer of the System recommend that the Board approve the engagement of a third-party firm to assist the System in implementing its enterprise resource planning ("ERP") platform, as fully described in Attachment A, for costs not to exceed the amounts shown.

Background

The Board approved the System's selection of an ERP platform in Resolution 19725. In accordance with industry best practices, the System now desires to select a third-party firm to assist in implementing its ERP platform.

APPROVAL OF ENTERPRISE RESOURCE PLANNING IMPLEMENTATION PARTNER

RESOLUTION 19729

WHEREAS, the Board of Trustees ("**Board**") of The MetroHealth System ("**System**") has been presented a recommendation by the Finance Committee ("**Committee**") of the Board to approve the engagement of a third-party firm to assist the System in implementing its enterprise resource planning ("**ERP**") platform as fully described in Attachment A hereto;

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the engagement of one of the finalist third-party firms to assist the System in implementing its ERP platform as described in Attachment A, for costs not to exceed the amounts shown.

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

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

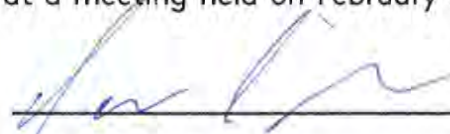
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: February 25, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

February 25, 2026

CONFIDENTIAL: THIS DOCUMENT CONTAINS TRADE SECRETS AND INFORMATION THAT IS
CONFIDENTIAL AND PROPRIETARY PROPERTY OF THE METROHEALTH SYSTEM AND MAY
NOT BE COPIED, PUBLISHED ,OR DISCLOSED TO OTHERS WITHOUT THE EXPRESS
WRITTEN AUTHORIZATION OF AN AUTHORIZED OFFICER OF THE METROHEALTH SYSTEM.
THIS DOCUMENT MUST BE KEPT ONLY IN CONFIDENTIAL FILES WHEN NOT IN USE.

RECOMMENDATION TO APPROVE AN AMENDED CAPITAL BUDGET FOR THE METROHEALTH SYSTEM FOR THE 2026 FISCAL YEAR

Recommendation

The Finance Committee ("Committee") of the Board of Trustees ("Board") of The MetroHealth System ("System") and the President and Chief Executive Officer of the System, on the advice of the Interim Chief Financial Officer of the System, recommend that the System approve a proposed amended capital budget for the 2026 fiscal year as more fully described in Attachment A ("Amended 2026 Capital Budget"). Approval of the Amended 2026 Capital Budget is recommended due to the System's improved year-end financial performance in fiscal year 2025. The additional capital expenditures in the Amended 2026 Capital Budget will be funded out of available operating reserves.

Background

On November 5, 2025, the Board approved in Resolution 19708 a capital budget for the System for the 2026 fiscal year.

Approval of an Amended Capital Budget for The MetroHealth System
for the 2026 Fiscal Year

RESOLUTION 19730

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Board's Finance Committee to approve an amended capital budget for the System for the 2026 fiscal year as more fully described in Attachment A ("Amended 2026 Capital Budget"), following the System's improved year-end financial performance in fiscal year 2025; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the Amended 2026 Capital Budget.

BE IT FURTHER RESOLVED, that the additional capital expenditures in the Amended 2026 Capital Budget shall be funded out of available operating reserves.

BE IT FURTHER RESOLVED, the Chief Executive Officer and President of the System or her designee are hereby authorized to take necessary actions consistent with this resolution.

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

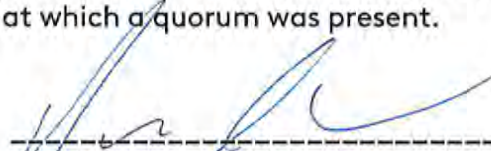
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: February 25, 2026

I, the undersigned Corporate Secretary of The MetroHealth System, hereby certify that the foregoing is the text of the resolution adopted by the Board of Trustees of The MetroHealth System at a meeting held on February 25, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

ATTACHMENT A

2026 Capital Budget



- \$20 million increase over original budget
- \$5 million commitment from MH Foundation
- \$15 million additional request today from operating reserves