MetroHealth

THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 6/24/2026

RESOLUTION DESCRIPTION	RESOLUTION NO.
MINUTES	
Minutes – Approval of Board Meeting Minutes May 27, 2026	19750
MEDICAL STAFF	
Approval of Medical Staff Providers Appointments, Actions and Reappointments for May 2026	19751
CONSENT AGENDA	
Approval of Strategy Committee Charter	19752
Approval of Naming of Medical Staff Wellness and Resource Center in Glick Center in Recognition of Robert L. Smith, PhD	19753
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Approval of Board Meeting Minutes May 27, 2026

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RESOLUTION 19750

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of May 27, 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 May 27, 2026, as presented.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Long, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Ms. Mendez
ABSTAINED:	None
DATE:	June 24, 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 June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

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

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RESOLUTION 19751

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on May 26, 2026. The Actions will then be reviewed by the Medical Executive Committee on June 12, 2026.

Resignations

Name	*Department*	*Division*	*End Date*
Hamilton, Lauren, MD	Radiology		5/15/2026-ET
Khambatta, Parvez, MD	Medicine	Gastroenterology	4/30/2026-R
Schaublin, Greg, MD	Neurology		5/26/2026-R

Category Change

Name	*Category From*	*Category To*	*Date*
Gates Ely, Jacqueline, APRN-CRNA	Associate	Privileged Non-Member	5/6/2026
Jiang, Ailin, APRN-CRNA	Associate	Privileged Non-Member	5/1/2026
Opaskar, Kristin APRN-CRNA	Associate	Privileged Non-Member	5/15/2026

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 May 26, 2026. The appointments will then be reviewed and accepted by the Medical Executive Committee on June 12, 2026.

Active

Name	*Department*	*Division*	*Effective*
Ashraf, Muhammad, MD	Medicine	Hospital Medicine	7/1/2026
Bullock,-Mowoh, Danielle, MD	Family Medicine		6/15/2026
Potter III, Richard, MD	Emergency Medicine	Addiction Medicine	7/1/2026
Sanfilippo, Matthew, DO	Pediatrics	Neonatology	7/27/2026
Sullivan, David, MD	Medicine	Hospital Medicine	7/1/2026
Yoho, Somer, PsyD	PM&R	Rehab Psychology	5/27/2026

Associate

Name	*Department*	*Division*	*Effective*
Lamar-Martina, Antoinette, APRN-CNP	Psychiatry		5/27/2026

Privileged Non-Member

Name	*Department*	*Division*	*Effective*
Abott, Kalen, MD	Emergency Medicine		5/27/2026
Carvey, Matthew, MD	Emergency Medicine		5/27/2026
Lanh, Sothivin, MD	Emergency Medicine		5/27/2026
Ortiz Flores, Edgardo, MD	Medicine	Hematology/Oncology	5/27/2026

Non-Reviewable Clean List Files
Privileged Non-Member

Name	*Department*	*Division*	*Effective*
Kafer, Cyrene, LPCC	Psychiatry	Social Work	5/27/2026
Wenger, Matthew, RA	Radiology		5/27/2026

MAY 2026 REAPPOINTMENTS

LastName	First Name	Degree	Category	Department1	Division
Adoni	Andrea	APRN-CNP	Associate	Surgery	Trauma/Burn/Critical Care
Alter	Jonathan	MD	Active	Anesthesiology	
Alto	Kathleen	Ph.D.	Active	Psychiatry	Psychology
Atassi	Tarik	DO	Active	Medicine	Hospital Medicine
Baranoski	John	MD	Active	Medicine	Hospital Medicine
Bell	Jennifer	MD	Active	Medicine	Hospital Medicine
Budziak	Ryan	PA-C	Privileged Non Member	Neurosurgery	
Dedhia	Nikita	MD	Active	Neurology	
Escajeda	Jeremiah	MD	Active	Emergency Medicine	
Fibbi	Meghan	DO, MPH, AAHIVS	Active	Family Medicine	
Galvin	Jeffrey	MD	Active	Medicine	Internal Medicine
Guay	Daniel	MD	Active	Anesthesiology	
Hager	Dorothy	APRN-CNP	Associate	Neurology	
Hoeprich	David	MS	Privileged Non Member	Radiology	
Hoshi	Malcolm	MD	Active	Emergency Medicine	
Kondapaneni	Meera	MD	Active	Medicine	Cardiology
Kornyushenko	Natalya	APRN-CNP	Associate	Family Medicine	
Kumar	Manjusha	MD	Active	Medicine	Internal Medicine
MacDougall	Kelsey	Psy.D.	Active	Psychiatry	Psychology
Majors	Eric	PA-C	Privileged Non Member	Surgery	Cardiothoracic
Mellen	Dannielle	APRN-CNP	Associate	Geriatric Medicine	
Mostafa	Gamal	MD	Privileged Non Member	Surgery	Trauma/Burn/Critical Care
Parikh	Krupa	MD	Active	Medicine	Internal Medicine
Pinto	Andres	DDS, DMD	Privileged Non Member	Dental Medicine	Oral & Maxillofacial Surgery
Pirela Araque	Daniela	MD	Active	Medicine	Endocrinology
Pounds-Lewis	Carolyn	APRN-CNP	Associate	Geriatric Medicine	
Price	Jessica	APRN-CNP	Associate	Family Medicine	
Rowe	Amanda	APRN-CNP	Associate	Emergency Medicine	Life Flight
Rupani	Sawan	MD	Active	Medicine	Endocrinology
Scarcipino	Andrea	APRN-CNP	Associate	Physical Medicine & Rehabilitation	Pain Management
Senko	Lillian	APRN-CNP	Associate	Pediatrics	Foster Care
Settlemires	Sheena	APRN-CNP	Privileged Non Member	Anesthesiology	Pre-Surgical Testing
Sitzenstock	Susan	DNP, APRN-CNP	Associate	Family Medicine	Express Care
Song	Gengqing	MD	Active	Medicine	Gastroenterology
Speice	Michael	PA-C	Associate	Emergency Medicine	
Stegemiller	Hayley	AuD.CCC-A	Privileged Non Member	Otolaryngology	Audiology
Suguness	Arvind	MD	Active	Medicine	Pulmonary Medicine
Talbott	Patrick	MD	Active	Medicine-Pediatrics	
Wannemacher	Jason	DNP, APRN-CNP	Privileged Non Member	Emergency Medicine	Life Flight
Weaver	Jeffrey	APRN-CNP	Associate	Medicine	Nephrology
Winfield	Harry	MD	Active	Dermatology	

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

NAYS: None

ABSENT: Ms. Garcia, Ms. Mendez

ABSTAINED: None

DATE: June 24, 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 May 2026, adopted by the Board of Trustees of The MetroHealth System at a meeting held on June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION FOR THE APPROVAL OF
STRATEGY COMMITTEE CHARTER UPDATES

Recommendation

The Governance Committee of the Board of Trustees ("**Board**") for The MetroHealth System ("System") recommends that the Board approve updates to the Strategy Committee charter as described in Exhibit A.

Background

The Strategy Committee of the Board has updated its charter to clarify how it will support the enterprise strategic plan's execution as described in Exhibit A.

June 10, 2026

APPROVAL OF STRATEGY COMMITTEE CHARTER UPDATES

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RESOLUTION 19752

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") and the Governance Committee of the Board recommends that the Board approve updates to the Strategy Committee charter as described in Exhibit A;

WHEREAS, the Governance Committee of the Board has reviewed the modifications to the Strategy Committee charter and now recommends their approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the modifications to the Strategy Committee charter as described.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Long, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Ms. Mendez
ABSTAINED:	None
DATE:	June 24, 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 June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

June 10, 2026

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 support the enterprise strategic plan's execution by monitoring progress toward strategic goals, reviewing and recommending adjustments to strategic priorities as needed, and encouraging organizational agility in response to evolving market conditions, care delivery methods, regulatory environments, and community needs.

The Committee will have four core strategic functions present on the Committee:

- Strategy
- Marketing
- Communications
- Government Relations

Each of these four strategic functions will have representation on the Committee as they play an important role in the strategic success for MetroHealth. The Committee may add representation from additional functional areas as needed to meet its purpose.

Responsibilities

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

I. Strategy

- Provide input and recommendations to the Board for the annual review of the enterprise strategic plan.
- Review industry trends, market needs, regulatory changes and competitive landscapes to actively participate in the assessment of real estate investment and new market/ programmatic opportunities.
- Evaluate and provide feedback/insights into any proposed partnerships, joint ventures, acquisitions or system-level divestitures.

- 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 selection of outside vendors and consulting firms, service providers, and advisors being considered to support the design or execution of the enterprise strategic plan.

II. Marketing

- Provide relevant and timely feedback on strategic marketing campaigns impacting the enterprise strategic plan.
- Champion MetroHealth's brand outside in the community and with key external stakeholders.
- Support the refinement and updating of MetroHealth's website, social media campaigns, and marketing initiatives as content pertains to the enterprise strategic plan.

III. Communications

- Establish a strong awareness of the priority messaging on strategy for the year being undertaken by MetroHealth including, but not limited to, internal messaging to employees and external messaging to communications mediums, including print, online, television, social media, etc.
- Review and provide feedback on joint marketing and communication initiatives to ensure they are aligned to MetroHealth's mission.

IV. Government Relations

- Obtain insights into the key policy positions and pending legislation relevant to MetroHealth.
- When recommended by MetroHealth's Government Relations' team, advocate at the local, state and federal level on key issues and positions impacting MetroHealth.

Composition

The Strategy Committee shall be led by a board member with an interest and background in strategy, marketing, communications and/or 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, Vice President, Strategy 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 least quarterly.

Approval of Naming of Medical Staff Wellness and Resource Center in Glick Center in Recognition of Robert L. Smith, PhD

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RESOLUTION 19753

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation from the President and Chief Executive Officer of the System for the naming of the Medical Staff Wellness and Resource Center located in the Glick Center in recognition of Robert L. Smith, PhD, who is known throughout the System as "Dr. Bob";

WHEREAS, Dr. Bob first joined the System in 1983, and during his initial 14-year tenure, he directed the System's alcohol and drug treatment program, chaired the Impaired Professional Committee, and created the System's award-winning Employee Assistance Program;

WHEREAS, Dr. Bob returned to the System in 2012 to lead the System's Medical Staff Assistance Program, and in that role, he has provided support to countless employees across the System, becoming one of the System's most relied-upon resources during times of personal and professional challenge, and he has helped to shape a culture that prioritizes caregiver well-being, emotional resilience, human connection, and compassionate support; and

WHEREAS, the mission and purpose of the Medical Staff Wellness and Resource Center closely align with Dr. Bob's lifelong commitment to supporting the well-being, resilience, and professional sustainability of caregivers.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the naming of the Glick Center's Medical Staff Wellness and Resource Center as the "Robert L. Smith, PhD Medical Staff Wellness and Resource Center", in recognition of Dr. Bob's extraordinary contributions to the System, his enduring impact on the well-being of its employees, and his lasting legacy of compassion, service, and support.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Long, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Ms. Mendez
ABSTAINED:	None
DATE:	June 24, 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 June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE METROHEALTH SYSTEM FOR APPROVAL OF A CLAIM SETTLEMENT

Recommendation

The Executive Vice President & Chief Legal Officer recommends that The MetroHealth System approve the settlement of claim number 25-0268 in an amount not to exceed $1,500,000 for The MetroHealth System, to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

Background

The Board has reviewed this claim with the Chief Legal Officer. This authorization does not admit liability in this claim but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts and other considerations have been previously discussed with the Board of Trustees.

June 2026

Approval of a Claim Settlement

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RESOLUTION 19754

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the settlement of Claim No. 25-0268; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves settlement of Claim No. 25-0268 in an amount not to exceed $1,500,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Long, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Ms. Mendez
ABSTAINED:	None
DATE:	June 24, 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 June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR APPROVAL OF A CLAIM SETTLEMENT

Recommendation

The Executive Vice President & Chief Legal Officer recommends that The MetroHealth System approve the settlement of claim number 24-33-0723 in an amount not to exceed $3,750,000 for The MetroHealth System, to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

Background

The Board has reviewed this claim with the Chief Legal Officer. This authorization does not admit liability in this claim but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts and other considerations have been previously discussed with the Board of Trustees.

June 2026

Approval of a Claim Settlement

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RESOLUTION 19755

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the settlement of Claim No. 24-33-0723; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves settlement of Claim No. 24-33-0723 in an amount not to exceed $3,750,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Long, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	Ms. Garcia, Ms. Mendez
ABSTAINED:	None
DATE:	June 24, 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 June 24, 2026, at which a quorum was present.

James A. Wellons, Esq.
Corporate Secretary