



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – 8/26/2026**

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes June 24, 2026

19756

MEDICAL STAFF

Approval of Medical Staff Providers, Appointments, Actions and Reappointments for July 2026

19757

CONSENT AGENDA

Reaffirmation of Commitment to Maintain a Level I Adult Trauma Center at The MetroHealth System

19758

Approval of Additional Expenditures for Space Planning, Programming, and Design Services

19759

OTHER BOARD ITEMS

Approval of Naming of a Facility in Recognition of Contributions Made for the Benefit of The MetroHealth System

19760

Approval of Board Meeting Minutes June 24, 2026

RESOLUTION 19756

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 24, 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 June 24, 2026, as presented.

AYES:	Mr. Arnold, Dr. Campbell, Mr. Corlett, Mr. Dziedzicki, Ms. Garcia, Ms. Long, Ms. Mendez, Mr. Moss, Mr. Summers, Dr. Walker
NAYS:	None
ABSENT:	None
ABSTAINED:	None
DATE:	August 26, 2026

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 August 26, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

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

RESOLUTION 19757

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 14, 2026. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 14, 2026.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Al Otoom, Omaymah, MD	Psychiatry		7/27/2026
Kawain, Okashah, MD	Medicine	Hospital Medicine	7/15/2026
Lowe, Marcus, DO	Pediatrics		7/15/2026
Myat, Kaung, MD	Pediatrics	Neonatology	7/15/2026
Politano, Stephen, MD	Otolaryngology		7/15/2026
Walker, Melissa, MD	Pediatrics		7/15/2026

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Pence, Earl, APRN-CNP	Psychiatry		7/15/2026
Sayed, Salem, CAA	Anesthesiology		7/15/2026
Zigo, Sarah, CAA	Anesthesiology		7/15/2026

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Dergham, Nizar, MD	Medicine	Hospital Medicine	7/27/2026
Kim, Hyewon, MD	Orthopaedics		7/27/2026
Majmundar, Krishna, MD	OB/GYN		7/15/2026
Mondani, Jessica, DO	Pediatrics	Infectious Disease	7/15/2026
Piazza, Julia, PA-C	Surgery	Cardiothoracic	7/15/2026

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 28, 2026. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 14, 2026.

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Fiala, Robert, MD	Anesthesiology		8/24/2026
Garrett, Casey, MD	Anesthesiology		8/10/2026
Husak, Aubrey, MD	Medicine	Pulmonary Medicine	8/10/2026
Marquez, Destiny, MD	Neurology		8/24/2026
McClendon Jr., David, DO	Neurology		8/24/2026
Mehta, Swasti, DO	Medicine	Internal Medicine	7/29/2026
Mehta, Adarsh, DMD, MD	Otolaryngology	Oral & Maxillofacial Surgery	8/10/2026
Niehaus, Hannah, DO	Surgery	Trauma/Burn/Critical Care	8/24/2026
Ponsart, Kirsten, DO	Anesthesiology		7/29/2026
Tranchito, Eve, MD	Otolaryngology		8/24/2026
White Solaru, Khendi, MD	Medicine	Cardiology	7/29/2026

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Baker, Liana, APRN-CNP	Dermatology		8/10/2026
Scaria, Betzy, APRN-CRNA	Anesthesiology		8/10/2026
Strange-Kowalski, Jennifer, APRN-CNP	Anesthesiology	Pre-Admission Testing	8/10/2026
Tyrrell, Hannah, APRN-CNP	Pediatrics	Neonatology	7/29/2026

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Caslowitz, Pamela, MD	Radiology		7/29/2026
Concepcion, Jose, MD	Radiology		7/29/2029
Duman, Brittany, APRN-CNP	Neurology		7/29/2026
Kotchman, Halle, MD	Emergency Medicine	Life Flight	8/1/2026
Mayes, Nicholas, MD	Radiology		7/29/2026
Sokel, Julia, MD	Anesthesiology		7/29/2026

Non-Reviewable Clean List Files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Orlowsky, Morgan, PA-C	Medicine	Internal Medicine	7/29/2026

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 28, 2026.
The Actions will then be reviewed by the Medical Executive Committee August 14, 2026.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Abraham, Joseph, MD	Surgery	Ophthalmology	7/15/2026-CC
Abramovich, Caroline, MD	Pathology		7/6/2026-R
Al-Mashni, Laith, DDS	Dental Medicine		6/30/2026-R
Antaki, Fares, MD	Surgery	Ophthalmology	7/15/2026-CC
Ben-Israel, David, MD	Neurosurgery		7/10/2026-RL
Cooper, Joshua, MD	Pediatrics	Infectious Disease	5/15/2026-R
Dean, Laura, MD	Radiology		3/19/2026-R
Dean, Matthew, APRN-CNP	Family Medicine	Express Care	7/20/2026-R
Han, Xiaonan, PhD	Medicine		7/15/2026-R
Hazra, Sandra, MD	Medicine	Hematology/Oncology	6/16/2026-R
Jammali, Eman, MD	Family Medicine		7/1/2026-CC
Kennedy III, Troy, MD	Emergency Medicine	Life Flight	7/1/2026-RL
Loo, Alisa, MD	Family Medicine		6/30/2026-RL
Marwaha, Raman, MD	Psychiatry		7/17/2026-RL
Marwaha, Yuwakshi, DDS	Dental Medicine		7/14/2026-RL
Miller, Eric, PA-C	Surgery	Urology	7/17/2026-R
Mintz, Laura, MD	Medicine-Pediatrics		6/30/2026-RL
Moore, April, LPCC-S	Psychiatry	Social Work	6/1/2026-R
Moya-Smith, TlalliAztlan, MD	Family Medicine		7/17/2026-RL
Okocha, Nnennaya, DDS	Dental Medicine		6/30/2026-R
Okolish, Sarah, APRN-CNP	Psychiatry		7/9/2026-R
Romeo, Nicholas, DO	Orthopaedics		7/24/2026-RL
Singh, Gurkian, MD	Medicine	Internal Medicine	6/30/2026-CC
Singla, Sandeep, MD	Medicine	Cardiology	7/15/2026-R
Smith II, John, MD	Medicine	Cardiology	7/28/2026-R
Tichenor, Michael, MD	Surgery	Trauma/Burn/Critical Care	7/5/2026-R

Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Greco, Peter, MD	Active	Emeritus	7/1/2026
O'Toole, Elizabeth, MD	Active	Emeritus	7/1/2026
Park, Hyo Kyoung, MD	Privileged Non-Member	Active	7/1/2026

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Potter, Richard, MD	Family Medicine Privileges	7/24/2026

CC=Contract Complete, Training Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

JULY 2026 REAPPOINTMENTS

Last Name	First Name	Degree	Department ¹	Division
Artuza Leon	Rossana	DDS	Dental Medicine	
Attallah	Joseph	MD	Medicine	Hematology/Oncology
Bender	Evin	MD	Neurology	
Dwyer	Meggan	APRN-CNP	Family Medicine	Express Care
Gabet	Joelle	MD	Physical Medicine & Rehabilitation	
Gehrke	Shawna-Marie	APRN-CNP	Geriatric Medicine	
Glavan	Ana	MD, PhD	Medicine	Hospital Medicine
Grabnar	Maria	MD	Physical Medicine & Rehabilitation	Pain Management
Hmiel	Laura	MD	Medicine	Infectious Disease
Jones	Sheila	APRN-CNP	Psychiatry	
Jones-Bradford	Paula	DO	Family Medicine	
Kocinski	Rhonda	APRN-CNP	Geriatric Medicine	
Kodali	Baby	MD	Medicine	Endocrinology
Legrand	Jason	PhD	Pathology	
Lewis	Charron	MD	Pediatrics	
Litam	Patrick	MD	Radiology	
Lukens	Nicholas	MD	Emergency Medicine	
O'Brien	Kelly	APRN-CNP	Surgery	Trauma/Burn/Critical Care
Owen	Robert	MD	Anesthesiology	
Rezek	Issa	MD	Surgery	Cardiothoracic
Sikora	Matthew	DO	Anesthesiology	
Times	Melissa	MD	Surgery	General Surgery
Webster	Jordan	CAA	Anesthesiology	
Wiper III	Donald	MD	Obstetrics & Gynecology	Gynecologic Oncology
Zurney	Adam	DO	Anesthesiology	

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

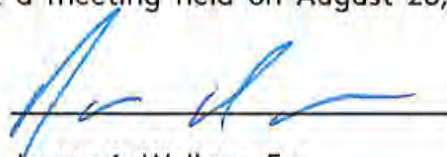
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 26, 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 July 2026, adopted by the Board of Trustees of The MetroHealth System at a meeting held on August 26, 2026, at which a quorum was present.


James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION FOR REAFFIRMATION OF COMMITMENT TO MAINTAIN A LEVEL 1 ADULT TRAUMA CENTER

Recommendation

The President and Chief Executive Officer of The MetroHealth System and the Chair of the Quality, Safety and Experience Committee of the Board of Trustees recommends that The MetroHealth System approve the reaffirmation of its commitment to maintain a Level I Adult Trauma Center at MetroHealth Medical Center, according to the published standards and guidelines of the American College of Surgeons.

Background

The Board of Trustees of The MetroHealth System and administrative and medical staff of the institution have developed and supported a Level I Trauma Center since 1984.

**Reaffirmation of Commitment to Maintain a Level I
Adult Trauma Center at
The MetroHealth System**

RESOLUTION 19758

WHEREAS, the Board of Trustees of The MetroHealth System and the administrative and medical staff of the institution have maintained and supported a Level I Trauma Center since 1984;

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation from the President and Chief Executive Officer of The MetroHealth System and the Chair of the Quality, Safety and Experience Committee of the Board of Trustees to reaffirm its commitment to maintain a Level I Adult Trauma Center at MetroHealth according to the published standards and guidelines of the American College of Surgeons; and

WHEREAS, the President and Chief Executive Officer of The MetroHealth System and the Chair of the Quality, Safety and Experience Committee of the Board of Trustees has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby reaffirms its commitment to maintain a Level I Adult Trauma Center at The MetroHealth System.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer of The MetroHealth System 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. Garcia, Ms. Long, Ms. Mendez, Mr. Moss, Mr. Summers,
Dr. Walker

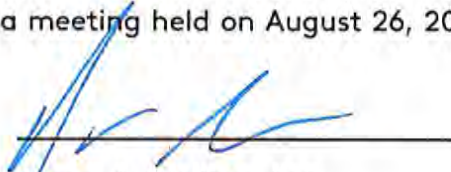
NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 26, 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 August 26, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

RECOMMENDATION FOR APPROVAL OF ADDITIONAL EXPENDITURES FOR SPACE PLANNING, PROGRAMMING, AND DESIGN SERVICES

Recommendation

The Facilities and Planning Committee of the Board of Trustees ("Board") of The MetroHealth System ("System") and the Senior Vice President, Facilities, Construction and Campus Transformation of the System recommend that the Board approve additional expenditures for space planning, programming, and design services ("SPPDS Project") as more fully described in **Attachment A** hereto.

Background

The Board previously approved expenditures for the SPPDS Project in Resolution 19740 (Approval of Expenditures for Space Planning, Programming, and Design Services). This recommendation seeks approval for additional expenditures for the SPPDS Project, including, but not limited to, a hazardous materials survey, temporary and permanent infrastructure design services, and planning studies for its regional campuses, including Brecksville, Westlake and Parma.

**Approval of Additional Expenditures for
Space Planning, Programming, and Design Services**

RESOLUTION 19759

WHEREAS, the Board of Trustees ("Board") of The MetroHealth System ("System") has been presented a recommendation by the Facilities and Planning Committee of the Board and the Senior Vice President, Facilities, Construction and Campus Transformation of the System for approval of additional expenditures for space planning, programming, and design services ("SPPDS Project") as more fully described in **Attachment A**.

WHEREAS, the Facilities and Planning Committee of the Board and the Senior Vice President, Facilities, Construction and Campus Transformation of the System has reviewed this recommendation and now recommends its approval to the Board.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the additional expenditures for the SPPDS Project to be paid out of operating and capital funds.

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

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 26, 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 August 26, 2026, at which a quorum was present.

A handwritten signature in blue ink, appearing to read 'James A. Wellons', is written over a horizontal line.

James A. Wellons, Esq.
Corporate Secretary

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.

ATTACHMENT A

RECOMMENDATION FOR APPROVAL OF NAMING OF FACILITIES
IN RECOGNITION OF CONTRIBUTIONS MADE FOR THE BENEFIT OF
THE METROHEALTH SYSTEM

Recommendation

The President and Chief Executive Officer ("CEO") of The MetroHealth System ("System") recommends that the Board of Trustees ("Board") of the System approve the naming of the System facility listed in **Attachment A** in recognition of the contribution listed in **Attachment A**.

Background

The CEO has approved the naming of the System facility listed in **Attachment A** in accordance with Board policy BOT-07 (Delegations of Authority) in recognition of the contributions listed in **Attachment A**.

**Approval of Naming of a Facility in Recognition of Contributions Made for the
Benefit of The MetroHealth System**

RESOLUTION 19760

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 facility listed in **Attachment A** in recognition of the contributions listed in **Attachment A**.

NOW, THEREFORE, BE IT RESOLVED, the Board hereby approves the naming of the facility listed in **Attachment A** in recognition of the contribution listed in **Attachment A**.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or her designee(s), are hereby authorized to take necessary actions, including to negotiate and execute agreements and other documents consistent with this resolution.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 26, 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 August 26, 2026, at which a quorum was present.



James A. Wellons, Esq.
Corporate Secretary

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ATTACHMENT A