RESOLUTION OF APPRECIATION
WILLIAM S. GASKILL

* * * * *

RESOLUTION 18308

WHEREAS, William S. Gaskill has served with great distinction on the Board of Trustees of The MetroHealth System from 1980 to 2012; and

WHEREAS, throughout his years of service as Trustee, Mr. Gaskill has devoted countless hours to ensure the success and sustainability of MetroHealth and has been a tireless advocate and resource for MetroHealth, our mission and our patients; and

WHEREAS, Mr. Gaskill served as Chair of the Board from 1985 to 1990 and again from 2007 to 2010, confronting major challenges where his leadership was critical; and

WHEREAS, the Board wishes to formally recognize the dedication, outstanding judgment, leadership and deep commitment Mr. Gaskill has brought to the Board; and

WHEREAS, the Board wishes to acknowledge that Mr. Gaskill has always set the moral compass for the institution and that it will miss his wisdom, his counsel and his caring.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby expresses its appreciation to William S. Gaskill for his thirty-two years of dedicated and distinguished service as a Trustee of The MetroHealth System and now wishes him continued health and happiness in the future, and

BE IT FURTHER RESOLVED, this Resolution is hereby ordered to be spread upon the pages of the Journal of the Board of Trustees of The MetroHealth System.

AYES: Ms. Clemo, Dr. Fountain, Mr. McDonald
Mr. Monnolly, Mr. Moss, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of January 25, 2012, April 8, 2011, September 28, 2011 and October 14, 2011 for approval; and

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

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the Minutes of the Meeting of January 25, 2012, April 8, 2011, September 28, 2011 and October 14, 2011 as presented.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval to Retain Davey Tree for a Bat Habitat Survey at the Proposed Middleburg Heights Health Center

*****

RESOLUTION 18310

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to retain Davey Tree for a Bat Habitat Survey at the Proposed Middleburg Heights Health Center, and

WHEREAS, the Board’s Facilities and Space 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 Davey Tree for a Bat Habitat Survey at the Proposed Middleburg Heights Health Center for fees, including reimbursables shall not exceed $2,270. The funding source is the approved capital Funds for the Middleburg Heights Health Center. These fees shall be paid out of the funds previously approved by the Board in October 2011, Resolution No. 18230.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval to award site surveying and Phase I environmental assessment to Riverstone Land Surveying.

******

RESOLUTION 18311

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to award site surveying and Phase I environmental assessment to Riverstone Land Surveying, and

WHEREAS, the Board’s Facilities and Space 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 awarding site surveying and Phase I environmental assessment to Riverstone Land Surveying. The fees for this work shall not exceed $14,250, including reimbursables. The funding source is the approved Capital Funds for the Middleburg Heights Health Center. Reference previous board resolution #18230 dated October 2011.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval to Award an Architectural Services Agreement to Perspectus Architecture for the Planned Relocation of the Post-Acute Rehabilitation Services to Old Brooklyn Campus

*****

RESOLUTION 18312

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to award an architectural services agreement to Perspectus Architecture for the Planned Relocation of the Post-Acute Rehabilitation Services to Old Brooklyn Campus, and

WHEREAS, the Board’s Facilities and Space 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 awarding the Architectural Agreement to Perspectus Architecture for the Planned Relocation of the Post-Acute Rehabilitation Services to Old Brooklyn Campus. The additional costs for these architectural services shall not exceed $59,142, including reimbursables. The Funding Source is the 2011 Available Capital Fund. Reference previous board resolution #18278 dated December 2011.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval to Award an Architectural Services Agreement to Perspectus Architecture for the West 150th Health and Surgery Center for Radiology and Womens Health Center Renovations

*****

RESOLUTION 18313

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to award Perspectus Architecture for the West 150th Health and Surgery Center for Radiology and Womens Health Center Renovations, and

WHEREAS, the Board’s Facilities and Space 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 awarding Perspectus Architecture, Inc. for architectural services for the West 150th Health and Surgery Center. The fees for this work shall not exceed $47,500, including reimbursables. The funding source is the 2012 Approved Capital Fund. Reference previous board resolution #18278 dated December 2011.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval of certain capital improvements to the System's medical towers sub-basement

*****

RESOLUTION 18314

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain capital improvements to the System's medical towers sub-basement; and

WHEREAS, the Board’s Facilities & Space 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 certain capital improvements to the System's medical towers sub-basement, for the purpose of repairing damaged electrical bus duct, for aggregate costs not to exceed $177,000, to be paid out of available capital funds and in a manner consistent with the System's procurement policies.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Approval to pre-authorize the Use of Qualified Professional Service Firms as identified in Exhibit A for Consulting Services

RESOLUTION 18315

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to pre-authorize the Use of Qualified Professional Service Firms as identified in Exhibit A for consulting services; and

WHEREAS, the Board’s Facilities and Space Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby pre-approves the use of the qualified Professional Firms identified in the attached Exhibit A, to provide consulting services that include architects, engineers, and other professionals as may be required to assist the Construction Management and Facilities Management Departments as needed. Contracts may be awarded to selected firms up to a maximum of $20,000 per project and an aggregate maximum of $75,000 per year, per firm, and.

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

AYES:          Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
               Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS:          None

ABSTAINED:     None

ABSENT:        None

DATE:          February 22, 2012
**PRE-QUALIFIED PROFESSIONAL SERVICE FIRMS**

<table>
<thead>
<tr>
<th>Architects</th>
<th>Professional Engineers</th>
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<tbody>
<tr>
<td>Behnke</td>
<td>ATC Associates</td>
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<tr>
<td>Bostwick Design Partnership</td>
<td>Barber &amp; Hoffman</td>
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<tr>
<td>BurtHill Architecture</td>
<td>CTL</td>
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<tr>
<td>Buric</td>
<td>Denk &amp; Associates</td>
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<td>Cawrse Architects</td>
<td>Desman &amp; Associates</td>
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<td>CBLH Architecture</td>
<td>EA Group</td>
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<tr>
<td>DeWolff Partnership Architects</td>
<td>EDI-BA</td>
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<td>Hasenstab Architects Inc.</td>
<td>EMH&amp;T Engineers</td>
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<td>HFP Ambuske Architects, Inc.</td>
<td>Fulton Air Balance</td>
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<td>HGFArchitects</td>
<td>Geosearches</td>
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<td>HWH Architects</td>
<td>GPD Group</td>
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<tr>
<td>KA Inc.</td>
<td>Kahoe Air Balance</td>
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<td>Konsentriks</td>
<td>Karpinski Engineering</td>
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<td>Lesko Architecture</td>
<td>McHenry &amp; Associates</td>
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<td>Makovich &amp; Pusti Architects</td>
<td>Michael Benza &amp; Associates</td>
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<td>Marshaus &amp; Farkas Architecture</td>
<td>NTH Consultants</td>
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<td>MBI-K2M</td>
<td>Osborn Engineering</td>
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<td>Moody Nolan</td>
<td>Precision Air Balance</td>
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<td>Payto Architects</td>
<td>Provessional Services Industries (PSI)</td>
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<td>Perspectus Architecture</td>
<td>Ralph Tyler Company</td>
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<td>Ralph Tyler Company</td>
<td>Riverstone Land Surveying</td>
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<td>Scheeser Buckley Mayfield LLC</td>
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<td>The Architects Inc.</td>
<td>TEC Inc.</td>
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<tr>
<td>URS Corporation</td>
<td>Westlake Reed Leskosky</td>
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<td>Van Auken Akins</td>
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<td>Westlake Reed Leskosky</td>
<td>Zakrajsek Engineering</td>
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</tbody>
</table>

**Consultants**

- Construction Resources, Inc.
- Healthcare Engineering Consultants
- Project and Construction Services, Inc
- RMCS
WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the East Building Cafeteria AHU 3&4, SAC 2&3, K1 & Hood Exhaust Fan; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the East Building Cafeteria AHU 3&4, SAC 2&3, K1 & Hood Exhaust Fan for the purpose of increasing the project by $2,563, and adjusting the total contract cost accordingly, to approved capital project numbered 1411022501 for the timely and successful completion of the project.

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

AYES:       Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
            Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS:       None

ABSTAINED:  None

ABSENT:     None

DATE:       February 22, 2012
Henle Builders, Inc. (General Trades Work)

**Authorize Contract Adjustment No. 3**
According to law, as follows:

**CCD No. 11** $2,563 ADD
Field condition. Modify existing structural frame to accommodate new rooftop equipment.

**Total This Adjustment** $2,563 ADD

**Current Contract Summary**

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<thead>
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<th>Description</th>
<th>Amount</th>
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<td>Proposed Revised Agreement Amount</td>
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**Project Budget Status**

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<td>Smith &amp; Oby current agreement amount</td>
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<tr>
<td>Henle Builders, Inc. current agreement amount</td>
<td>$418,461</td>
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<td>Total revised current contract amount</td>
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Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the MetroHealth Drive Entrance Improvements

RESOLUTION 18317

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the MetroHealth Drive Entrance Improvements; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the MetroHealth Drive Entrance Improvements for the purpose of increasing the project by $15,719, and adjusting the total contract cost accordingly, to approved capital project numbered 1411022507 for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
AUTHORIZATION OF CONTRACT ADJUSTMENT
METROHEALTH DRIVE ENTRANCE IMPROVEMENTS
Project No. 1411022507 (CM Project No. 11-01)
Funding Source: 2011 Capital Fund

Marous Brothers Construction, Inc. (Combined Trades Work)

Authorize Contract Adjustment No. 3
According to law, as follows:

CCD No. 5  $ 435  ADD
Owner request. Provide thrust block at water line.

CCD No. 6  $ 1,935  ADD
Field condition. Provide frost slab at existing main entrance
doors to prevent frost heaving.

CCD No. 7  $ 1,626  ADD
Field condition. Modify catch basin due to interference with
existing catch basin.

CCD No. 8  $ 459  ADD
Field condition. Revise West Plaza grading for additional
cement work adjacent to the Towers.

CCD No. 9  $ 661  ADD
Field condition. Relocate catch basin due to interference with
the existing and unidentified duct bank.

CCD No. 10  $ 721  ADD
Field condition. Revise light pole fixture at west ramp due to
interference with unidentified duct bank.

CCD No. 11  $ 1,585  ADD
Field condition. Revise East Plaza grading for additional
cement work at the base of the Tower.

CCD No. 12  $ 337  ADD
Field condition. Provide additional pavement demolition due to
unforeseen buried concrete.

CCD No. 13  $ 7,960  ADD
Owner request. Modification to existing large MH sign to allow
line of sight and improved pedestrian safety.

Total This Adjustment  $15,719  ADD
Current Contract Summary

Original Agreement Amount $ 1,178,450
Total Previous Adjustments $ 26,384
Total Current Agreement Amount $ 1,204,834
Proposed Adjustment This Request $ 15,719

Proposed Revised Agreement Amount $ 1,220,553

Project Budget Status

Total approved construction budget, including contingency $ 1,926,250
Total revised current contract amount $ 1,220,553

Current contract costs are within budget.
RESOLUTION 18318

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the WestPark Express Care; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the WestPark Express Care for the purpose of increasing contractor’s project allowance by $30,253, adjusting the total contract cost accordingly, to approved capital project numbered 1411022508 (CM Project No. 11-12) for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
AUTHORIZATION OF CONTRACT ADJUSTMENT
WESTPARK EXPRESS CARE
Project No. 1411022508 (CM Project No. 11-12)
Funding Source: 2011 Capital Fund

Crown Construction (Combined Trades Work)

Authorize Contract Adjustment No. 5
According to law, as follows:

CCD No. 4 $15,618 ADD
Owner request. Additional renovations in lobby areas on the 1st and 2nd Floors.

CCD No. 17 $14,635 ADD
Owner request. Provide labor and material for the construction of a medication room.

Total This Adjustment $30,253 ADD

Current Contract Summary

Original Agreement Amount $145,528
Total Previous Adjustments $9,323
Total Current Agreement Amount $154,851
Proposed Adjustment This Request $30,253

Proposed Revised Agreement Amount $185,104

Project Budget Status

Total approved construction budget, including contingency $190,000
Total revised current contract amount $185,104

Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the Aesthetic / Towers Renovations – Phase I

*****

RESOLUTION 18319

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I for the purpose of increasing the project by $30,518, and adjusting the total contract cost accordingly, to approved capital project number 1410022501 for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald

Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Regency Construction Services, Inc. (General Trades Work)

Authorize Contract Adjustment No. 2
According to law, as follows:

CCD No. 8  $ 189  ADD
Owner’s request. Labor and Delivery additional wall prep needed.

CCD No. 10 $ 4,039  ADD
Owner’s request. Installation of wider door in Peds Clinic.

CCD No. 11 $ 10,522  ADD
Owner’s request. Labor and Delivery additional floor removal required.

CCD No. 12 $ 3,367  ADD
Owner’s request. Labor and Delivery Asbestos containing material removed.

CCD No. 13 $ 3,152  ADD
Owner’s request. Relocate entrance door to Peds Clinic.

CCD No. 14 $ 831  ADD
Owner’s request. Additional painting in Labor Delivery.

CCD No. 16 $ 8,418  ADD
Owner’s request. Provide new cabinets in Well Child waiting area.

Total This Adjustment $ 30,518  ADD

Current Contract Summary

Original Agreement Amount $ 279,821
Total Previous Adjustments <$ 793>
Total Current Agreement Amount $ 279,028
Proposed Adjustment This Request $ 30,518

Proposed Revised Agreement Amount $ 309,546
Project Budget Status

Total approved construction budget, including contingency $ 528,750

Regency Construction Svcs. current agreement amount $ 309,546
Miller Plumbing & Heating Co. current agreement amount $ 28,990
Bay-West Electric Co. current agreement amount $ 84,257
Total revised current contract amount $ 422,793

Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the Aesthetic / Towers Renovations – Phase I

*****

RESOLUTION 18320

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I for the purpose of increasing the project by $11,449, and adjusting the total contract cost accordingly, to approved capital project numbered 1410022501 for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
AUTHORIZATION OF CONTRACT ADJUSTMENT
AESTHETIC / TOWERS RENOVATIONS - PHASE 1
Project No. 1410022501 (CM Project No. 10.15.1)
Funding Source: 2010 Capital Fund (Towers Renovation)

Bay-West Electric, Inc. (Electrical Trades Work)

Authorize Contract Adjustment No. 2
According to law, as follows:

**CCD No. 9**
$ 5,977    ADD
Owner’s request. Provide additional electrical feeds and
distribution to support three sky factory panels.

**CCD No. 10**
$ 830    ADD
Owner’s request. Installation of wider door in Peds Clinic.

**CCD No. 18**
$ 4,642    ADD
Owner’s request. Installation to provide wider doors in the
Pediatric Clinic for handicap access.

Total This Adjustment
$ 11,449    ADD

Current Contract Summary

Original Agreement Amount
$ 71,600
Total Previous Adjustments
$  1,208
Total Current Agreement Amount
$ 72,808
Proposed Adjustment This Request
$ 11,449

Proposed Revised Agreement Amount
$ 84,257

Project Budget Status

Total approved construction budget, including contingency
$ 528,750

Regency Construction Svcs. current agreement amount
$ 309,546
Miller Plumbing & Heating Co. current agreement amount
$  27,868
Bay-West Electric Co. current agreement amount
$  84,257
Total revised current contract amount
$ 421,671

Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the Aesthetic / Towers Renovations – Phase I

*****

RESOLUTION 18321

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the Aesthetic / Towers Renovations – Phase I for the purpose of increasing the project by $1,122, and adjusting the total contract cost accordingly, to approved capital project numbered 1410022501 for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
Authorize Contract Adjustment No. 1
According to law, as follows:

CCD No. 10
Owner's request. Relocate thermostat for door installation

Total This Adjustment

Current Contract Summary

Project Budget Status

Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the OBC Garage Lighting

*****

RESOLUTION 18322

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the OBC Garage Lighting; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the OBC Garage Lighting for the purpose of increasing the project by $4,455, and adjusting the total contract cost accordingly, to approved capital project numbered 1411022503 for the timely and successful completion of the project.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
        Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
AUTHORIZATION OF CONTRACT ADJUSTMENT
OBC GARAGE LIGHTING
Project No. 1411022503 (CM Project No. 10.16)
Funding Source: 2010 Capital Funds

T. H. Martin, Inc. (Electrical Trades Work)

Authorize Contract Adjustment No. 1
According to law, as follows:

CCD No. 1  $ 4,455  ADD
Field Condition.  Ground penetrating radar to survey existing structure for required conduit installation.

Total This Adjustment  $ 4,455  ADD

Current Contract Summary

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<td>Total Previous Adjustments</td>
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<td>Total Current Agreement Amount</td>
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<td>Proposed Adjustment This Request</td>
<td>$ 4,455</td>
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Proposed Revised Agreement Amount  $ 755,355

Project Budget Status

Total approved construction budget, including contingency  $ 813,300

T. H. Martin, Inc. current agreement amount  $ 750,900
Total revised current contract amount  $ 755,355

Current contract costs are within budget.
Approval of the Contract Adjustment detailed in attached Exhibit A for the Surgical Bench Equipment

*****

RESOLUTION18323

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the Contract Adjustment detailed in the attached Exhibit for the Surgical Bench Equipment; and

WHEREAS, the Board’s Facilities and Space 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 the Contract Adjustment detailed in the attached Exhibit for the Surgical Bench Equipment for the purpose of increasing contractor’s project allowance by $3,540, adjusting the total contract cost accordingly, to approved capital project numbered 1411022508 (CM Project No. 11-12) for the timely and successful completion of the project.

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

AYES:                Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
                     Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS:                None

ABSTAINED:          None

ABSENT:             None

DATE:               February 22, 2012
AUTHORIZATION OF CONTRACT ADJUSTMENT
SURGICAL BENCH EQUIPMENT
Project No. 1411022508 (CM Project No. 11-12)
Funding Source: 2011 Capital Fund

Henle Builders, Inc. (Combined Trades Work)

Authorize Contract Adjustment No. 3
According to law, as follows:

CCD No. 2 $ 2,104 ADD
Field condition. Furnish and install Ardex and Sheet Vinyl in Morgue to patch existing flooring.

CCD No. 4 $ 819 ADD
Field condition. Install new shutoff valves.

CCD No. 11 $ 617 ADD
Field condition. Extend corridor wall and patch penetrations.

Total This Adjustment $ 3,540 ADD

Current Contract Summary

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Agreement Amount</td>
<td>$ 241,000</td>
</tr>
<tr>
<td>Total Previous Adjustments</td>
<td>$ 5,431</td>
</tr>
<tr>
<td>Total Current Agreement Amount</td>
<td>$ 246,431</td>
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<tr>
<td>Proposed Adjustment This Request</td>
<td>$ 3,540</td>
</tr>
<tr>
<td>Proposed Revised Agreement Amount</td>
<td>$ 249,971</td>
</tr>
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</table>

Project Budget Status

Total approved construction budget, including contingency $ 325,000
Total revised current contract amount $ 249,971

Current contract costs are within budget.
Approval of the purchase of certain capital equipment and related improvements as listed in Exhibit A

*****

RESOLUTION 18324

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the purchase of certain capital equipment and related improvements as listed in Exhibit A; and

WHEREAS, the Board’s Finance 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 the purchase of certain capital equipment and related improvements as listed in Exhibit A, for costs not to exceed the amounts shown for each item in the Exhibit A, to be paid out of available capital funds, to be subsequently reimbursed through fund sources as shown for each item in Exhibit A.

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

AYES:  Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS:  None

ABSTAINED:  None

ABSENT:  None

DATE:  February 22, 2012
FINANCE COMMITTEE

IV. Consent Items

A. Capital Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Department</th>
<th>Amount</th>
<th>Funding</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Notebook computer for Dr. Isabelle Deschenes</td>
<td>Research</td>
<td>$1,458.00</td>
<td>American Heart Association Grant</td>
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<tr>
<td>b.</td>
<td>WAAS (GPS System for Life Flight), Phase II</td>
<td>Life Flight</td>
<td>$27,500.00</td>
<td>Life Flight Foundation</td>
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</table>

**TOTAL**  

$28,958.00
Approval of changes to the Hospital Charge Description Master (CDM) file

*****

RESOLUTION 18325

WHEREAS, the Board of Trustees of the MetroHealth System has been presented a recommendation for changes to the Hospital Charge Description Master (CDM) file; and

WHEREAS, the Board’s Finance 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 changes to the Hospital Charge Description Master (CDM) file, for the items shown in Attachment A.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None

DATE: February 22, 2012
### ATTACHMENT A - Summary of Charge Description Master Changes

**Charge Description Master**

<table>
<thead>
<tr>
<th>Dept Name</th>
<th>Epic Professional</th>
<th>Nursing Operationing Room</th>
<th>Radiology</th>
<th>Pathology</th>
<th>Surgery Clinic</th>
<th>TOTAL:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept Number</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>15</td>
<td>34</td>
<td>35</td>
<td>85</td>
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<tr>
<td>New Procedures Added</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>20</td>
<td>1</td>
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<tr>
<td>Price Changes</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Available as of 02/01/12</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>20</td>
<td>1</td>
<td>28</td>
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Approval of the services of TAS Consulting as the System's consultants

******

RESOLUTION 18326

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the services of TAS Consulting as the System's consultants; and

WHEREAS, the Board’s Finance 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 the services of TAS Consulting as the System's consultants, for the purpose of assistance and advising with regards to the System's pharmacy management practices, for fees and expenses not to exceed $40,000, to be paid out of general operating funds.

The consultant will assist with and advise on the following:

1. Assessment of pharmacy management practices relative to industry standards, to include regulatory compliance and best practice benchmarks;

2. Reviewing and recommending technical requirements to be incorporated into a request for proposals for competitive selection of a pharmacy management service provider ("Pharmacy Manager"); and,

3. Advise and assist with transition, from the incumbent Pharmacy Manager, to a new Pharmacy Manager, if there is a change.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of an Excess Workers' Compensation Insurance policy with Safety National Casualty Corporation

RESOLUTION 18327

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for an Excess Workers' Compensation Insurance policy with Safety National Casualty Corporation; and

WHEREAS, the Board’s Finance 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 an Excess Workers’ Compensation Insurance policy with Safety National Casualty Corporation, for the two year period of April 1, 2012 - March 31, 2014, providing Employer's Liability coverage of $1,000,000 per occurrence with a self-insured retention (deductible) of $1,250,000 at the rate of $0.0506/per$100 payroll for an estimated auditable premium of $454,000 for the two year period, with any rate increases for the second year capped to 7% of the rate in effect as of April 1, 2012, to be paid out of the general operating fund.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of the retention of Sutter O’Connell, Attorneys
As special counsel for medical malpractice, general liability and
commercial litigation matters

* * * * *

RESOLUTION 18328

WHEREAS, the Board of Trustees of The MetroHealth System has now been presented a recommendation from the Senior Vice President and General Counsel for the retention of Sutter O’Connell, Attorneys as special counsel for medical malpractice, general liability and commercial litigation matters as may be required, at discounted hourly rates.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention of Sutter O’Connell, Attorneys as special counsel for medical malpractice, general liability and commercial litigation matters as may be required; and

BE IT FURTHER RESOLVED, the Senior Vice President & General Counsel is hereby authorized to proceed with this retention on an as needed basis and to pay the reasonable costs of the firm out of Operating Funds.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of the retention of Bonezzi Switzer Murphy Polito & Hupp Co., LPA
As special counsel for medical malpractice, general liability and
commercial litigation matters

* * * * *

RESOLUTION 18329

WHEREAS, the Board of Trustees of The MetroHealth System has now been presented a recommendation from the Senior Vice President and General Counsel for the retention of Bonezzi Switzer Murphy Polito & Hupp Co., LPA as special counsel for medical malpractice, general liability and commercial litigation matters as may be required, at discounted hourly rates.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention of Bonezzi Switzer Murphy Polito & Hupp Co., LPA as special counsel for medical malpractice, general liability and commercial litigation matters as may be required; and

BE IT FURTHER RESOLVED, the Senior Vice President & General Counsel is hereby authorized to proceed with this retention on an as needed basis and to pay the reasonable costs of the firm out of Operating Funds.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of the retention of Davis & Young, LPA
As special counsel for medical malpractice, general liability and
commercial litigation matters

* * * * *
RESOLUTION 18330

WHEREAS, the Board of Trustees of The MetroHealth System has now been presented a recommendation from the Senior Vice President and General Counsel for the retention of Davis & Young, LPA as special counsel for medical malpractice, general liability and commercial litigation matters as may be required, at discounted hourly rates.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention of Davis & Young, LPA as special counsel for medical malpractice, general liability and commercial litigation matters as may be required; and

BE IT FURTHER RESOLVED, the Senior Vice President & General Counsel is hereby authorized to proceed with this retention on an as needed basis and to pay the reasonable costs of the firm out of Operating Funds.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
WHEREAS, the Board of Trustees of The MetroHealth System has now been presented a recommendation from the Senior Vice President and General Counsel for the retention of Reminger & Reminger, Attorneys at Law as special counsel for medical malpractice, general liability and commercial litigation matters as may be required, at discounted hourly rates.

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the retention of Reminger & Reminger, Attorneys at Law as special counsel for medical malpractice, general liability and commercial litigation matters as may be required; and

BE IT FURTHER RESOLVED, the Senior Vice President & General Counsel is hereby authorized to proceed with this retention on an as needed basis and to pay the reasonable costs of the firm out of Operating Funds.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of the engagement of Roetzel & Andress, LPA as attorneys and consultants to the System’s government relations activities

******

RESOLUTION 18332

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of Roetzel & Andress, LPA as attorneys and consultants to the System’s government relations activities; and

WHEREAS, the Board’s Legal and Government Relations 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 the engagement of Roetzel & Andress, LPA as attorneys and consultants to the System’s government relations activities, for total costs not to exceed $144,000 plus reasonable out-of-pocket expenses, and over a period not to exceed 24 months, to be paid out of general operating funds.

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

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
      Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers

NAYS: None

ABSTAINED: Ms. Whiting

ABSENT: None
### Medical Staff Appointments/Actions
February 2012

**RESOLUTION 18333**

#### Active (A):

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<th>Department</th>
<th>Division</th>
<th>Effec Date</th>
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<tbody>
<tr>
<td>Thomas, Robert MD</td>
<td>Medicine</td>
<td>Nephrology</td>
<td>2/8/12</td>
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<tr>
<td>Stefanac, Mary MD</td>
<td>Medicine</td>
<td>Int. Med</td>
<td>2/8/12 (Temp 2/6-2/8/12)</td>
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#### Associate:

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<th>Department</th>
<th>Division</th>
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<tbody>
<tr>
<td>Koblentz, Leslie MD</td>
<td>Psychiatry-Cuy. County Jail</td>
<td></td>
<td>2/8/12</td>
</tr>
<tr>
<td>Cook, Alice PhD</td>
<td>Psychiatry-Cuy. County Jail</td>
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<td>2/8/12 (Temp 1/4/12 – 2/7/12)</td>
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#### Affiliate:

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<th>Department</th>
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<th>Effec Date</th>
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<tbody>
<tr>
<td>Fisher, Daniel DO</td>
<td>Emer Med</td>
<td>Life Flight</td>
<td>2/8/12</td>
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<tr>
<td>Thomas, Scott MD</td>
<td>Emer Med</td>
<td>Life Flight</td>
<td>2/8/12</td>
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<tr>
<td>Zinati, Sarah MD</td>
<td>Fam Med – Locum Tenens</td>
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<td>2/8/12 (Temp 1/16/12-2/8/12)</td>
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#### Bioscientific-B:

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<th>Department</th>
<th>Division</th>
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<tbody>
<tr>
<td>Gerrek, Monica PhD</td>
<td>Medicine</td>
<td>Research</td>
<td>2/8/12</td>
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#### Additional Clinical Privileges:

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<th>Division</th>
<th>Privilege</th>
<th>Effec Date</th>
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<tbody>
<tr>
<td>Medalie, Daniel MD</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>Fluoroscopy - OEC Mini C-Arm</td>
<td>2/8/12</td>
</tr>
<tr>
<td>Totonchi, Ali MD</td>
<td>Surgery</td>
<td>Plastic Surgery</td>
<td>Fluoroscopy - OEC Mini C-Arm</td>
<td>2/8/12</td>
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<tr>
<td>Novak, Joseph MD</td>
<td>Emer Med</td>
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<td>Ultrasound - Lower Extremity DVT</td>
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#### Resignations:

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<tr>
<td>Gill, Nutan</td>
<td>Medicine</td>
<td>Cardiology</td>
<td>Active (A)</td>
<td>2/13/12</td>
<td>Position Eliminated</td>
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<td>Wadeson, Kelly PhD</td>
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<td>Neuhauer, Duncan</td>
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<td>Research</td>
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<td>1/6/12</td>
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<td>Williams, Tara MD</td>
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<td>1/6/12</td>
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<td>Gist, Mikki MD</td>
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<td>Life Flight</td>
<td>Affiliate</td>
<td>1/20/12</td>
<td>Voluntary Resignation</td>
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<tr>
<td>Hoehne, Daniel DO</td>
<td>EmerMed</td>
<td>LifeFlight</td>
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<td>1/18/12</td>
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<tr>
<td>Callahan, Kenneth MD</td>
<td>Surgery</td>
<td>Oral &amp; Max</td>
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<td>6/14/11</td>
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### Resigned Employment, Changing Staff Category:

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<th>Change of Staff Category</th>
<th>Eff Dt</th>
<th>Reason</th>
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<tbody>
<tr>
<td>E. Regis McFadden, MD</td>
<td>Medicine</td>
<td>Pulmonary</td>
<td>Active to Emeritus</td>
<td>1/10/12</td>
<td>Retirement</td>
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<tr>
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<td>Cardiology</td>
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<tr>
<td>Kushner, Irving MD</td>
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<td>Rheumatology</td>
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<td>7/1/11</td>
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<td>Brouhard, Ben MD</td>
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<td>Active to Honorary</td>
<td>1/1/12</td>
<td>Retirement</td>
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<tr>
<td>Louis, Judette MD</td>
<td>OB/GYN</td>
<td></td>
<td>Active to Bioscientific</td>
<td>3/2/12</td>
<td>Relocation</td>
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<tr>
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<td>Radiolog</td>
<td></td>
<td>Active (B) to Adjunct</td>
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#### Not Reappointing:

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<thead>
<tr>
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<tbody>
<tr>
<td>Ferreira, Shirley DDS</td>
<td>Dentistry</td>
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<td>Dates-Carter, Christina</td>
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<td>Saade, Jimmy MD</td>
<td>Emer Me</td>
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<tr>
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<td>Research</td>
<td>Bioscientific-B</td>
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<td>Gula, Teresa DO</td>
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<td>Int. Med</td>
<td>Affiliate</td>
<td>3/15/12</td>
<td>Doing Hem/Onc Fellow:</td>
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<td>Zahka, Kenneth MD</td>
<td>Pediatric</td>
<td>Peds Card</td>
<td>Adjunct</td>
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<td>Hoffman, Michael DDS</td>
<td>Surgery</td>
<td>Oral &amp; Max</td>
<td>Affiliate</td>
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<td>Berger, Ravi MD</td>
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<td>No activity</td>
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<td>Affiliate</td>
<td>3/15/12</td>
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<td>Does not wish to reappo</td>
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#### Changing Staff Category and Division:

<table>
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<tr>
<th>Name</th>
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<th>Division</th>
<th>Change of Staff Category</th>
<th>Eff Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
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<td>Van der kuyp, Fritz</td>
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<td>Int Med to Infect. E</td>
<td>Active A to Active B</td>
<td>1/1/12</td>
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</table>

#### AYES:

Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

#### NAYS:

None

#### ABSTAINED:

None

#### ABSENT:

None
Allied Health Providers’ Appointments/Actions  
February 2012

* * * * * *

RESOLUTION 18334

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Effec Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wiggins, Morgan</td>
<td>Psychiatry</td>
<td>2/8/12</td>
</tr>
<tr>
<td>Johnson, Richard</td>
<td>Psychiatry</td>
<td>2/8/12</td>
</tr>
<tr>
<td>Cundiff, Holly</td>
<td>Psychiatry</td>
<td>2/20/12</td>
</tr>
</tbody>
</table>

Resignations:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Division</th>
<th>Staff Categ.</th>
<th>Eff Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Witteman, Ruth Ann</td>
<td>Medicine</td>
<td>Int. Med</td>
<td>Nurse</td>
<td>3/1/12</td>
<td>Unknown</td>
</tr>
<tr>
<td>Henderson, Cheryl</td>
<td>Peds</td>
<td>NICU</td>
<td>Nurse</td>
<td>3/1/12</td>
<td>Retirement</td>
</tr>
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</table>

Not Reappointing:

<table>
<thead>
<tr>
<th>Name</th>
<th>Depart</th>
<th>Division</th>
<th>Staff Category</th>
<th>Eff Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wilmoth, Alicia</td>
<td>PA</td>
<td>Surgery CT Surgery</td>
<td>Allied Health</td>
<td>3/15/12</td>
<td>Relocated</td>
</tr>
</tbody>
</table>

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald  
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
WHEREAS, the Board of Trustees of The MetroHealth System has been advised of a certain claim against The MetroHealth System involving an actual or potential lawsuit; and

WHEREAS, the Board has reviewed this claim with the Senior Vice President, General Counsel; and

WHEREAS, the Board authorizes negotiation of settlement of said claim in amount not to exceed the maximum limits as set forth below:

<table>
<thead>
<tr>
<th>Claim Identification</th>
<th>Maximum Settlement</th>
</tr>
</thead>
<tbody>
<tr>
<td>No. 11-12-0211</td>
<td>$1,000,000</td>
</tr>
</tbody>
</table>

WHEREAS, this authorization does not admit liability but expressly denies the same, and negotiation of a settlement is authorized only in compromise of a disputed matter and in order to avoid the trouble and expense of further investigation and litigation. .

NOW THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby authorizes negotiation of a settlement of the claim against the amount set forth above, to be paid from The MetroHealth System Self-Insurance Trust Fund.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of Malpractice Claims
UNDER $75,000 FOR 2011

*****

RESOLUTION 18336

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of the settlement of malpractice claims against The MetroHealth System, and

WHEREAS, the Board has reviewed these claims with the Senior Vice President, General Counsel and all settlements are under $75,000; and

WHEREAS, the Board confirms and ratifies the settlement of said claims in amounts as set forth in a confidential addendum; and

WHEREAS, this authorization does not admit liability in any of these malpractice claims but expressly denies the same, and the settlements are authorized only in compromise of disputed matters.

NOT THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby confirms and ratifies settlement of the malpractice claims for 2011 against the amounts set forth, to be paid from Operating Funds, and the detailed listing of these claim settlements is hereby made a part of this Resolution as a confidential addendum hereto.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of Non-Malpractice Claims
Under $75,000 FOR 2011

*****

RESOLUTION 18337

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of the settlement of non-malpractice claims against The MetroHealth System, and

WHEREAS, the Board has reviewed these claims with General Counsel and all settlements are under $75,000; and

WHEREAS, the Board confirms and ratifies the settlement of said claims in amounts as set forth in a confidential addendum; and

WHEREAS, this authorization does not admit liability in any of these non-malpractice claims but expressly denies the same, and the settlements are authorized only in compromise of disputed matters.

NOT THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby confirms and ratifies settlement of the non-malpractice claims for 2011 against the amounts set forth, to be paid from Operating Funds, and the detailed listing of these claim settlements is hereby made a part of this Resolution as a confidential addendum hereto.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
       Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None
Approval of Bureau of Worker’s Compensation Claims
Under $75,000 FOR 2011

*****

RESOLUTION 18338

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of the settlement of Bureau of Worker’s Compensation claims against The MetroHealth System, and

WHEREAS, the Board has reviewed these claims with General Counsel and all settlements are under $75,000; and

WHEREAS, the Board confirms and ratifies the settlement of said claims in amounts as set forth in a confidential addendum; and

WHEREAS, this authorization does not admit liability in any of these Bureau of Worker’s Compensation claims but expressly denies the same, and the settlements are authorized only in compromise of disputed matters.

NOT THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby confirms and ratifies settlement of the Bureau of Worker’s Compensation claims for 2011 against the amounts set forth, to be paid from the Worker’s Compensation Fund, and the detailed listing of these claim settlements is hereby made a part of this Resolution as a confidential addendum hereto.

AYES: Ms. Clemo, Dr. Fountain, Mr. Gaskill, Mr. McDonald
Mr. Monnolly, Mr. Moss, Mr. Spain, Dr. Silvers, Ms. Whiting

NAYS: None

ABSTAINED: None

ABSENT: None