

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – JULY 27, 2016**

**RESOLUTION DESCRIPTION**

**RESOLUTION NO.**

**Minutes**

Approval of Regular Meeting, June 22, 2016

18998

**CONSENT AGENDA**

**Facilities and Space Committee**

Approval of Acquisition of Real Estate Located in Cuyahoga County, Ohio

18999

**Finance Committee**

Approval of Certain Capital Improvements and Purchases

19000

Approval of Changes to the Hospital and Professional Charge Description Master (CDM)

19001

File

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**Medical Staff**

Approval of Medical Staff Appointments/Actions – June/July 2016

19002

Approval of Allied Health Appointments/Actions – June/July 2016

19003

Approval of Board Meeting Minutes, June 22, 2016

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RESOLUTION 18998

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Meeting of June 22, 2016, 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 June 22, 2016, as presented.

AYES: Mr. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers,  
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Mr. Schneider

ABSTAINED: None

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DATE: July 27, 2016

**Approval of Acquisition of Real Estate Located in Cuyahoga County, Ohio**

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**RESOLUTION 18999**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the acquisition of real estate in Cuyahoga County, Ohio; and

WHEREAS, the Facilities and Space Committee has reviewed the recommendation and now recommends its approval.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the purchase, as more fully described in Attachment A.

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

AYES: Mr. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers,  
Mr. Spain, Ms. Whiting

NAYS: None

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ABSENT: Mr. Schneider

ABSTAINED: None

DATE: July 27, 2016

## **Attachment A**

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

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Approval of Certain Capital Improvements and Purchases

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RESOLUTION 19000

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain capital improvements and purchases; 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 certain capital improvements and purchases, for the items, purposes, and aggregate costs as detailed in Attachment A, to be paid out of available capital funds, and subsequently reimbursed through fund sources indicated in Attachment A.

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. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers,  
Mr. Spain, Ms. Whiting

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NAYS: None

ABSENT: Mr. Schneider

ABSTAINED: None

DATE: July 27, 2016

**Attachment A**  
**List of Capital Improvements and Equipment**

	Description	Aggregate Cost	Funding Source	Background
1.	Recording Systems for Parma Simulation Center	\$44,643	2016 Foundation Funding (#2201010051)	Systems record scenarios conducted in Simulation Center rooms to debrief and train the medical staff.
2.	Pathway CTS 2000	\$8,088	2016 Foundation Funding (#2209010041)	System used to diagnose and treat pelvic floor muscle dysfunction for both women and men.

<b>TOTAL</b>		\$ 52,731		
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Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File

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RESOLUTION 19001

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for changes to the hospital and professional 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 and professional 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: Mr. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

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ABSENT: Mr. Schneider

ABSTAINED: None

DATE: July 27, 2016

## **Attachment A**

This Attachment contains trade secrets and/or other proprietary confidential information of The MetroHealth System which shall not be disclosed in whole or in part to any external parties without the express consent of The MetroHealth System. This document is intended for internal use only.

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**Approval of Medical Staff Appointments/Actions**  
June/July 2016

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RESOLUTION 19002

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on June 28, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 15, 2016.

**Active A**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Edmiston, Marissa, MD	Medicine	Internal Medicine	07/01/2016	MHMC
El-Rifai, Rasha, MD	Medicine	Nephrology	07/01/2016	PMO, MHMC
Garcia, Adrian, MD (Chief Resident)	Medicine/Pediatrics		07/01/2016	MHMC
Howard, Alexandria, MD	Family Medicine		07/01/2016	CHMO, MHMC
Kolluru, Leela, MD	Medicine	Hospital Medicine	07/01/2016	MHMC
Ogbogu, King, MD	PM&R		07/01/2016	MHMC
Rowland-Seymour, Anastasia, MD	Medicine	Internal Medicine	07/01/2016	MHMC
Shefner, Laura, MD	Pediatrics		07/01/2016	Bedford, PMO
Waghray, Abhijeet, MD	Medicine	Internal Medicine	07/01/2016	MHMC

**Active B**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
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**Affiliate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Cassell, Andre, MD (Fellow for CIO Fellowship)	PM&R		07/01/2016	MHMC
DiLorenzo, David, MD	Radiology		07/01/2016	MHMC -PRN
Goldman, Deborah, MD	Pediatrics	Gastroenterology	07/01/2016	CCF
Locke, Maren, MD	Dermatology		07/01/2016	MHMC-PRN
Milner, Louise, MD	Radiology		07/01/2016	MHMC-PRN
Novince, Ryan, MD (Fellow for CIO Fellowship)	Medicine	Internal Medicine	07/01/2016	MHMC
Tandon, Yasmeen, MD	Radiology		07/02/2016	MHMC-PRN

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on July 5, 2016, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 15, 2016.

**Active A**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>	<i>Source</i>
Frolkis, Calen, MD	Medicine	Hospital Medicine	07/13/2016	MHMC
Murad, Khalil, MD	Medicine	Cardiology	07/25/2016	MHMC
Singh, Sareena, MD	OB/GYN		07/18/2016	MHMC
Sun, Fa, DMD	Dentistry	Oral Health	07/13/2016	MHMC

**Active B**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Spaunhurst, Katrina, MD	Dermatology		07/25/2016	MHMC

**Affiliate**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Shah, Zahid, MD	Radiology		07/25/2016	Randstad

**BioScientific**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Conroy, Britt, MD, PhD	Medicine	Research	07/06/2016	MHMC
Dowell, Jo, PhD	Pediatrics	Research	07/06/2016	MHMC
Makowski, Nathaniel, PhD	PM&R	Research	07/06/2016	MHMC

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on July 5, 2016 . The Actions will then be reviewed by the Medical Executive Committee via email vote on July 15, 2016

**Resignations**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Britton, Ian, MD	Medicine/Pediatrics		06/30/2016-CC
Henry, Catherine, MD	Otolaryngology		08/01/2016-R
James, Rebecca, MD	OB/GYN		06/22/2016-CC
Kam, Rebecca, DDS	Dentistry	Oral Health	06/30/2016-CC
Kessler, Kate, DO	Medicine/Pediatrics		08/05/2016-RL
Kode, Karthik, MD	Medicine	Internal Medicine	06/10/2016-CC
Shad, Fariha, MD	Medicine	Nephrology	08/01/2016-RL
Smith, Philip, MD, PhD	Pediatrics	Thoracic Surgery	06/13/2016-R
Sunna, Manal, DDS	Dentistry	Oral Health	06/30/2016-R
Yapicilar, Bulent, MD	Neurosciences	Neurological Surgery	08/01/2016-R
Peters, David MS	EmergencyMedicine	Life Flight	06/30/2016-R

**Change in Medical Staff Status**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Change</u>	<u>Effective Date</u>
Bacon, Emily, MD	Emergency Medicine		Affiliate to Active A	07/01/2016
Lewandowski, Aaron, MD	Emergency Medicine		Affiliate to Active A	07/01/2016
Maqsood, Syeda	Pediatrics		Active A to Bio	07/01/2016
Springel, Edward, MD	OB/GYN		Affiliate to Bio	06/30/2016

**Limited Clinical Privileges**

<u>Name</u>	<u>Department</u>	<u>Privilege</u>	<u>Date</u>
Sala, Stephen, DMD	Dentistry	Sedation Competency with Norm Bolden, MD	07/05/2016-08/04/2016

**Additional Clinical Privileges**

<u>Name</u>	<u>New Privileges</u>	<u>Date</u>
Bruno, Debora, MD	Add Sedation privileges	06/23/2016
Gandhi, Sanjay, MD	Add Laser Excimer Peripheral and Coronary laser	06/17/2016
Hacker, Robert, MD	Add Laser Excimer Peripheral and Coronary laser	06/17/2016
Hajjiri, Mohammad	Add Pericardiocentesis	07/07/2016
Lancione, Raymond, MD	Add Laser Trabeculoplasty	06/21/2016
Schwartzman, Larisa, MD	Add Sedation privileges	06/23/2016

Leave of Absence

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Dates</u>
Sivak, Edward, MD	Medicine	Pulmonary	09/20/2016 – 11/21/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

AYES: Mr. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers,  
Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Mr. Schneider

ABSTAINED: None

DATE: July 27, 2016

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Approval of Allied Health Appointments/Actions  
June/July 2016

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RESOLUTION 19003

The following Appointments to the MetroHealth System Allied Health Provider will be reviewed by the C&S Committee on June 28, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 15, 2016

**Allied Health**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Simon, Angela, AA-C	Anesthesiology		07/05/2016	MHMC
Wheatley, Brian, AA-C	Anesthesiology		07/05/2016	MHMC

The following Appointments to the MetroHealth System Allied Health Provider will be reviewed by the C&S Committee on July 5, 2016. The appointments will then be reviewed and accepted by the Medical Executive Committee on July 15, 2016

**Allied Health**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Reyes de Noyes, Vanilda, LISW	Psychiatry		07/06/2016	MHMC

The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on July 5, 2016. The Actions will then be reviewed by the Medical Executive Committee via email vote on July 15, 2016

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Lohr, Melissa, CNP	Family Medicine		07/05/2016-RL
Primous, April, CNP	Pediatrics		08/04/2016-R

Changes of Department

<u>Name</u>	<u>Dept. Change</u>	<u>Date</u>
Adoni, Andrea, CNP	Life Flight to Express Care	07/03/2016
Coppola, Eileen, CNP	Fam Med to Express Care	07/11/2016

Additional Clinical Privileges

<u>Name</u>	<u>New Privileges</u>	<u>Date</u>
Conley, Kimberly, CNP	Add Family Medicine privileges	06/20/2016
Coppola, Eileen, CNP	Add Family Medicine privileges	07/05/2016
Gunder, Christen, CNP	Adding Geriatrics privileges	07/05/2016
Huston, Candace, CNP	Add I&D abscesses	06/23/2016
	Digital Block	
	Drainage Paronychia	
Johnson, Kiara, CNP	Adding General Pediatrics privileges	06/24/2016
	She will be PRN at JDC	
O'Doherty, Jennifer, CNP	IUD Insertions and Removal	06/23/2016
	Endometrial biopsies	
	Vulvar biopsies	

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

AYES: Mr. McDonald, Ms. Dee, Bishop Minor, Mr. Monnolly, Mr. Moss, Dr. Silvers,  
Mr. Spain, Ms. Whiting

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NAYS: None

ABSENT: Mr. Schneider

ABSTAINED: None

DATE: July 27, 2016