

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – JANUARY 25, 2017**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
Minutes Approval of Regular Meeting, December 21, 2016	19065
 CONSENT AGENDA	
Finance Committee Approval of Certain Capital Improvements and Purchases	19066
Approval of Acceptance of Donation of Real Estate and Naming of the MetroHealth Zubizarreta House	19067
 Medical Staff	
Approval of Medical Staff Appointments/Actions – January 2017	19068
Approval of Allied Health Appointments/Actions – January 2017	19069
 Additional Resolutions	
Proposed Settlement of Claim No. 16-03-1015	19070
Proposed Settlement of Claim No. 15-08-1214	19071

Approval of Board Meeting Minutes, December 21, 2016

RESOLUTION 19065

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of December 21, 2016, 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 approves the Minutes of the Meeting of December 21, 2016, as presented.

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

NAYS: None

ABSENT: Ms. Dee, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Approval of Certain Capital Improvements and Purchases

RESOLUTION 19066

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

NAYS: None

ABSENT: Ms. Dee, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Attachment A
List of Capital Improvements and Equipment

	Description	Aggregate Cost	Funding Source	Background
1.	MetroHouse Funding	\$300,000	The MetroHealth Foundation (#29007152)	Funding for furniture, appliances, and a security system for the MetroHouse to assist spinal cord patients.
2.	AudioScan Verifit System	\$13,100	The MetroHealth Foundation (#29007090 & #20909001)	Medical device that will improve the fitting and testing of hearing aids in pediatric patients.

TOTAL		\$313,100		
--------------	--	-----------	--	--

Approval of Acceptance of Donation of Real Estate and Naming of the
MetroHealth Zubizarreta House

RESOLUTION 19067

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve acceptance of the donation of certain real estate and naming the future MetroHouse "Zubizarreta House"; 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 acceptance of the donation of certain real estate located at 3111 Broadview Road, Cleveland 44109 and naming the future MetroHouse "Zubizarreta House".

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

NAYS: None

ABSENT: Ms. Dee, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Approval of Medical Staff Appointments/Actions
January 2017

RESOLUTION 19068

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 3, 2017. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 13, 2017.

Active A

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Friedman, Joshua, MD	Pediatrics		1/23/2017	MHMC
Hileman, Craig, MD	Family Medicine		1/4/2017	MHMC, Brecksville
Omar, Omar, MD	Anesthesiology		1/9/2017	MHMC

Affiliate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Cheng, Aurelia, MD	Emergency Medicine	Life Flight	1/4/2017	MHMC
Hickey, Gregory, DO	Medicine	Pulmonary & Critical Care	TEMP-1/3/2017	Martin HealthCare
Fadul, Rafid, MD	Medicine	Pulmonary & Critical Care	TEMP-1/3/2017	Martin HealthCare
Laney, Lee, MD	Medicine	Gastroenterology	TEMP-1/3/2017	CompHealth
Lee, Eric, MD	Radiology		1/4/2017	CCF
Steward, Sarah, MD	Pediatrics		1/4/2017	Akron
Weiner, David, MD	Medicine	Pulmonary & Critical Care	1/4/2017	Martin HealthCare
Wiesen, Jonathan, MD	Medicine	Pulmonary & Critical Care	1/4/2017	Martin HealthCare

The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 3, 2017. The Actions will then be reviewed by the Medical Executive Committee via email vote on January 13, 2017.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Ashwath, Mahi, MD	Medicine	Cardiology	1/1/2017-RL
Bessette, Angela, MD	Ophthalmology		12/20/2016-RL
Das, Manisha, MD	Medicine	Cardiology	1/2/2017-RL
Gupta, Rishi, MD	Pediatrics	Gastroenterology	10/14/2016-CC
Sheridan, Theresa, DO	Family Medicine		6/1/2016-CC
Wolfe, Aaron, DO	Emergency Medicine		1/30/2017-R

CC=Contract Complete, Fellowship Complete
R=Resigned
RL-Relocated
RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Approval of Allied Health Appointments/Actions
January 2017

RESOLUTION 19069

The following Appointments to the MetroHealth System Allied Health Provider will be reviewed by the C&S Committee on January 3, 2017. The appointments will then be reviewed and accepted by the Medical Executive Committee on January 13, 2017.

Advanced Practice Nurses

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Garcia, Evangeline, CNP	Family Medicine		1/4/2017	Express Care
Lingro, Carrie, CNP	Family Medicine		1/4/2017	Express Care
Quallich, Sharon, CNS	Surgery	Trauma/Critical Care	1/9/2017	MHMC
Rozman, Monika, CNP	Family Medicine		1/4/2017	Express Care

Allied Health

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Dalton, Meredith, PA-C	Surgery	Cardiothoracic	1/4/2017	CCF
Samples, Matthew, PA-C	Surgery	Cardiothoracic	1/4/2017	CCF

The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on January 3, 2017. The Actions will then be reviewed by the Medical Executive Committee via email vote on January 13, 2017.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Homan, Timothy, CNS	Surgery	Cardiothoracic	12/23/2016-RT
Lieder, Mary, CNP	Psychiatry		12/30/2016-RT

Department Change

<u>Name</u>	<u>Dept. From</u>	<u>Dept. To</u>	<u>Date</u>
Coreno, Albert, PA-C	Family Medicine	Pulmonary & Critical Care	1/3/2017
Trenkelbach, Lynne, CNS	Anesthesiology	Emergency Medicine	12/1/2016

Additional Clinical Privileges

<u>Name</u>	<u>New Privileges</u>	<u>Date</u>
Mickan, Paula, CNP	Add Intrathecal Injections	12/13/2016

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Ms. Dee, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Approval of Claim Settlement

RESOLUTION 19070

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of a certain claim against The MetroHealth System involving a lawsuit;

WHEREAS, the Board has reviewed this claim with the Chief Legal Officer and the Chief Risk Officer;

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

Claim Identification	Maximum Settlement
No. 16-03-1015	\$125,000.00

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 concerns and expense of further investigation and litigation.

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

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017

Approval of Claim Settlement

RESOLUTION 19071

WHEREAS, the Board of Trustees of The MetroHealth System has been advised of a certain claim against The MetroHealth System involving a lawsuit;

WHEREAS, the Board has reviewed this claim with the Chief Legal Officer and the Chief Risk Officer;

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

Claim Identification	Maximum Settlement
No. 15-08-1214	\$1,600,000.00

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 concerns and expense of further investigation and litigation.

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

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

NAYS: None

ABSENT: Ms. Dee, Rev. Minor, Mr. Schneider

ABSTAINED: None

DATE: January 25, 2017