

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – APRIL 26, 2017**

<b><u>RESOLUTION DESCRIPTION</u></b>	<b><u>RESOLUTION NO.</u></b>
<b>Minutes</b>	
Approval of Regular Meeting, March 22, 2017	19089
Election of Presiding Officers of The MetroHealth System 2017-2018	19090
<b>CONSENT AGENDA</b>	
<b>Facilities and Space Committee</b>	
Approval to Amend the Construction Manager at Risk Agreement with Gilbane Building Company for the Critical Care Vertical Expansion Project	19091
Approval to Amend the Architectural Services Agreement with CBLH Design for the Critical Care Vertical Expansion Project	19092
Approval of Acceptance of Donation of Real Estate and Naming of the MetroHealth Zubizarreta House	19093
Approval of Lease to Establish a Community-Based Outpatient Care Location	19094
<b>Finance Committee</b>	
Approval of Changes to the Hospital and Professional Charge Description Master (CDM) File	19095
<b>Quality and Safety Committee</b>	
Approval of the Observance of National Nurses Week, May 8, 2017, through May 12, 2017	19096
<b>Medical Staff</b>	
Approval of Medical Staff Appointments/Actions – April 2017	19097
Approval of Allied Health Appointments/Actions – April 2017	19098

Approval of Board Meeting Minutes, March 22, 2017

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RESOLUTION 19089

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of March 22, 2017, 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 March 22, 2017, as presented.

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Election of Presiding Officers of The MetroHealth System  
2017-2018

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RESOLUTION 19090

WHEREAS, in accordance with the provisions of Section 339.02 of the Ohio Revised Code, the Board of Trustees of The MetroHealth System is required to elect a chairperson and such other officers as specified in the Board's rules; and

WHEREAS, the Bylaws of the Board of Trustees of The MetroHealth System provides for the yearly election of presiding officers of the Board; and

WHEREAS, a duly appointed Ad Hoc Nominating Committee of the Board of Trustees of The MetroHealth System has proposed that the following members of the Board of Trustees be elected officers of the Board for a one-year term:

Thomas McDonald	-	Chairperson
J. B. Silvers	-	Vice-Chairperson
Vanessa Whiting	-	Secretary

WHEREAS, there were no further nominations from the Trustees assembled, and a motion was duly made, seconded and passed that nominations be closed and a ballot be cast for the slate of nominees presented by the Ad Hoc Nominating Committee.

NOW THEREFORE BE IT RESOLVED, the following members of the Board have been elected by the Board of Trustees to the offices set forth beside their names for a term of one year:

Thomas McDonald	-	Chairperson
J. B. Silvers	-	Vice-Chairperson
Vanessa Whiting	-	Secretary

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Approval to Amend the Construction Manager at Risk Agreement with  
Gilbane Building Company for the Critical Care Vertical Expansion Project

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RESOLUTION 19091

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for Gilbane Building Company for the Critical Care Vertical Expansion Project, 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 amendment to Gilbane, Inc. as the System's construction manager at risk, for construction services under a Guaranteed Maximum Price Agreement for the Critical Care Vertical Expansion project ("Project") with aggregate costs not to exceed \$64,468,340, to be paid out of capital funds previously approved through Board Resolution 18845 approved in April 2015.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and The Board of Trustees of The MetroHealth System hereby approves such documents.

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Approval to Amend the Architectural Services Agreement with  
CBLH Design for the Critical Care Vertical Expansion Project

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RESOLUTION 19092

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to amend the current agreement for architectural services with CBLH Design for the Critical Care Vertical Expansion Project; 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 amendment of the agreement with CBLH Design to provide additional architectural services for the Critical Care Vertical Expansion Project. The total fees for this work shall not exceed \$4,419,692, including reimbursables. The funding source is as per Board Resolution 18845 approved in April 2015.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or his designees are hereby authorized to negotiate and execute agreements and other documents consistent with this resolution, and the Board of Trustees of The MetroHealth System hereby approves such documents.

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

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

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RESOLUTION 19093

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 and house located at 3111 Broadview Road, Cleveland, Ohio 44109 along with furniture, fixtures and equipment, 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, taking title to the property in the name of The MetroHealth System or its designee.

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Approval of Lease to Establish a Community-Based Outpatient Care Location

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RESOLUTION 19094

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve a lease for a community-based outpatient care location; 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 requested lease for space 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: Ms. Dee, Mr. McDonald, Mr. Monnolly, Mr. Moss, Mr. Schneider,  
Dr. Silvers, Mr. Spain, Ms. Whiting

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

## **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.

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

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RESOLUTION 19095

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

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

## **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.

Approval of the Observance of National Nurses Week, May 8, 2017, through May 12, 2017

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RESOLUTION 19096

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the observance of National Nurses Week, May 8, 2017, through May 12, 2017; and

WHEREAS, the Board's Quality and Safety 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 observance of National Nurses Week, May 8, 2017, through May 12, 2017, for the purpose of supporting the goals and ideals of National Nurses Week, acknowledge the importance of nurses and their significant contribution to the System and the patients for whom they care, and engage in appropriate recognition, ceremonies, activities, and programs.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer, or his designee, are hereby authorized to take necessary actions consistent with this resolution.

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Approval of Medical Staff Appointments/Actions  
April 2017

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RESOLUTION 19097

**The following Appointments to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on April 4, 2017. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 13, 2017.**

**Active A/B**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Montgomery, Lynda MD	Family Medicine		05/01/2017	Jewish Family
Solymos, Kornelia, MD	Family Medicine		05/01/2017	MHMC
Friedman, Darci, MD	Medicine	Internal Medicine	05/01/2017	

**Affiliate**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Strus, Maria, MD	Emergency Medicine		Privileges 4/5/2017	Parma Employment TBD
Merryman, Andrew, MD	Emergency Medicine	Life Flight	4/5/2017	MHMC
Krajekian, Joseph, DMD	Oral & Maxillofacial		4/5/2017	MHMC

**Physical Therapists**

<u>Name</u>	<u>Department</u>	<u>Start Date</u>
Monique Boudreau, PT	PM&R	04/05/2017
Kristine Hansen, PT	PM&R	04/05/2017
Joseph Warszawski, PT	PM&R	04/05/2017

**The following Appointments to the MetroHealth System Advanced Practice Nurses will be reviewed by the C&S Committee on April 4, 2017. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 13, 2017.**

**Advanced Practice Nurses**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Iacampo, Christina, CRNA	Anesthesiology		04/05/2017	MHMC

**The following actions to the MetroHealth System Medical Staff will be reviewed by the C&S Committee on April 4, 2017. The Actions will then be reviewed by the Medical Executive Committee via email vote on April 14, 2017.**

**Resignations**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Curci, Nicole MD	Radiology		4/1/2017- No License
Simon, Howard MD	Medicine	Internal Medicine	1/17/2017-RT
Sood, Raghav, MD	Medicine	Hospital Medicine	2/03/2017-CC
Whitcopf, Peter, MD	Medicine	Radiation Oncology	3/11/2017-CC
Laney, Lee, MD	Medicine	Gastroenterology	03/08/2017-No License

**Failed to Reappoint**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Berkowitz, Murray, DDS	Oral Health		3/15/2017
Conant, Olwen MS	Medicine	Radiation Oncology	3/15/2017
Feo, Antoine PhD	Psychiatry		3/15/2017
Iyer, Sai Nandini MD	Pediatrics		3/15/2017
Kane, Sarah, MD	OB/GYN		3/15/2017
Riebel, William MD	Medicine	Infectious Disease	3/15/2017
Ross, Jonathan MD	Pediatrics	Pediatric Urology	3/15/2017
Sutter, Constance MD	Dermatology		3/15/2017
Waight, David MD	Pediatrics	Pediatric Cardiology	3/15/2017
Weiss, Robert MD	Psychiatry		3/15/2017
Willen, David DDS	Oral Health	Dentistry	3/15/2017
Merheb, Maya, MD	Medicine	Gastroenterology	3/15/2017
Bashour, Fadi MD	Medicine	Gastroenterology	3/15/2017

**Change of Staff Category**

<i>Name</i>	<i>Department</i>	<i>Staff Category</i>	<i>Date</i>
Dreher, Nicholas MD	Emer Medicine	Affiliate to Active A	2/13/2017
Chrisman-Khawam, Leanne MD	Family Medicine	Active A to Active B	3/31/2017
Alfred Connors, MD	Medicine	Active A to Emeritus	4/01/2017

**Additional Clinical Privileges**

<i>Name</i>	<i>New Privileges</i>	<i>Date</i>
Grimes, Kevin	Robotic Privileges	3/15/2017
Smith, Brandon MD	Fetal Echocardiography	4/5/2017

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017

Approval of Allied Health Appointments/Actions  
April 2017

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RESOLUTION 19098

The following Appointments to the MetroHealth System Allied Health Providers will be reviewed by the C&S Committee on April 4, 2017. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 13, 2017.

**Allied Health**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>	<u>Source</u>
Wahlgren, Karen, AA-C	Anesthesiology		04/05/2017	MHMC

The following actions to the MetroHealth System Allied Health Staff will be reviewed by the C&S Committee on April 4, 2017. The Actions will then be reviewed by the Medical Executive Committee via email vote on April 13, 2017.

**Resignations**

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Iarocci, Mari LPCC	Psychiatry		4/14/17

**Additional Clinical Privileges**

<u>Name</u>	<u>New Privileges</u>	<u>Date</u>
Stricker, Michael, PA	Added Express Care Privileges, removed Jail, moving To express care only. Terming Jail.	02/16/17

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

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

NAYS: None

ABSENT: Rev. Minor

ABSTAINED: None

DATE: April 26, 2017