

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – OCTOBER 23, 2019**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
Minutes Approval of Regular Board Meeting Minutes, September 25, 2019	19320
Trustees New Trustees for The MetroHealth Board of Trustees	19321
CONSENT AGENDA	
Finance Committee Approval of Certain Annual Purchasing Policies and Procedures	19322
Approval of the Establishment of the P. Hunter Peckham, Ph.D. and George J. Picha, M.D., Ph.D. Professorship in Biomedical Engineering	19323
Approval of Lease of Real Estate in Cuyahoga County	19324
Medical Staff Approval of Medical Staff Providers Appointments, Actions and Reappointments – October 2019	19325
Other Approval of 2020 Annual Budget	19326

Approval of Board Meeting Minutes, September 25, 2019

RESOLUTION 19320

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of September 25, 2019, for approval; and

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

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve the Minutes of the Regular Meeting of September 25, 2019, as presented.

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

NAYS: None

ABSENT: Ms. Anderson, Mr. Hairston, Mr. Hurwitz

ABSTAINED: None

DATE: October 23, 2019

New Trustees for The MetroHealth System
Board of Trustees

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RESOLUTION 19321

WHEREAS, the members of TheMetroHealth System's Board of Trustees are appointed by Appointing Authority established by the Ohio Revised Code; and

WHEREAS, MetroHealth has been advised that the Appointing Authority's appointment of a new Trustee, Bernie Moreno to be effective October 8, 2019; and

WHEREAS, the Board has reviewed this matter and the documentation received from the Appointing Authority with respect to the newly appointed Trustees;

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees hereby accepts the appointment of Bernie Moreno and acknowledge and recognize his status as a member of this Board as of the effective date and for the term provided in the documentation provided by the Appointing Authority to MetroHealth.

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

NAYS: None

ABSENT: Ms. Anderson, Mr. Hairston, Mr. Hurwitz

ABSTAINED: None

DATE: October 23, 2019

Approval of certain annual purchasing policies and procedures

RESOLUTION 19322

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for certain annual purchasing policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2020, and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

- a) One or more group purchasing organizations (each a "GPO") sponsored by nonprofit organizations, for all products available through such GPOs, provided that the terms and conditions of such participation, and the GPO's policies and procedures, are evaluated and determined to be in the best interest of the System; and,
- b) One or more state or federally operated joint purchasing programs (each a "JPP"), for purchase of all products available through such JPPs.

The System may pay GPO and JPP participation or membership fees and costs, if any, out of general operating funds.

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

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

NAYS: None

ABSENT: Ms. Anderson, Mr. Hairston, Mr. Hurwitz

ABSTAINED: None

DATE: October 23, 2019

Approval of The Establishment of the P. Hunter Peckham, Ph.D. and
George J. Picha, M.D., Ph.D. Professorship in Biomedical Engineering

RESOLUTION 19323

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of the establishment of the P. Hunter Peckham, Ph.D. and George J. Picha, M.D., Ph.D. Professorship in Biomedical Engineering; 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 establishment of the P. Hunter Peckham, Ph.D. and George J. Picha, M.D., Ph.D. Professorship in Biomedical Engineering.

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. Moreno, Mr. Moss, Dr. Silvers,
Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson, Mr. Hairston, Mr. Hurwitz

ABSTAINED: None

DATE: October 23, 2019

Approval of Lease of Real Estate in Cuyahoga County

RESOLUTION 19324

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

WHEREAS, the Finance 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 lease, 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. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Ms. Anderson, Mr. Hairston, Mr. Hurwitz

ABSTAINED: None

DATE: October 23, 2019

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 Medical Staff Providers Appointments, Actions and Reappointments
October 2019

RESOLUTION 19325

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on October 1, 2019. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 11, 2019.

Active

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Chung, Annise, DO	Medicine	Internal Medicine	10/02/2019
Thomas, Leandria, MD	Family Medicine		10/02/2019
Murphy, Kaitlyn, MD	Pediatric	Critical Care	10/02/2019
Bailey, Louann, DNP	Medicine	Hospital Medicine	10/02/2019
Obuekwe, Ogechi, MD	Psychiatry		10/02/2019

Associate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Brown, Yolanda, CNP	Medicine	Nephrology	10/02/2019
Jiang, Xiaolei, CNP	Family Medicine		10/02/2019
Dangelo, Angela, CNP	Geriatric Medicine		10/02/2019
Marcotte, Michael, CAA	Anesthesiology		10/02/2019
Roth, Heather, CNP	Family Medicine		10/02/2019
Smith, Angela, CNP	Psychiatry		10/02/2019
Sorokin, Kristina, CNP	Family Medicine		10/02/2019
Lowery, Andrea, CNP	Geriatric Medicine		10/02/2019
Radzilowski, Rachel, CNP	Psychiatry		10/02/2019
Bell, Robert PA	Emergency Medicine	Correctional Medicine	10/02/2019

Privileged Non-Member

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Gnanajothy, Rosana, MD	Medicine	Hematology/Oncology	10/02/2019
Staggs, Russell, DO	Emergency Medicine		10/02/2019

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on October 1, 2019. The Actions will then be reviewed by the Medical Executive Committee on October 11, 2019.

Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Super, Dennis, MD	Pediatrics		09/30/2019 RT
Yamahiro, Atsuko, MD	Internal Medicine		08/16/2019 R
Natalie Hinchcliffe, MD	Family Medicine		09/27/2019 R
Stevens, Tyecia, CNP	PM&R		09/27/2019 R
El-Khider, Faris, MD	Gastroenterology		09/27/2019 R
Wright, Andrew, MD	Emergency Medicine		09/27/2019 R

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

Reappointments from 10/15/2019-10/15/2021

Name	Category	Department
Amanda M. Mohny, CAA	Associate	Anesthesiology
Bradley M. Wright, CAA	Associate	Anesthesiology
Pavlo Shkraba, CAA	Associate	Anesthesiology
Bryan R. Davis, MD	Active	Dermatology
Jonathan Bass, MD	Active	Dermatology
Paul G. Hazen, MD	Privileged Non Member	Dermatology
Aaron R. Smith, MD	Active	Emergency Medicine
Dale R. Turley, PA-C	Privileged Non Member	Emergency Medicine
Douglas F. Long, PA-C	Associate	Emergency Medicine
Eric P. Roter, MD	Active	Emergency Medicine
John F. Maxfield, MD	Active	Emergency Medicine
Jonathan Glauser, MD	Active	Emergency Medicine
Kenneth Jenkins, MD	Active	Emergency Medicine
Kristen Schmidt, MD	Active	Emergency Medicine
Linda Kaforey, PA-C	Associate	Emergency Medicine
Louis Horwitz, MD	Privileged Non Member	Emergency Medicine
Maya Myslenski, MD	Active	Emergency Medicine
Shetal N. Patel, MD	Active	Emergency Medicine
Yitzchak A. Glick, MD	Active	Emergency Medicine
Mary E. Hancock, MD	Active	Emergency Medicine
Cali A. Holan, MD	Active	Emergency Medicine
Alexander A. Keister, DO	Privileged Non Member	Emergency Medicine
Christopher Bishop, DO	Privileged Non Member	Emergency Medicine
Christopher M. Bazzoli, MD	Privileged Non Member	Emergency Medicine
William Krebs Jr., DO	Privileged Non Member	Emergency Medicine
Anne S. Wise, MD	Privileged Non Member	Family Medicine
Charles J. Garven, MD	Privileged Non Member	Family Medicine
Christina M. Antenucci, MD	Active	Family Medicine
Douglas P. Van Auken, MD	Active	Family Medicine
Erin N. Tomlinson, MD	Active	Family Medicine
Gaby S. Khoury, MD, MBA	Active	Family Medicine
Heidi L. Gullett, MD, MPH	Privileged Non Member	Family Medicine
Hemalatha C. Senthilkumar, MD	Active	Family Medicine
James E. Misak, MD	Active	Family Medicine
Melanie Golembiewski, MD	Privileged Non Member	Family Medicine
Michael L. Raddock, MD	Active	Family Medicine
Misty L. Garcia, PA-C	Associate	Family Medicine
Sasha Yurgionas, MD	Privileged Non Member	Family Medicine
Mary E. Massie-Story, MD	Active	Family Medicine
Monica M. Puszakowski, PA-C	Associate	Family Medicine
Carolyn M. Dziwis, MD	Active	Geriatric Medicine
James W. Campbell, MD	Active	Geriatric Medicine
Mary V. Corrigan, MD	Active	Geriatric Medicine

Kenneth R. Laurita, Ph.D	Bioscientific	Medicine
Sanjay Gandhi, MD	Active	Medicine
Soufian Almahameed, MD	Active	Medicine
Thomas A. Murphy, MD	Active	Medicine
Anita P. Redahan, MD	Privileged Non Member	Medicine
D. Roy Ferguson, MD	Active	Medicine
Joanna M. Brell, MD	Active	Medicine
Elaine B. Cruz, DO	Active	Medicine
Peter Z. Anders, MD	Privileged Non Member	Medicine
William C. Cook, DO	Active	Medicine
Corrilynn O. Hileman, MD	Active	Medicine
Robert C. Kalayjian, MD	Active	Medicine
Anita S. Lang, MD	Active	Medicine
Brook Watts, MD	Active	Medicine
Corinna D. Falck-Ytter, MD	Bioscientific	Medicine
Geehan Botros, MD	Active	Medicine
Marina Cutarelli Saul, MD	Active	Medicine
Paul M. Manning, DO	Active	Medicine
Ashwini Sehgal, MD	Bioscientific	Medicine
Bing C. Wang, Ph.D	Bioscientific	Medicine
John R. Sedor, MD	Bioscientific	Medicine
Edward L. Warren, MD	Active	Medicine
John D. Thornton, MD, MPH	Active	Medicine
Monica L. Gerrek, Ph.D	Bioscientific	Medicine
Cheung C. Yue, MD	Active	Medicine
Nora G. Singer, MD	Active	Medicine
Stanley Ballou, MD	Active	Medicine
Nicholas J. Dreher, MD	Active	Medicine/Pediatrics
Cordula M. Jain, MD	Active	Medicine/Pediatrics
Agnieszka A. Ardelt, MD, Ph.D	Active	Neurosurgery
Daniel N. Nichols, PA-C	Associate	Neurosurgery
Samuel K. Rosenberg, MD	Active	Neurosurgery
Deborah M. Prinz-Gentile, MD, Ph.D	Active	Obstetrics & Gynecology
Gregory Y. Kitagawa, MD	Active	Obstetrics & Gynecology
Joel Escobedo, MD, Ph.D	Active	Obstetrics & Gynecology
Phillip M. Shuffer, MD	Active	Obstetrics & Gynecology
Sara G. Gradisar, MD	Active	Obstetrics & Gynecology
Christina K. Hardesty, MD	Privileged Non Member	Orthopaedics
John E. Feighan, MD	Active	Orthopaedics
Ronald J. Mistovich, MD	Active	Orthopaedics
Lisa S. Roth, DPM	Active	Orthopaedics
Sean McMillin, DPM	Active	Orthopaedics
David W. Stepnick, MD	Active	Otolaryngology
Elizabeth J. Goodrich, PA-C	Associate	Otolaryngology
Mark Weidenbecher, MD	Active	Otolaryngology

Rania Rayes, MD	Active	Pathology
Salman B. Ayub, MD	Active	Pathology
Santhi Ganesan, MD	Active	Pathology
David S. Bar-Shain, MD	Active	Pediatrics
Harry K. Kiefer, MD	Active	Pediatrics
Jacqueline M. Scott, CGC	Privileged Non Member	Pediatrics
Kathryn M. Corrigan, MD	Active	Pediatrics
Laurie Ekstein, MD	Active	Pediatrics
Margarita Neyman, MD	Active	Pediatrics
Matthew H. Tien, MD	Active	Pediatrics
Nada Haddad, MD	Active	Pediatrics
Philip A. Fragassi, MD	Active	Pediatrics
Susan K. Santos, MD	Active	Pediatrics
Margaret Stager, MD	Active	Pediatrics
Fouseena Pazheri, MD	Active	Pediatrics
John J. Moore, MD	Active	Pediatrics
Marc F. Collin, MD	Active	Pediatrics
Maroun J. Mhanna, MD	Active	Pediatrics
David J. Birnkrant, MD	Active	Pediatrics
Christina V. Oleson, MD	Active	Physical Medicine & Rehabilitation
James J. Begley, MD, MS	Active	Physical Medicine & Rehabilitation
Mary Vargo, MD	Active	Physical Medicine & Rehabilitation
Michael A. Harris, MD	Active	Physical Medicine & Rehabilitation
Elizabeth K. Dreben, Ph.D	Active	Physical Medicine & Rehabilitation
Kimberly D. Anderson, Ph.D	Bioscientific	Physical Medicine & Rehabilitation
Alice M. Cook, Ph.D	Active	Psychiatry
Emily K. White, Ph.D	Active	Psychiatry
Howard G. Gottesman, MD	Active	Psychiatry
Leanne Hardy, LPCC	Privileged Non Member	Psychiatry
Lisa R. Shah, Ph.D	Active	Psychiatry
Michael P. Allen, LPCC-S, LCDC III	Privileged Non Member	Psychiatry
Stacy Caldwell, Ph.D	Active	Psychiatry
Terry Stancin, Ph.D, MA	Active	Psychiatry
Tina M. Kenney, LPCC-S	Privileged Non Member	Psychiatry
Beth A. Bacon, LISW-S	Privileged Non Member	Psychiatry
Bethany J. Bock, LISW	Privileged Non Member	Psychiatry
Deborah I. Casciato, LISW-S	Privileged Non Member	Psychiatry
Margaret A. Roll, LISW-S	Privileged Non Member	Psychiatry
Mary C. Fallon, LISW	Privileged Non Member	Psychiatry
Andrew L. Goldberg, MD	Active	Radiology
Michael D. Wilson, MD	Active	Radiology
Robert D. Ferguson, MD	Active	Radiology
Thomas D. Krewson, MD	Active	Radiology

Mark J. Botham, MD	Privileged Non Member	Surgery
Thomas G. Santoscoy, MD	Privileged Non Member	Surgery
Mindy D. Toabe, OD	Active	Surgery
Raymond R. Lancione, MD	Active	Surgery
Scott Seidel, OD	Active	Surgery
Thomas L. Steinemann, MD	Active	Surgery
Anjay K. Khandelwal, MD	Active	Surgery
Laura R. Brown, MD, Ph.D	Active	Surgery
Vanessa P. Ho, MD	Active	Surgery
Jonathan M. Kwong, MD	Privileged Non Member	Surgery

AYES: Ms. Anderson, Ms. Dee, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Mr. Hairston

ABSTAINED: None

DATE: October 23, 2019

Approval of a proposed budget for the 2020 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”)

RESOLUTION 19326

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2020 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”); 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 approve a proposed budget for the 2020 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio (“County”).

The information to be submitted to the County is shown in Exhibits A and B.

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

AYES: Ms. Anderson, Ms. Dee, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: Mr. Hairston

ABSTAINED: None

DATE: October 23, 2019

Attachment A

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