

**THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – MARCH 25, 2020**

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
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Approval and Acceptance of the 2019 Audit Report Prepared by RSM	19352
Approval of the Continued Engagement of Kaufman Hall as the System’s Financial Advisor for Transformation	19353
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Approval of Board Meeting Minutes, January 22, 2020

RESOLUTION 19351

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of January 22, 2020 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 January 22, 2020, as presented.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Approval and Acceptance of the 2019 Audit Report Prepared by RSM

RESOLUTION 19352

WHEREAS, the System's independent auditors, RSM, have prepared and presented to the Audit and Compliance Committee their 2019 Audit Report for the System's annual financial statements for the year ended December 31, 2019;

WHEREAS, RSM reviewed their Report with the Audit and Compliance Committee and discuss the conduct and scope of the audit and their work with management of the System.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve and accept the 2019 Audit Report prepared by RSM for the System's annual financial statements for the year ended December 31, 2019.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Approval of the Continued Engagement of Kaufman Hall
as the System's Financial Advisor for Transformation

RESOLUTION 19353

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the continued on-going engagement of Kaufman Hall as the System's Financial Advisor for Transformation; and

WHEREAS, the Board's Executive 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 continued on-going engagement of Kaufman Hall as the System's Financial Advisor for Transformation, for the purpose of providing financial planning, advice and guidance related to Transformation and the funding of additional strategic capital expenditures throughout 2020, for total aggregate fees not to exceed \$285,000 plus reasonable out-of-pocket expenses, to be paid out of general operating funds.

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. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Acceptance of the 2019 Results Compared to the 2019 Plan Measures and Goals and Acceptance of Achievements of Goals for the Performance Based Variable Compensation Program

RESOLUTION 19354

WHEREAS, the Board of Trustees of The MetroHealth System has previously approved the Performance Based Variable Compensation plan for senior leadership (the “Plan”) and the Plan performance metrics for 2019;

WHEREAS, the Audit Committee of the Board of Trustees of The MetroHealth System has recommended that the Board of Trustees accept and acknowledge the System’s 2019 results as compared with the 2019 metrics and the achievement of the goals for the 2019 Performance Based Variable Compensation Program; and

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the achievements for the 2019 Plan performance metrics.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the achievements for the System’s 2019 performance results as compared to the 2019 Plan Measures and Goals previously adopted by the Board; and

BE IT FURTHER RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the achievements for the System’s 2019 performance results as compared to the 2019 Plan Measures and Goals previously adopted by the Board, as verified by the final 2019 Net Operating Income through the finalization of the System’s audited financial statements; and

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. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

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Approval of the Reaffirmation of the Policy Relative to the Open Meetings Law

RESOLUTION 19355

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the reaffirmation of the Policy relative to the Open Meetings Law for 2020-2021; 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 reaffirmation of the Policy relative to the Open Meetings Law for 2020-2021.

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

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

POLICY OF THE BOARD OF TRUSTEES
OF THE METROHEALTH SYSTEM
RELATIVE TO OPEN MEETINGS LAW

March 25, 2020

1. Pursuant to Section 121.22 (F) of the Ohio Revised Code, the Board of Trustees of The MetroHealth System hereby ratifies its traditional policy of conducting the business of The MetroHealth System in public meetings. Interested citizens and representatives of the news media are welcome to attend all meetings of the Board.
2. Executive sessions, not open to the public, shall be held only in accordance with, and for the purposes specified in, Ohio Revised Code, Section 121.22 (G).
3. The Board of Trustees regularly meets at 4:00 p.m. on the fourth Wednesday of the calendar month as noted on the Schedule of Meetings at MetroHealth Medical Center, 2500 MetroHealth Drive, Cleveland, Ohio, except on those occasions when this date would conflict with a holiday, or when a quorum of Trustees would not be available. A Schedule of Board Meeting dates, including Board Committee meeting dates, for each ensuing calendar year shall be adopted at each regular December meeting, and shall be provided to any citizen upon written request without charge. The Board may modify this schedule from time to time in accordance with its Bylaws and by providing public notice of at least fourteen (14) days.

Special meetings of the Board may be held from time to time and any citizen who has made a written request for notification pursuant to Section 4. below shall be so notified of such special meetings and the purposes of these meetings at least twenty-four (24) hours in advance of the meeting, except in the event of an emergency requiring immediate official action.

4. Any citizen, including news media representatives, desiring further information about the time, date, place and purpose of any meeting of The MetroHealth System Trustees may obtain such information by addressing a letter requesting to be registered for written notification of regular and special Board meetings, or regular and special Committee meetings, or both, to the Office of the Executive Assistant to the President, The MetroHealth System, 2500 MetroHealth Drive, Cleveland, Ohio 44109-1998. All Board and Committee meeting dates, including special meetings, and any changes in such dates, agendas, minutes and resolutions shall be posted on The MetroHealth System website.

Appropriate written notification will be sent following receipt by The MetroHealth System of one of the following:

- a. a check payable to The MetroHealth System in the amount of \$25.00 to cover mailing and handling costs for a one-year period, or
- b. a quantity of pre-addressed and stamped legal-size envelopes for the mailing of Board meeting notices.

For further information, the Assistant to the Board may be contacted at 778-5723.

5. Notices for meetings will include the time, date and place of the meeting. Notices for special meetings of the Board will also include the purpose for which the meeting has been called.

All persons requesting to be registered for Board meeting notification should provide a telephone number or an email address where they can be contacted in the event of a cancellation, in which case a reasonable effort will be made to provide this information.

The MetroHealth System shall assume no responsibility for notifying those registered of the expiration of the period for which they have paid fees for written notifications, or when the quantity of envelopes supplies for this purpose has been depleted.

Approval of Medical Staff Providers Appointments and Actions
March 2020

RESOLUTION 19356

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 28, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on February 14, 2020.

Active

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Vernon, Lance, DDS	Dental Medicine	Correctional Medicine	1/29/2020

Associate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Glaser, Kathleen, CNP	Anesthesiology		1/29/2020
Jacobs, Breana, CNP	Pediatrics	Foster Care	1/29/2020
Kollman, Melissa, PA-C	Medicine/Pediatrics		1/29/2020
Laughlin, Rachel, PA-C	Surgery	Trauma/Critical Care	1/29/2020
Patel, Rebecca, CNP	Family Medicine	Express Care	1/29/2020
Piero, Joseph, CRNA	Anesthesiology		1/29/2020
Shor, Erika, CRNA	Anesthesiology		1/29/2020

Privileged Non-Member

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Addis, Matthew, MD	Emergency Medicine		1/29/2020
Butchko, Gary, MD	Pediatrics	Cardiology	1/29/2020
Faraji, Navid, MD	Radiology		1/29/2020
Kosaraju, Vijaya, MD	Radiology		1/29/2020
Kosmas, Christos, MD	Radiology		1/29/2020
Paspulati, Raj, MD	Radiology		1/29/2020
Ramaiya, Nikhil, MD	Radiology		1/29/2020
Razi, Ahmad, MD	OB/GYN		1/29/2020
Tirumani, Sree Harsha, MD	Radiology		1/29/2020
Tomashefski, Amy, CNP	Family Medicine	Express Care	1/29/2020
Young, Peter, MD	Radiology		1/29/2020

The following Appointments to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on February 25, 2020. The appointments will then be reviewed and accepted by the Medical Executive Committee on March 13, 2020.

Active

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Barany, Victoria, DDS	Dental Medicine		2/26/2020
Markovic, Michael, MD	Radiology		2/26/2020

Associate

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>Start Date</u>
Kohn, Brittany, CNP	PM&R		2/26/2020

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Coleman, Anton, MD	Neurology		2/26/2020
Dimeling, George, MD	Surgery	Cardiothoracic	2/26/2020
Patel, Bharatkumar, MD	Neurology		2/26/2020
Poehm, Erika, MD	Neurology		2/26/2020
Rosenberg, Leon, MD	Neurology		2/26/2020
Tillinghast, Guy, MD	Medicine	Hematology/Oncology	2/26/2020
*Vibhakar, Shardul, MD	Radiology		2/10/2020
Vokic, Noreen, CNP	Surgery	Cardiothoracic	2/26/2020

*Provider approved through expedited credentialing.

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on January 28, 2020. The Actions will then be reviewed by the Medical Executive Committee on February 14, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Boyko, Christine, DO	Family Medicine	Express Care	1/17/2020-R
Cook, Alice, PhD	Psychiatry		1/7/2020-RT
Dwyer, Meggan, CNP	Pediatrics	Express Care	1/17/2020-R
Evans, Doris, MD	Pediatrics		1/9/2020-R
Fuller, Rebecca, CNS	Psychiatry		1/3/2020-RT
Gawry, Paul, PA-C	Surgery	Cardiothoracic	1/1/2020-R
Joyce, Steven, DO	Emergency Medicine	Life Flight	12/15/2019-R
Krueger, Susan, PA-C	Orthopaedics		1/1/2020-R
Olp, Elizabeth, CAA	Anesthesiology		1/24/2020-R
Radzilowski, Rachel, CNP	PM&R		1/10/2020-R
Shaheen, Raja, CNP	Family Medicine	Express Care	1/17/2020-R
Sieben, Louise, MD	Medicine/Pediatrics	Express Care	1/17/2020-R
Smith, Christopher, CNP	Family Medicine	Express Care	1/7/2020-R
Stratton, Leeanne, MD	Emergency Medicine		1/16/2020-R
Wang, Sijie, MD	Medicine	Hospital Medicine	1/6/2020-R

Department Change

<i>Name</i>	<i>Department From</i>	<i>Department To</i>	<i>Date</i>
Mehra, Lindsey, CNP	Internal Medicine	Emergency Medicine	1/1/2019

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Mehra, Lindsey, CNP	Emergency Medicine	1/1/2019

The following actions to The MetroHealth System Medical Staff will be reviewed by the C&S Committee on February 25, 2020. The Actions will then be reviewed by the Medical Executive Committee on March 13, 2020.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Asaad, Imad, MD	Medicine	Gastroenterology	2/25/2020-R
Folmer, Brian, RNFA	Surgery	Cardiothoracic	2/11/2020-R
Grabowski, Matthew, MD	Neurosurgery		2/14/2020-R
Johnson, Freedom, MD	Otolaryngology		2/7/2020-ET
Malcolm, Larissa, LISW-S	Psychiatry	Social Work	2/7/2020-R
Mokashi, Suyog, MD	Surgery	Cardiothoracic	2/11/2020-R
Patel, Malaykumar, MD	Radiology		2/28/2020-R
Patel, Rahul, MD	Medicine	Endocrinology	2/28/2020-R
Rhodes, Catherine, CNP	OB/GYN		1/31/2020-R
Nemunaitis, Gregory, MD	PM&R		1/31/2020-RT

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Affirmation of Commitment to Establish a Level III Adult Trauma Center at
MetroHealth Parma Medical Center

RESOLUTION 19357

WHEREAS, the Board of Trustees of The MetroHealth System and administrative and medical staff have determined they desire to establish a Level III Adult Trauma Center at MetroHealth Parma Medical Center;

WHEREAS, the Board of Trustees of The MetroHealth System and administrative and medical staff have been presented a recommendation to approve the corrective action plan and timeline developed from recommendations from the American College of Surgeons' Executive Summary identified during the consultation visit on April 2, 2019 at MetroHealth Parma Medical Center; and

WHEREAS, the Board of Trustees of The MetroHealth has been presented a recommendation to affirm its commitment to establish a provisional Level III Adult Trauma Center at MetroHealth Parma Medical Center according to the published standards and guidelines of the American College of Surgeons, commencing on April 20, 2020; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby affirms its commitment to establish and maintain a provisional Level III Adult Trauma Center at MetroHealth Parma Medical Center after essential elements of the corrective action plan have been met, targeted for April 20, 2020.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to take any necessary actions required consistent with this resolution.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Approval of a Lease of Space for an Outpatient Health Facility

RESOLUTION 19358

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the lease of space for an outpatient health facility in Westlake, Ohio.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the lease of space for an outpatient health facility in Westlake, Ohio 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. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Attachment A

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Approval of Pre-Authorized Professionals Consistent with System Policy GEN-88

RESOLUTION 19359

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for appointment of certain Pre-Authorized Professionals consistent with System Policy GEN-88; 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 certain Pre-Authorized Professionals consistent with System Policy GEN-88, for services to be provided during the period of April 1, 2020, through April 30, 2021, with aggregate costs not to exceed \$50,000 per assigned project per Professional. The fees for the Pre-Authorized Professionals will be paid out of available and authorized operating and capital funds as needed. The list of Pre-Authorized Professionals is shown in the attached Exhibit 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. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Exhibit A

PRE-AUTHORIZED QUALIFIED PROFESSIONAL SERVICE FIRMS

Architectural/Engineering

Advance Engineering Consultants, Ltd.
Behnke Associates, Inc.
Bostwick Design Partnership
CBLH Design, Inc.
City Architecture
CTL Engineering, Inc.
DS Architecture, LLC
DLR Group
Environmental Design Group
GPD Group
H.F. Lenz Company
Hasenstab Architects, Inc.
HBM Architects, LLC
HEAPY
IKM Incorporated
JMT Architecture
JPT Architects, P.C.
Kaczmar Architects, Inc.
Karpinski Engineering
LaBella Associates
Lamar Johnson Collaborative
levelHEADS, Inc.
Makovich & Pusti Architects, Inc.
McHenry & Associates, Inc.
Michael Baker International
Moody Nolan, Inc.
OHM Advisors
Osborn Engineering
Perspectus Architecture, LLC
Poulos + Schmid Design Group, Inc.
PRIME AE Group, Inc.
PTA Engineering, Inc.
R. Phillips and Associates
R.K. Levitz LLC
Smith Seckman Reid, Inc.
SMT Architectural Services
Stantec Architecture
Tec Inc. Engineering & Design
Thorton Tomasetti, Inc.
Ubiquitous Design, LTD
Whitley/Whitley Architects, LLC

Specialty Services

&estimate, a PCS company
ACER Environmental, Inc.
Albert M. Higley Co.
Brockman Designs, LLC
CESCO, Inc.
Cosmos Technologies, Inc.
DESMAN, INC.
EA Group
Euthenics, Inc.
Fulton & Associates Balance Company
Industrial First, Inc.
Intertek-PSI
Kahoe Air Balance Company
Kosentriks, LLC
Life Safety Enterprises, Inc.
M.W. Holmes Construction, Inc.
NV5, Inc.
Regency Construction Services, Inc.
Richards Communications
Robert M. Madison International, Inc.
Terracon Consultants, Inc.
Wiss, Janney, Elstner Associates, Inc.

Approval to Award an Architectural Services Agreement

RESOLUTION 19360

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the award of an architectural services agreement as more fully described in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby awards the Architectural Services Agreement as more fully described in Attachment A. The architectural fees for this work shall not exceed \$1,685,000, including reimbursables.

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. Hairston, Mr. Hurwitz, Mr. McDonald, Mr. Monnolly, Mr. Moreno, Mr. Moss, Dr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Attachment A

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Approval of the Declaration of a State of Emergency

RESOLUTION 19361

WHEREAS, The MetroHealth System has been monitoring developments in the spread of COVID-19 and the President and Chief Executive Officer has been taking actions designed to protect patients, employees and the community;

WHEREAS, on March 9, 2020, the Governor of the State of Ohio declared a state of emergency to protect the health and well being of the citizens of Ohio from the dangerous effects of COVID-19 and the Cuyahoga County Executive declared a state of emergency within the County on March 11, 2020 and Cuyahoga County Council which took action on March 16, 2020 to support the County's ability to make emergency purchases and provide for support to County employees impacted by this emergency;

WHEREAS, on March 12, 2020, the President and Chief Executive Officer advised the Board of his intent to declare and subsequently declared a System Operating Emergency to enable the System to address the impact of the spread of COVID-19; and

WHEREAS, to enable the System to better respond to the COVID-19 emergency, the President and Chief Executive Officer is recommending that the Board ratify his declaration of a state of emergency and make a declaration of emergency under Section 339.05(B) of the Ohio Revised Code thereby providing System management with the ability to utilize enhanced purchasing authority under this statute.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees ratifies the President and Chief Executive Officer's declaration of a state of emergency on March 12, 2020;

BE IT FURTHER RESOLVED, based upon the recommendation of the President and Chief Executive Officer and after reviewing developments related to the COVID-19 crisis and its impact on System operations and the likelihood of a continuing impact, the Board of Trustees has made a determination that a real and present emergency exists, within the meaning of Section 339.05(B) of the Ohio Revised Code, and hereby declares a state of emergency to empower the System to respond to protect the health, safety and welfare of its patients, employees and community.

BE IT FURTHER RESOLVED, during this emergency MetroHealth's President and Chief Executive Officer may take any action to procure Professional Services, as defined by MetroHealth policy GEN-88, without requiring additional authorization. The President and Chief Executive Officer shall report to the Board any Professional Services engagements undertaken during this emergency at the next Board meeting. The requirements of MetroHealth policy GEN-88 regarding procurement of Professional Services shall not apply during this emergency.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer is hereby authorized to take any and all actions he deems necessary and appropriate consistent with the Declaration of Emergency set forth in this resolution.

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Approval of the Establishment of a Line of Credit

RESOLUTION 19362

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve the establishment of a line of credit; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the establishment of a line of credit, within the terms of the capacity, features, interests and fees as described in Exhibit A, to be paid out of available operating funds.

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

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

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: March 25, 2020

Attachment A

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