



THE METROHEALTH SYSTEM BOARD OF TRUSTEES

**RESOLUTIONS – AUGUST 25, 2021**

<b><u>RESOLUTION DESCRIPTION</u></b>	<b><u>RESOLUTION NO.</u></b>
<b>MINUTES</b>	
Approval of Board Meeting Minutes, June 23, 2021	19455
<b>CONSENT AGENDA</b>	
<b>Finance Committee</b>	
Approval of the Phase I Engagement of an Advisor for Human Resources Assessment, Performance and Rewards Program	19456
<b>Governance Committee</b>	
Approval of Amended Bylaws and Rules and Regulations for the Medical Staff	19457 19458
Approval of a Policy Regarding Open Meetings	
<b>Facilities &amp; Planning Committee</b>	
Approval of Capital Improvements and Engagement of Carl Walker Construction for the OBC Parking Garage Renovation	19459
<b>MEDICAL STAFF</b>	
Approval of Medical Staff Providers Appointments -	19460
<b>OTHER</b>	
Approval of a Policy Regarding Conflicts of Interest	19461

Approval of Board Meeting Minutes, June 23, 2021

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**RESOLUTION 19455**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of June 23, 2021 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 June 23, 2021, as presented.

AYES: Ms. Chappell, Mr. Hairston, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers

NAYS: None

ABSENT: Ms. Dee, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: August 25, 2021

Approval of the Phase I Engagement of an Advisor  
For Human Resources Assessment, Performance and Rewards Program

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**RESOLUTION 19456**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation by the President and Chief Executive Officer for the approval of the Phase I engagement of a professional services firm(s) to serve as an advisor to assist in the design, build and implementation of a human resources assessment, performance and rewards program;

WHEREAS, the 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 pursuit and engagement of a professional services firm(s) to serve as an advisor for costs not to exceed \$950,000 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. Chappell, Mr. Hairston, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers

NAYS: None

ABSENT: Ms. Dee, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: August 25, 2021

Approval of Amended Medical Staff Bylaws and Rules and Regulations

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**RESOLUTION 19457**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation to approve amended Bylaws and Rules and Regulations for the Medical Staff of The MetroHealth System; and

WHEREAS, the Governance 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 attached Medical Staff Bylaws and Rules and Regulations.

AYES: Ms. Chappell, Mr. Hairston, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers

NAYS: None

ABSENT: Ms. Dee, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: August 25, 2021

## Approval of Open Meeting Policy

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### **RESOLUTION 19458**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of a policy relative to the Open Meetings Law; and

WHEREAS, the Board's Governance 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 of the policy attached hereto relative to the Open Meetings Law, Board Policy BOT-02.

AYES: Ms. Chappell, Mr. Hairston, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers

NAYS: None

ABSENT: Ms. Dee, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: August 25, 2021

Approval of Capital Improvements and Engagement of Carl Walker Construction for the OBC  
Parking Garage Renovation

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**RESOLUTION 19459**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for capital improvements consisting of improvements to the parking garage on the System's Old Brooklyn Medical Center campus (the "OBC Parking Garage Renovation"); and

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of Carl Walker Construction as the System's general contractor for construction services for the OBC Parking Garage Renovation; and

WHEREAS, the 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 capital expenditure with aggregate costs not to exceed \$3,281,000 for the OBC Parking Garage Renovation, to be paid out of cash reserves and operating cash flow;

BE IT FURTHER RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the engagement of Carl Walker Construction as the System's general contractor for construction services for the OBC Parking Garage Renovation.

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. Chappell, Mr. Hairston, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers

NAYS: None

ABSENT: Ms. Dee, Mr. Hurwitz, Ms. Whiting

ABSTAINED: None

DATE: August 25, 2021

Approval of Medical Staff Providers Appointments,  
Actions and Reappointments July and August 2021

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## RESOLUTION 19460

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 27, 2021. The Actions will then be reviewed by the Medical Executive Committee on August 13, 2021.

### Resignations

<u>Name</u>	<u>Department</u>	<u>Division</u>	<u>End Date</u>
Cherpillod, Deborah, CCC-A	Otolaryngology	Audiology	7/1/2021-R
Daneshgari, Firouz, MD	Surgery	Urology	7/16/2021-R
Glasser, James, MD	Pediatrics	Cardiology	7/1/2021-R
Horwitz, Louis, MD	Emergency Medicine		7/27/2021-R
Kauffman, Kelley, CNP	Psychiatry		7/9/2021-R
Magrey, Marina, MD	Medicine	Rheumatology	7/2/2021-R
McCallion, Stacy, MD	Emergency Medicine		7/27/2021-R
Mendel, Thomas, MD	Surgery	Ophthalmology	7/9/2021-CC
Middleman, Edward, MD	Medicine	Hematology/Oncology	7/1/2021-R
Safyan, Eric, MD	Medicine	Hematology/Oncology	7/2/2021-R
Sholas, Maurice, MD	Pediatrics		7/27/2021-R
Seidowski, Melissa, CNP	Family Medicine		7/16/2021-ET
Stovroff, Mark, MD	Pediatrics	Pediatric Surgery	7/27/2021-R
Waters, Thomas, MD	Emergency Medicine		7/27/2021-R

### Staff Category Change

<u>Name</u>	<u>Category from</u>	<u>Category To</u>	<u>Date</u>
Birnkrant, David, MD	Active	Emeritus	7/2/2021
Smucker, Jordan, MD	Privileged Non-Member	Active	8/5/2021

### Additional Clinical Privileges

<u>Name</u>	<u>Privileges Added</u>	<u>Date</u>
Al-Mashni, Laith, DDS	CO2 Laser Privileges	7/28/2021
Constatin, Monica, DMD	CO2 Laser Privileges	7/28/2021
Kozik, James, DDS	CO2 Laser Privileges	7/28/2021
Marwaha, Yuwakhshi, DDS	CO2 Laser Privileges	7/28/2021
Posey, Laura, CNP	Trauma Privileges	7/28/2021
Randall, Kerry, CNP	Suturing	7/28/2021

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

August 2021

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on July 27, 2021. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 13, 2021.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Blackbyrne, Geoff, MD	Geriatric Medicine		7/28/2021
Conklin, Danette, PhD	Psychiatry		7/28/2021
Hawkins, Jesse, MD	Anesthesiology		7/28/2021
Krishnamurthy, Venkataramu, MD	Radiology		8/9/2021
Kurin, Michael, MD	Medicine	Gastroenterology	7/28/2021
Lin, Chih-Ta, MD	Neurosurgery		7/28/2021
Patel, Jit, MD	Medicine	Hospital Medicine	7/28/2021
Pearman, Ann, PhD	Psychiatry		7/28/2021
Sawhney, Mankaran, MD	Neurology		7/28/2021
Schall, Cory, MD	Anesthesiology		7/28/2021
Tollinche, Luis, MD	Anesthesiology		8/16/2021
Vargas, Christina, MD	Surgery	Plastic Surgery	7/28/2021

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
McKnight, Heather, PA-C	Neurosurgery		7/28/2021
Tsirambidis, Julie, CNP	Family Medicine		8/2/2021

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Allan, Annie, DO	Surgery	Trauma/Critical Care	8/1/2021
Buchanan, Grant, MD	Orthopedics		8/1/2021
Coyne-Hall, Colleen, CNP	Emergency Medicine		8/9/2021
Miracle, Jill, MD	Medicine	Infectious Disease	7/28/2021

Non reviewable list-Clean files

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Adams, Gregory, DO	Emergency Medicine		7/28/2021
Rohm-Ensing, Drew, MD	Emergency Medicine		7/28/2021



The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 10, 2021. The appointments will then be reviewed and accepted by the Medical Executive Committee on August 13, 2021.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Barnes, Erin, MD	PM&R		8/11/2021
Benson, Daniel, MD	Neurology		8/11/2021
DiRocco, Danae, MD	Psychiatry		8/11/2021
Lockhart, Gretchen, MD	Radiology		8/11/2021
Mehech, Daniela, MD	PM&R		8/11/2021
Mullen, Clodagh, MD	OB/GYN		8/11/2021
Ryan, Mary, MD	Medicine/Pediatrics		8/11/2021

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Asman, Lauren, PA-C	Orthopaedics		8/11/2021

Non reviewable list-Clean files

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Gombash, Amber, MD	Emergency Medicine		8/11/2021
Yavorsky, Ryan, DO	Emergency Medicine		8/11/2021

**July 2021 Reappointments**

<b>Last Name</b>	<b>First Name</b>	<b>Department</b>	<b>Division</b>
Baker	Aaron	Otolaryngology	
Baskin	Joseph	Psychiatry	Correctional Medicine
Bradshaw	Jared	Medicine/Pediatrics	
Brienik	Christian	Emergency Medicine	Life Flight
Brown	Tiffany	Medicine	Hospital Medicine
Dandrea	Drew	Emergency Medicine	
Guedes	Jose	Dental Medicine	Correctional Medicine
Haag	Jonathan	Anesthesiology	
Hammamieh	Muhannad	Pediatrics	Pediatric Critical Care
Hannick	Jessica	Pediatrics	Pediatric Urology
Krudny	Christina	Obstetrics & Gynecology	
Kundrapu	Sirisha	Pathology	
Lee	Lydia	Family Medicine	
Luezas Shamakian	Lorella	Geriatric Medicine	
Mintz	Laura	Medicine/Pediatrics	
Rauh-Benoit	Lisa	Obstetrics & Gynecology	Gynecologic Oncology
Robnstine	Jacinta	Surgery	Trauma/Burn/Critical Care
Stovicek	Elizabeth	Emergency Medicine	
Sunkesula	Venkata	Medicine	Hospital Medicine
Vallabhaneni	Raj	Medicine	Cardiology
Zmijewski	Peter	Surgery	Trauma/Burn/Critical Care

**AUGUST REAPPOINTMENTS**

<b>Last Name</b>	<b>First Name</b>	<b>Degree</b>	<b>Department</b>	<b>Division</b>
Di	Hongfei	MD	Family Medicine	
Duran	Silvestre	MD	Pediatrics	Pediatric Cardiology
El-Hayek	Kevin	MD	Surgery	General Surgery
Giller	Annie	APRN-CNP	Medicine	Gastroenterology
Hehemann	David	DPM	Orthopaedics	Podiatry
Herringshaw	Halle	PA-C	Dermatology	
Lasinski	Alaina	MD	Surgery	Trauma/Burn/Critical Care
Makino	Kelly	MD	Family Medicine	
McCabe	Melissa	MD	Pediatrics	
Patel	Riddhi	DMD	Dental Medicine	Oral & Maxillofacial Surgery
Pressnell	Meredith	APRN-CNP	Medicine	Weight Management
Rahhal	Marie	MD	Medicine	Endocrinology
Ratnam	Maya	MD	Medicine	Internal Medicine
Robbins	Nathaniel	MD	Pediatrics	Pediatric Cardiology

AYES: Ms. Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 25, 2021

Approval of a Conflicts of Interest Policy

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**RESOLUTION 19461**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the approval of a policy relative to conflicts of interest; and

WHEREAS, the Board's Governance 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 of the policy attached hereto relative to conflicts of interest, Board Policy BOT-02.

AYES: Ms. Chappell, Ms. Dee, Mr. Hairston, Mr. Hurwitz, Ms. Kirk, Mr. Monnolly, Mr. Moss, Mr. Silvers, Ms. Whiting

NAYS: None

ABSENT: None

ABSTAINED: None

DATE: August 25, 2021