



**THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – MARCH 23, 2022**

<b><u>RESOLUTION DESCRIPTION</u></b>	<b><u>RESOLUTION NO.</u></b>
<b>MINUTES</b> Approval of Board Meeting Minutes, February 23, 2022	19493
<b>CONSENT AGENDA</b> <u>Audit &amp; Compliance Committee</u> Approval and Acceptance of the 2021 Audit Report for the System’s Annual Financial Statements presented by RSM	19494
Acceptance of the 2021 Results Compared to the 2021 Plan Measures and Goals for the Performance Based Variable Compensation Program	19495
Approval of Selection of Pre-Authorized Professionals	19496
<b>MEDICAL STAFF</b> Approval of Medical Staff Providers Appointments, Reappointments and Actions for February 2021	19497

**Approval of Board Meeting Minutes, February 23, 2022**

\*\*\*\*\*

**RESOLUTION 19493**

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of February 23, 2022, 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 February 23, 2022, as presented.

AYES: Ms. Dee, Mr. Hurwitz, Mr. Monnolly, Mr. Moss,  
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hairston

ABSTAINED: None

DATE: March 23, 2022

**Approval and Acceptance of the 2021 Audit Report for the System's Annual Financial Statements presented by RSM**

\*\*\*\*\*

**RESOLUTION 19494**

WHEREAS, the System's independent auditors, RSM, have prepared and presented to the Audit and Compliance Committee their 2021 Audit Report for the System's annual financial statements for the year ended December 31, 2021.

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

WHEREAS, the Audit and Compliance Committee of the Board of Trustees of The MetroHealth System has recommended that the Board of Trustees approve and accept the 2021 Audit Report for the System's annual financial statements presented by RSM.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves and accepts the 2021 Audit Report presented by RSM for the System's annual financial statements for the year ended December 31, 2021.

AYES: Ms. Dee, Mr. Hurwitz, Mr. Monnolly, Mr. Moss,  
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hairston

ABSTAINED: None

DATE: March 23, 2022

**Acceptance of the 2021 Results Compared to the 2021 Plan Measures and Goals for the Performance Based Variable Compensation Program**

\*\*\*\*\*

**RESOLUTION 19495**

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 2021;

WHEREAS, the Audit and Compliance Committee of the Board of Trustees of The MetroHealth System has recommended that the Board of Trustees accept and acknowledge the System's 2021 results as compared with the 2021 metrics and the achievement of the goals for the 2021 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 2021 Plan performance metrics.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the achievements for the System's 2021 performance results as compared to the 2021 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 2021 performance results as compared to the 2021 Plan Measures and Goals previously adopted by the Board, as verified by the final 2021 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. Hurwitz, Mr. Monnolly, Mr. Moss,  
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hairston

ABSTAINED: None

DATE: March 23, 2022

## **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 Selection of Pre-Authorized Professionals

\*\*\*\*\*

**RESOLUTION 19496**

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 Audit and Compliance 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 May 1, 2022, through May 31, 2023, 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. Hurwitz, Mr. Monnolly, Mr. Moss,  
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hairston

ABSTAINED: None

DATE: March 23, 2022

## Exhibit A

### May 2022 - May 2023 PRE-AUTHORIZED QUALIFIED PROFESSIONAL SERVICE FIRMS

#### Architectural/Engineering

ACER Environmental, Inc.  
Advanced Engineering Consultants, Ltd.  
Barber & Hoffman, Inc.  
Behnke Associates Inc DBA Behnke Landscape Architecture  
Bialosky and Partners, Architects, LLC  
Bostwick Design Partnership  
CBLH Design  
City Architecture  
CJL Engineering  
Cosmos Technologies, Inc.  
CTL Engineering, Inc.  
DESMAN Inc.  
DLR Group  
DS Architecture  
EA Group  
ECS Midwest, LLC  
Environmental Design Group  
Fulton & Associates Balance Company  
Glaus, Pyle, Schomer, Burns & DeHaven, Inc. dba GPD Group  
H.F. Lenz Co.  
Hasenstab Architects, Inc.  
Heapy Engineering dba HEAPY  
HOK  
IKM Architecture  
Kaczmar architects incorporated  
Karpinski Engineering  
LaBella Associates, P.C.  
levelHEADS, Inc.  
Makovich & Pusti Architects, Inc.  
McHenry & Associates, Inc.  
Metropolitan Architecture Studio  
Moody Nolan, Inc.  
Osborn Engineering  
Partners Environmental Consulting, Inc.  
Perspectus Architecture, LLC  
Poulos + Schmid Design Group, Inc.  
PRIME AE Group, Inc.  
Professional Service Industries, Inc. (PSI)  
PTA Engineering, Inc.  
R.E. Warner & Associates, Inc.  
R.K. Levitz LLC  
Resource International, Inc.  
Robert P. Madison International, Inc.  
Stantec Architecture Inc.  
Tec Inc. Engineering & Design  
TURNER ARCHITECTS + ASSOCIATES, LLC  
Van Auken Akins Architects LLC

March 2022

#### Specialty Services

ADT COMMERCIAL  
Avicado Construction Technology Services, LLC  
Detail Design Studio, LLC  
G. Stephens, Inc.  
Gozio Health  
Guide Studio, Inc.  
Hill International, Inc.  
Industrial First, Inc.  
Jensen Hughes, Inc.  
Konsentriks, LLC  
Life Safety Enterprises Inc.  
M.W. Holmes Construction, Inc.  
NV5, Inc.  
Ozanne Construction Company, Inc.  
PCS & Estimate, LLC  
Regency Construction Services, Inc.  
Richards Communications  
SPV Associates Inc. (dba OnIndus)  
Summit Construction Co. LLC  
The Albert M. Higley Co.  
The Sextant Group, Inc. d/b/a/NV5

Approval of Medical Staff Providers Appointments, Reappointments and Actions for February 2022.

\*\*\*\*\*

**RESOLUTION 19497**

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 1, 2022. The appointments will then be reviewed and accepted by the Medical Executive Committee on March 11, 2022.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Avram, Anca, MD	Radiology		3/2/2022
Foglio, Jenna, OD	Surgery	Optometry	3/2/2022
Horowitz, Karen, MD	Medicine	Internal Medicine	3/2/2022
Phillips, William, MD	Anesthesiology		3/2/2022

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Clark, Tanya, APRN-CNP	Psychiatry		3/2/2022
Davis, Raeneisha, APRN-CRNA	Anesthesiology		3/2/2022
Mullin, Katheryn, APRN-CNP	Medicine/Pediatrics		3/2/2022
Osysko, Alyssa, APRN-CNP	Medicine	Internal Medicine	3/2/2022

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Start Date</i>
Dukes, Anzea, MD	Anesthesiology		3/2/2022
O'Leary, Andrew, DO	Medicine	Radiation Oncology	3/2/2022
Rani, Swaroop, MD	Anesthesiology		3/2/2022
Saus, John, MD	Anesthesiology		3/2/2022
Scharf, Steven, DO	Anesthesiology		3/2/2022
Sharma, Akshay, MD	Neurosurgery		3/2/2022
Zeng, Ming, MD	Medicine	Radiation Oncology	3/2/2022

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 1, 2022. The Actions will then be reviewed by the Medical Executive Committee on March 11, 2022.

**Resignations**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Arepalli, Srthui, MD	Surgery	Ophthalmology	6/30/2021-R
Brizuela, Arnold, MD	Neurology		2/28/2022-R
Danko, Ihor, DDS	Dental Medicine		3/1/2022-R
Dussel, Christopher, MD	Emergency Medicine	Life Flight	3/15/2022-R
Eckhauser, Christine, MD	Radiology		2/15/2022-R
Huml, Anne, MD	Medicine	Research	12/31/2021-R
Lovich-Sapola, Jessica, MD	Anesthesiology		2/18/2022-R
Quan, Kara, MD	Medicine	Cardiology	3/15/2022-R
Reid, Samantha, LPCC-S	Psychiatry	Social Work	12/8/2021-R
Sekhon, Ashley, MD	Medicine	Radiation Oncology	2/11/2022-R
Srinivasan, Sankar, MD	Medicine	Hematology/Oncology	2/1/2022-R
Stricker, Michael, PA-C	Family Medicine	Express Care	2/9/2022-R
Vallier, Heather, MD	Orthopaedics		2/18/2022-R
Weinberger, Kristen, APNR-CRNA	Anesthesiology		2/9/2022-R
Wiles, Nathanael, DO	Family Medicine	Correctional Medicine	1/28/2022-R

March 2022



CC=Contract Complete, Fellowship Complete  
 R=Resigned  
 RL-Relocated  
 RT-Retired  
 ET-Employment Terminated  
 CT-Contract Terminated

### MARCH 2022 REAPPOINTMENTS

Name	Department	Division
Brendan J. Astley, MD	Anesthesiology	Pain Management
Todd M. Markowski, APRN-CNP	Anesthesiology	Pain Management
Marie R. Masters, APRN-CRNA	Anesthesiology	
Kristin E. Moore, APRN-CRNA	Anesthesiology	
Arnold H. Morscher, MD	Anesthesiology	
Angela M. Piazza, CAA	Anesthesiology	
Cristian M. Prada, MD	Anesthesiology	
Maria M. Rodak, CAA	Anesthesiology	
Lucinda R. Timberlake-Kwit, CAA	Anesthesiology	
Augusto J. Torres, MD	Anesthesiology	
Erika L. Tully, CAA	Anesthesiology	
Kimberley Vales, APRN-CNP	Anesthesiology	Pre-Surgical Testing
Brian M. Wheatley, CAA	Anesthesiology	
Sarah E. Zach, APRN-CRNA	Anesthesiology	
Sean T. Francis, PA-C	Emergency Medicine	Correctional Medicine
Robert L. Grabowski, APRN-CNP, DNP	Emergency Medicine	Life Flight
Eric D. Jenkins, MD	Emergency Medicine	Life Flight
David M. Kaniecki, DNP	Emergency Medicine	Life Flight
Thomas W. Lukens, MD, Ph.D, MS	Emergency Medicine	
Amy Ly, PA-C	Emergency Medicine	
Brian L. Miller, MD	Emergency Medicine	
Joan Papp, MD, FACEP	Emergency Medicine	
James A. Rutherford, APRN-CNP	Emergency Medicine	Life Flight
Jonathan E. Siff, MD, MBA, FACEP	Emergency Medicine	
Susan M. Sundback, APRN-CNP	Emergency Medicine	
Joseph P. Tagliaferro III, DO	Emergency Medicine	
Elva E. Thompson, APRN-CNP	Emergency Medicine	
David A. Tracy, MD	Emergency Medicine	
Sandra L. Werner, MD, MA, FACEP	Emergency Medicine	
Thomas M. Wido, MD, FACEP	Emergency Medicine	
Christopher O. Gillespie, MD	Family Medicine	
Christen M. Gunder, APRN-CNP	Family Medicine	
Kristen M. Haase, DO	Family Medicine	
Mark A. McLoney, MD	Family Medicine	
Ranier A. Ng, DO	Family Medicine	
Anthony M. Petruzzi, PA-C	Family Medicine	
Fnu Rajesh, MD	Family Medicine	
Monique T. Robinson, MD	Family Medicine	Express Care

Anita A. Singh, MD	Family Medicine	
Jennifer L. Sood, MD	Family Medicine	
Rumilia C. Tolentino-Nogueria, MD	Family Medicine	
Patricia D. Campbell, MD	Geriatric Medicine	
Pamela N. Crider, APRN-CNP	Geriatric Medicine	
Christine P. Fischer, MD	Geriatric Medicine	
Barbara J. Haubrich, APRN-CNP	Geriatric Medicine	
Candice M. Leahy, APRN-CNS	Geriatric Medicine	
Tiffany A. Leake, APRN-CNP	Geriatric Medicine	
Keara E. Walsh, APRN-CNP	Geriatric Medicine	
Robert C. Bahler, MD	Medicine	Cardiology
Ramesh J. Brahmhatt, MD	Medicine	Cardiology
Tracey M. Brichacek, LISW-S	Medicine	Infectious Disease
Jorge Calles-Escandon, MD	Medicine	Endocrinology
Juan P. del Rincon Jarero, MD	Medicine	Endocrinology
Mark E. Dunlap, MD	Medicine	Cardiology
Robert S. Finkelhor, MD	Medicine	Cardiology
Melissa O. Jenkins, MD	Medicine	Infectious Disease
Saima Karim, DO	Medicine	Cardiology
Elizabeth S. Kaufman, MD	Medicine	Cardiology
Mildred Lam, MD	Medicine	Nephrology
Michael D. Lewis, MD	Medicine	Hospital Medicine
Pamala J. Murphy, MD	Medicine	Internal Medicine
Ammaji Narra, MD	Medicine	Internal Medicine
Bolin Niu, MD	Medicine	Gastroenterology
Gabriel N. Obi, MD	Medicine	Internal Medicine
Lisa M. Parsons, APRN-CNP	Medicine	Internal Medicine
Anastasia Rowland-Seymour, MD	Medicine	Internal Medicine
Martin J. Ryan, MD	Medicine	Internal Medicine
Georges Saab, MD	Medicine	Nephrology
Susann Telmanik, APRN-CNP	Medicine	Internal Medicine
Joaquin F. Tinio, MD	Medicine	Internal Medicine
Nisheet Waghray, MD	Medicine	Gastroenterology
Yiping L. Wang, MD	Medicine	Hematology/Oncology
Shanail R. Berry, MD	Medicine/Pediatrics	
Anthony J. Finizia, MD	Medicine/Pediatrics	
Thomas D. Ginley, DO, MS	Medicine/Pediatrics	
David Kaelber, MD	Medicine/Pediatrics	
Arpitha Komuravelly, MD	Medicine/Pediatrics	
David M. Kuentz, DO, MBA	Medicine/Pediatrics	
Ronald J. Magliola Jr., MD	Medicine/Pediatrics	
David J. Mansour, MD	Medicine/Pediatrics	
Tanja F. Barco, APRN-CNP	Medicine/Pediatrics	
Stephanie J. Sadlon, MD	Medicine/Pediatrics	Express Care
Jennifer Bailit, MD, MPH	Obstetrics & Gynecology	Maternal/Fetal Medicine
Marie K. Blossom, MD	Obstetrics & Gynecology	
Thomas M. Frank, MD	Obstetrics & Gynecology	

Kelly S. Gibson, MD	Obstetrics & Gynecology	Maternal/Fetal Medicine
Bryan R. Hecht, MD	Obstetrics & Gynecology	Reproductive Endocrinology
Paula V. Hendryx, MD	Obstetrics & Gynecology	
Kara Konys, MD	Obstetrics & Gynecology	
Barbara Rhoads, MD	Obstetrics & Gynecology	
Maureen M. Suster, MD	Obstetrics & Gynecology	
William J. Todia, MD	Obstetrics & Gynecology	
Steven A. Weight, MD	Obstetrics & Gynecology	
Diana M. Lamphear, PA-C	Obstetrics & Gynecology	
Shauna L. Pagel, APRN-CNP	Obstetrics & Gynecology	
Blaine T. Bafus, MD	Orthopaedics	
Laurel A. Beverley, MD	Orthopaedics	
Michael W. Keith, MD	Orthopaedics	
Adrienne Lee, MD	Orthopaedics	
Anthony A. Matalavage III, DPM	Orthopaedics	Podiatry
Jaime L. Boyer, PA-C	Orthopaedics	
Daniel Zalevsky, PA-C	Orthopaedics	
Raymond W. Liu, MD	Orthopaedics	
David H. Ludlow, MD	Otolaryngology	
Robert J. Stegmayer, MD	Otolaryngology	
Harvey M. Tucker, MD	Otolaryngology	
Kara L. Conroy, PA-C	Otolaryngology	
Madeleine M. Lenox, MD	Otolaryngology	
Jane M. Mackall, MA CCC-A, FAAA	Otolaryngology	Audiology
Rebecca J. Warnock, MA CCC-A, FAAA	Otolaryngology	Audiology
Najah El Bash, MD	Pediatrics	
Reema Gulati, MD	Pediatrics	Pediatric Gastroenterology
Ebru K. Gultekin, MD	Pediatrics	
Lynn H. Milliner, MD	Pediatrics	Express Care
Rocio Moran, MD	Pediatrics	Genetics
Robert Needlman, MD	Pediatrics	
Swati H. Patel, MD	Pediatrics	
Andre Prochoroff, MD	Pediatrics	Pediatric Neurology
Elie Rizkala, MD	Pediatrics	Pediatric Neurology
David G. Roberts, MD	Pediatrics	
Souheir H. Saker, MD	Pediatrics	
Laura E. Shefner, MD	Pediatrics	
Prem S. Shekhawat, MD	Pediatrics	Neonatology
Julie K. Sterbank, DO, MPH	Pediatrics	Allergy/Immunology
Biju Thomas, MD	Pediatrics	Neonatology
Kristina Fitch, APRN-CNP	Pediatrics	Neonatology
Chanel N. Ondecker, APRN-CNP	Pediatrics	Neonatology
Jecika C. White, APRN-CNP	Pediatrics	
Kiara L. Johnson, APRN-CNP	Pediatrics	
Karla Phipps, APRN-CNP	Pediatrics	Neonatology
Yevgeniya Dvorkin Winger, MD	Physical Medicine & Rehabilitation	
Chong H. Kim, MD	Physical Medicine & Rehabilitation	

King K. Ogbogu, MD	Physical Medicine & Rehabilitation	
Jared Placeway, DO	Physical Medicine & Rehabilitation	
Heather A. Rainey, MD	Physical Medicine & Rehabilitation	
Victoria C. Whitehair, MD	Physical Medicine & Rehabilitation	
Richard D. Wilson, MD, MS	Physical Medicine & Rehabilitation	
Lendita Haxhiu-Erhardt, MD	Psychiatry	
Marsheena Murray, Ph.D	Psychiatry	
Brittany R. Myers, Ph.D	Psychiatry	
Britt A. Nielsen, Psy.D.	Psychiatry	
Lilia V. Pron, APRN-CNP	Psychiatry	
Farnaz A. Baig, LPCC	Psychiatry	
Meredith A. Hellmer, LISW-S	Psychiatry	Social Work
Gail Kopelowitz, LISW-S	Psychiatry	Social Work
Benjamin Rubin, LISW-S	Psychiatry	Social Work
Jennifer M. Runner, LISW-S	Psychiatry	Social Work
Kimberly A. Sanders, APRN-CNP	Psychiatry	Correctional Medicine
David R. Di Lorenzo, MD	Radiology	
Rachna P. Dutta, MD	Radiology	
Jonathan Glaab, MD	Radiology	
William T. Godfrey, MD	Radiology	
Edward R. Koehl, MD	Radiology	
Louise Milner, MD	Radiology	
Anthony J. Minotti, MD	Radiology	
Rajiv R. Shah, MD	Radiology	
Stephen W. Tamarkin, MD	Radiology	
Meng C. Vang, MD	Radiology	
Zahid R. Shah, MD	Radiology	
Sergio J. Bardaro, MD	Surgery	General Surgery
William E. Cappaert, MD	Surgery	Ophthalmology
Nabil C. Chehade, MD	Surgery	Urology
Kyle J. Chepla, MD	Surgery	Plastic Surgery
Garietta Falls, MD	Surgery	Vascular Surgery
Joseph F. Golob, MD	Surgery	Trauma/Burn/Critical Care
Megan R. Holmes, OD	Surgery	Ophthalmology
Natalie E. Joseph, MD	Surgery	Oncology
Chad W. Katona, MD	Surgery	Trauma/Burn/Critical Care
Laura A. Kreiner, MD	Surgery	Trauma/Burn/Critical Care
Christopher R. McHenry, MD	Surgery	General Surgery
Carvell Nguyen, MD	Surgery	Urology
Nimitt J. Patel, MD	Surgery	Trauma/Burn/Critical Care
David J. Rowe, MD	Surgery	Plastic Surgery
John P. Spirnak, MD	Surgery	Urology
Ralph E. Stewart, MD	Surgery	Ophthalmology
Erin L. Buckley, APRN-CNP	Surgery	Urology
Amy Green, APRN-CNP	Surgery	Vascular Surgery
Anna C. Purses, APRN-CNP	Surgery	Oncology
Massimo Canestraro, CCP	Surgery	Cardiothoracic

Thomas P. Farina, CCP	Surgery	Cardiothoracic
Derlis Martino, MD	Surgery	Cardiothoracic
Kevin M. Meaney, CCP	Surgery	Cardiothoracic
John D. Oprea, CCP	Surgery	Cardiothoracic
Thomas K. Ryan, CCP	Surgery	Cardiothoracic
Krystle Schwartz, CCP-C	Surgery	Cardiothoracic

AYES: Ms. Dee, Mr. Hurwitz, Mr. Monnolly, Mr. Moss,  
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Ms. Chappell, Mr. Hairston

ABSTAINED: None

DATE: March 23, 2022