



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS –MAY 24, 2023

<u>RESOLUTION DESCRIPTION</u>	<u>RESOLUTION NO.</u>
<u>MINUTES</u>	
Minutes – Approval of Board Meeting Minutes, March 22, 2023	19570
<u>CONSENT AGENDA</u>	
<u>Governance</u>	
Approval of Claim Settlement	19571
<u>Facilities & Planning Committee</u>	
Approval of Selection of Pre-Authorized Professionals	19572
<u>MEDICAL STAFF</u>	
Approval of Medical Staff Providers Appointments, Reappointments and Actions for March and April 2023	19573
<u>OTHER BOARD ITEMS</u>	
Approval of Appointment of a Member and Director to the Board of Directors of CCH Development Corporation	19574
Approval of Updates to Performance-Based Variable Compensation Plan System Goals for 2023	19575

Approval of Board Meeting Minutes, March 22, 2023

RESOLUTION 19570

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of March 22, 2023, for approval; and

WHEREAS, one 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 March 22, 2023, as presented.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR APPROVAL OF A CLAIM SETTLEMENT**

Recommendation

The Senior Vice President, General Counsel recommends that The MetroHealth System approve the settlement of Claim number 20-30-0920 in an amount not to exceed \$1,000,000 for The MetroHealth System, to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

Background

The Board has reviewed this claim with the Senior Vice President, General Counsel. This authorization does not admit liability in this claim but expressly denies the same, and the settlement is authorized only in compromise of a disputed matter. The underlying facts, time considerations and the organizational approvals and recommendation have been previously discussed with members of the Board of Trustees.

Approval of a Claim Settlement

RESOLUTION 19571

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a claim settlement (20-30-0920); and

WHEREAS, the 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 settlement of Claim No. 20-30-0920 in an amount not to exceed \$1,000,000 to be paid out of operations and to be submitted for reimbursement by Select Assurance Captive, LLC.

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. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR SELECTION OF PRE-AUTHORIZED PROFESSIONALS**

Recommendation

The Interim Senior Vice President, Facilities, Construction and Campus Transformation recommends that The MetroHealth System approve certain Pre-Authorized Professionals consistent with System policy GEN-88, for services to be provided during the period of June 1, 2023, through June 30, 2024, 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.

Background

MetroHealth's policy GEN-88 permits the annual selection and authorization of certain Pre-Authorized Professionals subject to project-based spending limits as approved by the Board of Trustees.

Fifty-nine (59) Professionals responded to the System's publicly advertised Request for Qualifications ("RFQ"). Following review, all fifty-nine (59) Professionals were determined to meet the prequalification requirements listed in the RFQ, and management recommends that all fifty-nine (59) Professionals listed in Exhibit A be listed as Pre-Authorized Professionals.

Approval of Selection of Pre-Authorized Professionals

RESOLUTION 19572

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 Planning 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 June 1, 2023, through June 30, 2024, 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, or her designee, is hereby authorized to negotiate and execute agreements and other documents consistent with this resolution.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

Exhibit A

JUNE 1, 2023 THROUGH JUNE 30, 2024 PRE-AUTHORIZED QUALIFIED PROFESSIONAL SERVICE FIRMS

Architectural/Engineering

2BEngineering, LLC
ACER Environmental, Inc.
Advanced Engineering Consultants, Ltd.
ATC Group Service LLC DBA Atlas Technical
Barber & Hoffman, Inc.
Behnke Associates Inc. dba Behnke Landscape Architecture
Bialosky Cleveland
Bostwick Design Partnership
CBLH Design, Inc.
Champlin Architecture
Cosmos Technologies Inc.
CTL Engineering, Inc.
DESMAN INC.
DS Architecture
EA Group
ECS Midwest
Elevar Design Group INC.
Environmental Design Group
Fulton & Associates Balance Company
GPD Group
H.F. Lenz Co.
Halle's Engineering & Design, LLC
Hasenstab Architects
HOK
IKM Architecture
IMEG Corp
Intertek PSI
Jensen Hughes, Inc.
JPT Architects, P.C.
Karpinski Engineering
LaBella Associates, P.C.
levelHEADS, Inc.
Makovich & Pusti Architects, Inc.
McHenry & Associates, Inc
Moody Nolan
Osborn Engineering Inc
Perspectus Architecture, LLC
PRIME AE Group, Inc.
PTA Engineering, Inc.
R.E. Warner & Associates, Inc.
R.K. Levitz LLC
Schmid Architects, Inc.
THP Limited
Ubiquitous Design, LTD
Van Auken Akins Architects LLC
Walker Consultants

Specialty Services

Avicado Construction Technology Services LLC
Hill International, Inc.
Industrial First, Inc.
Konsentriks, LLC
Life Safety Enterprises Inc.
M.W. Holmes Construction, Inc.
Mass Technologies LLC
Next Generation Construction
PCS & Estimate LLC
Regency Construction Services, Inc.
Richards Communications
Summit Construction Company, LLC.
The Sextant Group, Inc., dba NV5

**APPROVAL OF MEDICAL STAFF PROVIDERS APPOINTMENTS, ACTIONS AND
REAPPOINTMENTS FOR MARCH AND APRIL 2023**

RESOLUTION 19573

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 28, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on April 14, 2023

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Bernardo, Magalie, MD	Family Medicine		3/29/2023
Lea, Erin, PhD	Psychiatry	Psychology	3/29/2023
Zakhary, Ibrahim, DDS	Dental Medicine		3/29/2023

Bioscientific

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Aung, The, PhD	Medicine	Research	3/29/2023

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Champlin, Emma, PA-C	Emergency Medicine		3/29/2023
Dhaliwal, Jajji, APRN-CNP	Geriatric Medicine		3/29/2023
Maumburudze, Jessie, APRN-CNP	Psychiatry		3/29/2023
Merritt, Tomisha, APRN-CNP	Anesthesiology	Pre-Surgical Testing	3/29/2023
Nnorom, Moses, APRN-CNP	Geriatric Medicine		3/29/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Brookens, Todd, DO	Emergency Medicine	Life Flight	3/29/2023
Gates Thompson, Sarah, APRN-CRNA	Anesthesiology		3/29/2023
Hazra, Sandra, MD	Medicine	Hematology/Oncology	3/29/2023
Lun, Lapman, MD	Medicine	Hematology/Oncology	3/29/2023
Murphy, Noelle, APRN-CNP	Neurology		3/29/2023

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Long, Katherine, PT	PM&R		3/29/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on March 28, 2023
The Actions will then be reviewed by the Medical Executive Committee on April 14, 2023.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Allan, Annie, DO	Surgery	Trauma/Critical Care	3/26/2023-RL
Demko, Sarah, APRN-CNP	Neurology		3/24/2023-R
Duran, Silvestre, MD	Pediatrics	Peds Cardiology	2/28/2023-R
Diaz, Alberto, MD	Medicine	Cardiology	2/28/2023-R
Keriazes, Mackenzie, PsyD	Psychiatry		3/28/2023-R
Elconin, Joel, MD	Medicine	Radiation Oncology	3/20/2023-CC
Romanov, Rebecca, MD	Pediatrics		3/2/2023-R
Ruff, Jessica, MD	Medicine	Express Care	3/15/2023-R

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

March Reappointments 2023

Donald D. Anthony, MD, Ph.D	Medicine	Rheumatology
Holly J. Babura, APRN-CNP	Medicine	Nephrology
Eric M. Bugos, APRN-CNP	Medicine	Hospital Medicine
Ronae J. Hughes, APRN-CNP	Medicine	Hospital Medicine
Aisha Siraj, MD	Medicine	Cardiology
Angela M. Davidson, APRN-CNP	Medicine/Pediatrics	
Sonya Dhanvanthari, MD	Medicine/Pediatrics	
Stephanie A. Klonowski, APRN-CNP	Neurology	
Dominic Peterre, PA-C	Orthopaedics	
Vanilda Reyes de Noyes, LISW-S	Psychiatry	Social Work
Michael F. Bates, DO	Radiology	
Sheila A. Berlin, MD	Radiology	
Pauravi S. Vasavada, MD	Radiology	
Yonker Y. Wang, MD	Radiology	
Michael A. Wien, MD	Radiology	
Susan M. Conte, PA-C	Surgery	General Surgery

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

THE METROHEALTH SYSTEM
 MEDICAL EXECUTIVE COMMITTEE

March 10 2023
 Zoom and K-107

CHAIRPERSON: Christine Alexander-Rager, MD

CALLED TO ORDER: 7:00 AM
 ADJOURNED: 9:00 AM

RECORDER: Carol Herbert


Members present: Doctors Christine Alexander-Rager, Christopher Brandt, David Stepnick, Natalie Joseph, Ms. Patricia Gallagher and Ms. Brittany Valenzano, Colin Crowe, Agnieszka Ardelt, James Campbell, Luis Tollinche, William Heintschel

Members remote: Benjamin Li, Charles Emerman, Robert Pollard, Julie Tsirambidis, David Crowe, Agnes Loeffler, Michael Kelly, Aparna Roy, Venkat Krishnamurthy, Holly Perzy, John Chae, Bode Adebambo, John Wilber, Ewald Horwath











Guests: Tamila Kindwall Keller, MD and Abdulla Ghori, MD

Executive Officers: Brian Mercer, MD and Olusegan Ishmael, MD

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
Call to Order	Christine Alexander-Rager, MD	<p>Announcements:</p> <ol style="list-style-type: none"> Announcement: Per Dr. Krishnamurthy's request. Current EPIC Radiology Order requests choosing yes or no for allowing Radiologists to change the order. At this time ordering provider is required to click either yes or no. We like it defaulted to Yes as it will decrease number of clicks. Often when we call folks making "no", they respond saying they did not read the question or did not understand it. It will NOT eliminate the ability for anyone to choose NO if they like it. <p>Dr. Ardelt expressed concerns with this request, especially for the neurology tests ordered. More data is required before this change is made. Dr. Kelly, Dr. Ardelt and Dr. Krishnamurthy will work on collecting the data and the request will be revisited at the May MEC meeting.</p> <ol style="list-style-type: none"> MEC Representatives for BOT Committees: <ul style="list-style-type: none"> Audit and Compliance-1 needed Equity-2 needed Facilities-2 needed Quality-2 needed 	N/A

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		<ul style="list-style-type: none"> Finance-1 needed <p>Interested parties should contact Dr. Alexander.</p> <p>3. The Medical Executive Committee will be taking Nominations to be placed on the ballot for the MEC at Large seat. Self-nominations will be taken up to April 15th at 12pm.</p>																																																							
<p>Minutes of the Previous Meetings</p>	<p>MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved</p>	<p>Minutes from February 2023 were reviewed and approved</p> <div style="text-align: center;">  <p>MEC Minutes, February 10, 2023.d</p> </div>	<p>Present the MEC and Credentialing Committee minutes to BOT</p>																																																						
<p>Medical Staff Appointments and Actions</p>	<p>All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each candidate is being presented after approval from the Credentials Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions, clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The</p>	<ul style="list-style-type: none"> Appointments and Reappointments: Motion carries to approve. <p>Active</p> <table border="1" data-bbox="657 889 1709 1101"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Brethauer, Pamela, MD</td> <td>Radiology</td> <td>3/1/2023</td> </tr> <tr> <td>Erbayat, Ebru, MD</td> <td>Neurology</td> <td>3/1/2023</td> </tr> <tr> <td>Monford Dent, Tyffani, Psy.D.</td> <td>Psychiatry</td> <td>3/1/2023</td> </tr> <tr> <td>Nasky, Kevin, DO</td> <td>Psychiatry</td> <td>3/1/2023</td> </tr> <tr> <td>Ove, Roger, MD</td> <td>Medicine/Radiation Oncology</td> <td>3/1/2023</td> </tr> <tr> <td>Shah, Sapna, MD</td> <td>Medicine/Endocrinology</td> <td>3/1/2023</td> </tr> </tbody> </table> <p>Associate</p> <table border="1" data-bbox="657 1166 1709 1409"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Cooper, Lindsay-Dawn, APRN-CNP</td> <td>Geriatric Medicine</td> <td>3/1/2023</td> </tr> <tr> <td>dela Cruz., Lisa, APRN-CNP</td> <td>Psychiatry</td> <td>3/1/2023</td> </tr> <tr> <td>Fisher, Tonya, APRN-CNP</td> <td>Psychiatry</td> <td>3/1/2023</td> </tr> <tr> <td>Katzenmeyer-White, Crystal,</td> <td>APRN Neurology</td> <td>3/1/2023</td> </tr> <tr> <td>Nand, Natasha, PA-C</td> <td>Medicine-Hematology/Oncology</td> <td>3/1/2023</td> </tr> <tr> <td>Song, Jung-Min, APRN-CNS</td> <td>Medicine/Hematology/Oncology</td> <td>3/1/2023</td> </tr> <tr> <td>Vaisberg, Ilya, APRN-CNP</td> <td>Emergency Medicine/Life Flight</td> <td>3/1/2023</td> </tr> </tbody> </table> <p>Privileged Non-Member</p> <table border="1" data-bbox="657 1474 1709 1554"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Anderson, John, MD</td> <td>Radiology</td> <td>3/1/2023</td> </tr> <tr> <td>Chao, Alexander, MD</td> <td>Surgery Vascular Surgery</td> <td>3/1/2023</td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Brethauer, Pamela, MD	Radiology	3/1/2023	Erbayat, Ebru, MD	Neurology	3/1/2023	Monford Dent, Tyffani, Psy.D.	Psychiatry	3/1/2023	Nasky, Kevin, DO	Psychiatry	3/1/2023	Ove, Roger, MD	Medicine/Radiation Oncology	3/1/2023	Shah, Sapna, MD	Medicine/Endocrinology	3/1/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Cooper, Lindsay-Dawn, APRN-CNP	Geriatric Medicine	3/1/2023	dela Cruz., Lisa, APRN-CNP	Psychiatry	3/1/2023	Fisher, Tonya, APRN-CNP	Psychiatry	3/1/2023	Katzenmeyer-White, Crystal,	APRN Neurology	3/1/2023	Nand, Natasha, PA-C	Medicine-Hematology/Oncology	3/1/2023	Song, Jung-Min, APRN-CNS	Medicine/Hematology/Oncology	3/1/2023	Vaisberg, Ilya, APRN-CNP	Emergency Medicine/Life Flight	3/1/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Anderson, John, MD	Radiology	3/1/2023	Chao, Alexander, MD	Surgery Vascular Surgery	3/1/2023	<p>Present to BOT</p>
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	<p>committee reviewed the requested privileges and verified the provider will function within their scope of education and license. The NPDB reports, malpractice cases and any health issues were discussed, and a legal representative was present at the Credentials Committee.</p> <p>All additional privileges were discussed and verified ongoing monitoring of NPDB is being performed.</p>	<p>Hornack, Katherine, APRN-CNP Karnik, Rajmohan, MD Tatay, Lori, PA-C Wang, Kevin, MD Weinert, Dayna, MD</p> <p>Non reviewable list-Clean files</p> <p><u>Privileged Non-Member</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Departmen/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Rivera, Ralph, LISW-S</td> <td>Psychiatry/Social Work</td> <td>3/1/2023</td> </tr> <tr> <td>Smith, Marceal, LISW-S</td> <td>Psychiatry/Social Work</td> <td>3/1/2023</td> </tr> <tr> <td>Zgodinski, Maria, DO</td> <td>Psychiatry</td> <td>3/1/2023</td> </tr> </tbody> </table> <p>February Reappointments 2023</p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department</i></th> <th><i>Division</i></th> </tr> </thead> <tbody> <tr> <td>DiSano, Katherine, MD</td> <td>Dermatology</td> <td></td> </tr> </tbody> </table> <p>Resignations/Department Change/Additional Clinical Privileges: Motion carries to approve.</p> <p><u>Resignations</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>End Date</i></th> </tr> </thead> <tbody> <tr> <td>Bradas, Cheryl, APRN-CNS</td> <td>Geriatric Medicine</td> <td>2/7/2023-R</td> </tr> <tr> <td>Conklin, Danette, PhD</td> <td>Psychiatry</td> <td>1/27/2023-R</td> </tr> <tr> <td>Green, Amy, APRN-CNP</td> <td>Surgery /Vascular Surgery</td> <td>1/27/2023-R</td> </tr> <tr> <td>Keriazes, Mackenzie, Psy.D.</td> <td>Psychiatry</td> <td>2/10/2023-R</td> </tr> <tr> <td>Patel, Riddhi, DMD</td> <td>Dental Medicine</td> <td>2/17/2023-R</td> </tr> </tbody> </table> <p><u>Department Change</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division From</i></th> <th><i>epartment/Division To</i></th> <th><i>Date</i></th> </tr> </thead> <tbody> <tr> <td>Caldwell, Stephanie, APRN-CNP</td> <td>Endocrinology</td> <td>Weight Management</td> <td>2/6/2023</td> </tr> </tbody> </table> <p><u>Additional Clinical Privileges</u></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Privileges Added</i></th> <th><i>Date</i></th> </tr> </thead> <tbody> <tr> <td>Onimoe, Grace, MD</td> <td>Adult Hematology/Oncology Privileges</td> <td>3/1/2023</td> </tr> <tr> <td>Weaver, John, MD</td> <td>Laser Privileges</td> <td>2/21/2023</td> </tr> </tbody> </table> <p>CC=Contract Complete, Fellowship Complete R=Resigned RL-Relocated RT-Retired ET-Employment Terminated CT-Contract Terminated</p>	<i>Name</i>	<i>Departmen/Division</i>	<i>Effective</i>	Rivera, Ralph, LISW-S	Psychiatry/Social Work	3/1/2023	Smith, Marceal, LISW-S	Psychiatry/Social Work	3/1/2023	Zgodinski, Maria, DO	Psychiatry	3/1/2023	<i>Name</i>	<i>Department</i>	<i>Division</i>	DiSano, Katherine, MD	Dermatology		<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>	Bradas, Cheryl, APRN-CNS	Geriatric Medicine	2/7/2023-R	Conklin, Danette, PhD	Psychiatry	1/27/2023-R	Green, Amy, APRN-CNP	Surgery /Vascular Surgery	1/27/2023-R	Keriazes, Mackenzie, Psy.D.	Psychiatry	2/10/2023-R	Patel, Riddhi, DMD	Dental Medicine	2/17/2023-R	<i>Name</i>	<i>Department/Division From</i>	<i>epartment/Division To</i>	<i>Date</i>	Caldwell, Stephanie, APRN-CNP	Endocrinology	Weight Management	2/6/2023	<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>	Onimoe, Grace, MD	Adult Hematology/Oncology Privileges	3/1/2023	Weaver, John, MD	Laser Privileges	2/21/2023	<table border="1"> <tbody> <tr> <td>Neurology</td> <td>3/1/2023</td> </tr> <tr> <td>Medicine/Cardiology</td> <td>3/1/2023</td> </tr> <tr> <td>Neurology</td> <td>3/1/2023</td> </tr> <tr> <td>Surgery/Ophthalmology</td> <td>3/1/2023</td> </tr> <tr> <td>Radiology</td> <td>3/1/2023</td> </tr> </tbody> </table>	Neurology	3/1/2023	Medicine/Cardiology	3/1/2023	Neurology	3/1/2023	Surgery/Ophthalmology	3/1/2023	Radiology	3/1/2023	
<i>Name</i>	<i>Departmen/Division</i>	<i>Effective</i>																																																																	
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Smith, Marceal, LISW-S	Psychiatry/Social Work	3/1/2023																																																																	
Zgodinski, Maria, DO	Psychiatry	3/1/2023																																																																	
<i>Name</i>	<i>Department</i>	<i>Division</i>																																																																	
DiSano, Katherine, MD	Dermatology																																																																		
<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>																																																																	
Bradas, Cheryl, APRN-CNS	Geriatric Medicine	2/7/2023-R																																																																	
Conklin, Danette, PhD	Psychiatry	1/27/2023-R																																																																	
Green, Amy, APRN-CNP	Surgery /Vascular Surgery	1/27/2023-R																																																																	
Keriazes, Mackenzie, Psy.D.	Psychiatry	2/10/2023-R																																																																	
Patel, Riddhi, DMD	Dental Medicine	2/17/2023-R																																																																	
<i>Name</i>	<i>Department/Division From</i>	<i>epartment/Division To</i>	<i>Date</i>																																																																
Caldwell, Stephanie, APRN-CNP	Endocrinology	Weight Management	2/6/2023																																																																
<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>																																																																	
Onimoe, Grace, MD	Adult Hematology/Oncology Privileges	3/1/2023																																																																	
Weaver, John, MD	Laser Privileges	2/21/2023																																																																	
Neurology	3/1/2023																																																																		
Medicine/Cardiology	3/1/2023																																																																		
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Surgery/Ophthalmology	3/1/2023																																																																		
Radiology	3/1/2023																																																																		

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/FOLLOW-UP
APP Update	Julie Tsirambidis, APRN-DNP, Director of Advance Practice Providers	 APP MEC Report 3.10.23.pptx	
Annual Institutional Review Presentation	Abdulla Ghori, MD Designated Institutional Officer	 AIR Report.2022 for CoC and MEC.pdf  ActionPlan2022-23.pdf  6A.Addedum.2021.2022.Comparison.Data.	
Order Sets	Dr. Tamila Kindwall-Keller, Presenting Bone Marrow Transplant and Stem Cell Order Sets	 IP Hem-Onc BMT - Aheresis Stem Cell 4  IP Hem-Onc BMT - Bone Marrow Trans  IP Hem-Onc BMT - Stem Cell Infusion S  IP Hem-Onc BMT - Bone Marrow Trans  IP Hem-Onc BMT - Apheresis-Stem Cell Motion carried to approve order sets	
Policies	Re-review of Scribes Policy	 Scribes policy (002).docx Committee requires more clarity in section 4 (4.1.1-4.1.4). The policy will be returned to Revenue and Integrity for updates and clarification	
	Meeting Adjourned	By Christine Alexander, MD	

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on April 25, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on May 12, 2023

Active

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Abdel-Jalil, Ala, MD	Medicine	Gastroenterology	4/26/2023
Pivovar, Ryan, DPM	Orthopaedics	Podiatry	4/26/2023

Associate

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Biehl, Emily, APRN-CNP	OB/GYN	Maternal Fetal Medicine	4/26/2023
Kellogg, James, PA-C	Surgery	General Surgery	4/26/2023
Kellogg, Laura, APRN-CNP	Surgery	Vascular Surgery	4/26/2023
Liquete, Anh, APRN-CNP	Medicine	Nephrology	4/26/2023
Vasil, Stephanie, APRN-CNP	Pediatrics		4/26/2023

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Ashley, Nancy, APRN-CNP	Neurology		4/26/2023
Bayrakdar, Ahmad, MD	Medicine	Gastroenterology	4/26/2023
Javvaji, Srimanasi, MD	Dermatology		4/26/2023
Ralston, Laurel, DO	Psychiatry		4/26/2023
Stern, Jason, DO	Medicine	Hematology/Oncology	4/26/2023

Non reviewable list-Clean files

Privileged Non-Member

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Gerardo, Juliette, MD	Emergency Medicine		4/26/2023
Fujimura, Ken, MD	Neurology		5/12/2023
Whitten, Jennifer, LPCC-S	Psychiatry	Social Worker	4/26/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on April 25, 2023.
The Actions will then be reviewed by the Medical Executive Committee on May 12, 2023.

Resignations

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Bell, Erron, MD	Family Medicine		4/1/2023-R
Foust, Alexandra, MD	Radiology		10/28/2022-R
Hemal, Upma, MD	Radiology		1/29/2023-R
Maxfield, John, MD	Emergency Medicine		2/28/2023-R
Wang, Yiping, MD	Medicine	Hem/Oncology	3/31/2023-R

Staff Category Change

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Bowles, Alfred, MD	Privileged Non-Member	Active	5/1/2023

Additional Clinical Privileges

<i>Name</i>	<i>Privileges Added</i>	<i>Date</i>
Kaufman, Bram, MD	Laser Privileges	4/7/2023

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

April 2023 Reappointments

Name	Department	Division
Brian N. Baker, CAA	Anesthesiology	
Philip A. Cannady, MD	Emergency Medicine	
Emilee A. Cooke, DO	Emergency Medicine	
Jennifer L. DeMarco, MD	Emergency Medicine	
Andrew T. Schaub, DO	Emergency Medicine	
Jamil M. Khouri, MD	Family Medicine	
Joseph M. Hatgas, APRN-CNP	Family Medicine	Express Care
Marc J. Landsman, MD	Medicine	Gastroenterology
Elton T. Cameron, APRN-CNP	Medicine	Hospital Medicine
Kimberly A. Klosz, DO	Medicine	Hospital Medicine
Patricia R. Lisowski, APRN-CNP	Medicine	Hospital Medicine
Richard J. Blinkhorn Jr., MD	Medicine	Infectious Disease
Amy J. Ray, MD	Medicine	Infectious Disease
Samir C. Kaneria, MD	Medicine	Internal Medicine
Katherine A. Lyons, MD	Medicine	Internal Medicine
Gurpreet Rastogi, APRN-CNP	Medicine/Pediatrics	
Christopher A. Tulodzieski, DPM	Orthopaedics	Podiatry
Kelly Stewart, APRN-CNP	Pediatrics	Foster Care
Neera Gupta, MD	Psychiatry	
Elena C. Antonescu, DO	Radiology	
Carl D. Butcher II, MD	Radiology	
Evan R. Finkelstein, MD	Radiology	
Ahmad F. Haidary, MD	Radiology	
Nirali Vachhani, PA-C	Surgery	General Surgery
Katherine S. Bej, OD	Surgery	Optometry
Andrea L. Fisher, OD	Surgery	Optometry
Kristen Waite, PA-C	Surgery	Trauma/Burn/Critical Care
William T. Walsh, DO	Surgery	Trauma/Burn/Critical Care

THE METROHEALTH SYSTEM
MEDICAL EXECUTIVE COMMITTEE

April 14 2023
Zoom and K-107

CHAIRPERSON: Christine Alexander-Rager, MD



CALLED TO ORDER: 7:00 AM
ADJOURNED: 9:00 AM

RECORDER: Carol Herbert






Members present: Doctors Christine Alexander, Tom Collins (delegate for Dr. Emerman), David Stepnick, Agnieszka Ardelt


Members remote: Doctors : Colin Crowe, Agnes Loeffler, Bode Adebombe, Chris Brandt, Julie Tsirambidis, Gregory Heintschel, Holly Perzy, John Wilber, Michael Kelly, Venkat Krishnamurthy, Aparna Roy, Benjamin Li, Chip Wiper, John Chae

Guests: Doctors Harry Walker (Chairman of the BOT), Catherine Curley, Joseph Pikel

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION/ FOLLOW-UP																											
Call to Order	Christine Alexander-Rager, MD	Introduction of Dr. E. Harry Walker, MD as new Board of Trustees Chairman	N/A																											
Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from March 2023 were reviewed and approved <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  MEC Minutes, March 10, 2023.docx </div> <div style="text-align: center;">  CredComm Minutes March.docx </div> </div>	Present the MEC and Credentialing Committee minutes to BOT																											
Medical Staff Appointments and Actions	All medical staff appointments were carefully reviewed and presented by the Department Chairpersons. Each candidate is being presented after approval from the Credentials Committee from the previous month. Each Candidate's file was reviewed for any actions or sanctions,	<p><u>Appointments: Active Staff</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Bernardo, Magalie, MD</td> <td style="width: 20%;">Family Medicine</td> <td style="width: 20%;">3/29/2023</td> </tr> <tr> <td>Lea, Erin, PhD</td> <td>Psychiatry Psychology</td> <td>3/29/2023</td> </tr> <tr> <td>Zakhary, Ibrahim, DDS</td> <td>Dental Medicine</td> <td>3/29/2023</td> </tr> </table> <p><u>Appointments: Bioscientific Staff</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Aung, The, PhD</td> <td style="width: 20%;">Medicine/Research</td> <td style="width: 20%;">3/29/2023</td> </tr> </table> <p><u>Appointments: Associate Staff</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Champlin, Emma, PA-C</td> <td style="width: 20%;">Emergency Medicine</td> <td style="width: 20%;">3/29/2023</td> </tr> <tr> <td>Dhaliwal, Japji, APRN-CNP</td> <td>Geriatric Medicine</td> <td>3/29/2023</td> </tr> <tr> <td>Maumburudze, Jessie, APRN-CNP</td> <td>Psychiatry</td> <td>3/29/2023</td> </tr> <tr> <td>Merritt, Tomisha, APRN-CNP</td> <td>Anesthesiology PSE</td> <td>3/29/2023</td> </tr> <tr> <td>Nnorom, Moses, APRN-CNP</td> <td>Geriatric Medicine</td> <td>3/29/2023</td> </tr> </table> <p><u>Appointments: Privileged Non-Member</u></p>	Bernardo, Magalie, MD	Family Medicine	3/29/2023	Lea, Erin, PhD	Psychiatry Psychology	3/29/2023	Zakhary, Ibrahim, DDS	Dental Medicine	3/29/2023	Aung, The, PhD	Medicine/Research	3/29/2023	Champlin, Emma, PA-C	Emergency Medicine	3/29/2023	Dhaliwal, Japji, APRN-CNP	Geriatric Medicine	3/29/2023	Maumburudze, Jessie, APRN-CNP	Psychiatry	3/29/2023	Merritt, Tomisha, APRN-CNP	Anesthesiology PSE	3/29/2023	Nnorom, Moses, APRN-CNP	Geriatric Medicine	3/29/2023	Motion carries to approve. Present to BOT
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	<p>clinical competency, work history. All gaps were accounted for and presentation of the practitioner's education and training was discussed. The committee reviewed the requested privileges and verified the provider will function within their scope of education and license. The NPDB reports, malpractice cases and any health issues were discussed, and a legal representative was present at the Credentials Committee.</p> <p>All additional privileges were discussed and verified ongoing monitoring of NPDB is being performed.</p>	<table border="0"> <tr> <td>Brookens, Todd, DO</td> <td>Emergency Med Life Flight</td> <td>3/29/2023</td> </tr> <tr> <td>Gates Thompson, Sarah, APRN-CRNA</td> <td>Anesthesiology</td> <td>3/29/2023</td> </tr> <tr> <td>Hazra, Sandra, MD</td> <td>Hematology/Oncology</td> <td>3/29/2023</td> </tr> <tr> <td>Lun, Lapman, MD</td> <td>Hematology/Oncology</td> <td>3/29/2023</td> </tr> <tr> <td>Murphy, Noelle, APRN-CNP</td> <td>Neurology</td> <td>3/29/2023</td> </tr> <tr> <td>Long, Katherine, PT</td> <td>PM&R</td> <td>3/29/2023</td> </tr> </table> <ul style="list-style-type: none"> Motion carries to approve appointments. <p>Resignations/Department Change/Additional Clinical Privileges:</p> <table border="0"> <tr> <td>Allan, Annie, DO</td> <td>Trauma/Critical Care</td> <td>3/26/2023-RL</td> </tr> <tr> <td>Demko, Sarah, APRN-CNP</td> <td>Neurology</td> <td>3/24/2023-R</td> </tr> <tr> <td>Duran, Silvestre, MD</td> <td>Pediatrics/ Peds Cardiology</td> <td>2/28/2023-R</td> </tr> <tr> <td>Diaz, Alberto, MD</td> <td>Medicine/Cardiology</td> <td>2/28/2023-R</td> </tr> <tr> <td>Keriazes, Mackenzie, PsyD</td> <td>Psychiatry</td> <td>3/28/2023-R</td> </tr> <tr> <td>Elconin, Joel, MD</td> <td>Medicine/Radiation Onc</td> <td>3/20/2023-CC</td> </tr> <tr> <td>Romanov, Rebecca, MD</td> <td>Pediatrics</td> <td>3/2/2023-R</td> </tr> <tr> <td>Ruff, Jessica, MD</td> <td>Medicine/Express Care</td> <td>3/15/2023-R</td> </tr> </table> <p>CC=Contract Complete, Fellowship Complete R=Resigned RL-Relocated RT-Retired ET-Employment Terminated CT-Contract Terminated</p> <p>March Reappointments 2023</p> <table border="1"> <tr> <td>Donald D. Anthony, MD, Ph.D</td> <td>Medicine</td> <td>Rheumatology</td> </tr> <tr> <td>Holly J. Babura, APRN-CNP</td> <td>Medicine</td> <td>Nephrology</td> </tr> <tr> <td>Eric M. Bugos, APRN-CNP</td> <td>Medicine</td> <td>Hospital Medicine</td> </tr> <tr> <td>Ronae J. Hughes, APRN-CNP</td> <td>Medicine</td> <td>Hospital Medicine</td> </tr> <tr> <td>Aisha Siraj, MD</td> <td>Medicine</td> <td>Cardiology</td> </tr> <tr> <td>Angela M. Davidson, APRN-CNP</td> <td>Medicine/Pediatrics</td> <td></td> </tr> <tr> <td>Sonya Dhanvanthari, MD</td> <td>Medicine/Pediatrics</td> <td></td> </tr> <tr> <td>Stephanie A. Klonowski, APRN-CNP</td> <td>Neurosurgery</td> <td></td> </tr> <tr> <td>Dominic Peterre, PA-C</td> <td>Orthopaedics</td> <td></td> </tr> </table>	Brookens, Todd, DO	Emergency Med Life Flight	3/29/2023	Gates Thompson, Sarah, APRN-CRNA	Anesthesiology	3/29/2023	Hazra, Sandra, MD	Hematology/Oncology	3/29/2023	Lun, Lapman, MD	Hematology/Oncology	3/29/2023	Murphy, Noelle, APRN-CNP	Neurology	3/29/2023	Long, Katherine, PT	PM&R	3/29/2023	Allan, Annie, DO	Trauma/Critical Care	3/26/2023-RL	Demko, Sarah, APRN-CNP	Neurology	3/24/2023-R	Duran, Silvestre, MD	Pediatrics/ Peds Cardiology	2/28/2023-R	Diaz, Alberto, MD	Medicine/Cardiology	2/28/2023-R	Keriazes, Mackenzie, PsyD	Psychiatry	3/28/2023-R	Elconin, Joel, MD	Medicine/Radiation Onc	3/20/2023-CC	Romanov, Rebecca, MD	Pediatrics	3/2/2023-R	Ruff, Jessica, MD	Medicine/Express Care	3/15/2023-R	Donald D. Anthony, MD, Ph.D	Medicine	Rheumatology	Holly J. Babura, APRN-CNP	Medicine	Nephrology	Eric M. Bugos, APRN-CNP	Medicine	Hospital Medicine	Ronae J. Hughes, APRN-CNP	Medicine	Hospital Medicine	Aisha Siraj, MD	Medicine	Cardiology	Angela M. Davidson, APRN-CNP	Medicine/Pediatrics		Sonya Dhanvanthari, MD	Medicine/Pediatrics		Stephanie A. Klonowski, APRN-CNP	Neurosurgery		Dominic Peterre, PA-C	Orthopaedics		
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ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS			EVALUATION/FOLLOW-UP
		Vanilda Reyes de Noyes, LISW-S	Psychiatry	Social Work	
		Michael F. Bates, DO	Radiology		
		Sheila A. Berlin, MD	Radiology		
		Pauravi S. Vasavada, MD	Radiology		
		Yonker Y. Wang, MD	Radiology		
		Michael A. Wien, MD	Radiology		
		Susan M. Conte, PA-C	Surgery	General Surgery	
APP Update	Julie Tsirambidis, APRN-DNP, Director of Advance Practice Providers				
Protocol	Powershare Imaging Protocol	<p>Powershare tool for Imaging sharing without outside institutions. House Staff should be added as well as APPs and nursing staff to obtain consent. Explore the Consent to Treat form for possibility of using to cover patient consent for outside films. Recommendation is to bring this protocol back after revisions, workflow at May MEC meeting</p>  <p>Powershare imaging protocol or</p>			Bring back to MEC after revisions
Protocol	SICU Admission for BLVR	<p>SICU: After P&T and CNO approval this protocol will be distributed to MEC members for approval.</p>  <p>SICU Admission for BLVR [4703] 4-24-23.p</p>			Approval obtained Via email responses 4/24/23
Order Sets	ED Agitation-Adult Order Set (submitted by Sandi Duke BSN, RN, CPN, Manager Informatics Inpatient	 ED AGITATION ADULT [4721] Screen  FW ED Agitation Adult OS Exec Revie  ED AGITATION ADULT [4721].pdf			Motion to approve Carries.
		Order Set was reviewed and approved			

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS		EVALUATION/ FOLLOW-UP
Presentation	2022 Inpatient Code Blue Summary Joseph Piktel, MD	 2022 Inpatient Code Blue Summary		
	Meeting Adjourned		By Christine Alexander, MD	

**RECOMMENDATION TO THE BOARD OF TRUSTEES OF THE METROHEALTH SYSTEM
TO APPOINT A MEMBER AND DIRECTOR
TO THE BOARD OF DIRECTORS OF CCH DEVELOPMENT CORPORATION**

Recommendation

The President and Chief Executive Officer and the General Counsel recommend that the Board of Trustees of The MetroHealth System (“System”) appoint a member of and a director to the Board of Directors of CCH Development Corporation.

Background

The MetroHealth System Board of Trustees approved the formation of CCH Development Corporation, a nonprofit corporation (the “Company”), in July of 2017 via Resolution 19115. The Company was formed to further the mission of the System by acquiring, developing, owning and managing real estate and related facilities as well as pursue community development, housing and activities related to or for the System and the community it serves.

The Company has three members – the President and Chief Executive Officer of the System, the Chairperson of the System Board of Trustees and a member of the Board of Trustees as approved by the System Board of Trustees (the “MetroHealth Approved Member”). Under the Company’s Code of Regulations, the MetroHealth Approved Member also serves as one of the Board of Directors of the Company.

The previous MetroHealth Approved Member is stepping down. Under the Company’s Code of Regulations, the Board of the System has the right to designate and appoint a successor MetroHealth Approved Member.

Appointment of a Member of and Director
to the Board of Directors of CCH Development Corporation

RESOLUTION 19574

WHEREAS, the Board of Trustees (the "Board") of The MetroHealth System (the "System") has been presented a recommendation to appoint a member of and a director to the Board of Directors of CCH Development Corporation (the "Company").

NOW, THEREFORE, BE IT RESOLVED, the Board hereby designates Vanessa L. Whiting, a Member of the System's Board of Trustees, to serve as the System's representative in acting as a member of the Company and as a director of the Company and to serve in such capacity in accordance with her official position with the System (the "MetroHealth Approved Member").

BE IT FURTHER RESOLVED, the Board hereby authorizes, instructs and directs the MetroHealth Approved Member to represent the interest of the System at all times in service as a member and/or director of the Company.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

**RECOMMENDATION TO THE BOARD OF
TRUSTEES OF THE METROHEALTH SYSTEM
FOR APPROVAL OF UPDATES TO PERFORMANCE-BASED VARIABLE
COMPENSATION PLAN SYSTEM GOALS FOR 2023**

Recommendation

The President and Chief Executive Officer is recommending updates to certain aspects of the PBVC goals and performance metrics previously approved by the Board of Trustees.

These proposed updated goals are consistent with the guidelines established by Sullivan Cotter and continue to embody a balanced approach across the following domains: financial; strategy and growth; quality and service; clinical transformation and health equity; human capital and diversity; and innovation and research.

The goals and metrics, and updates thereto, have been reviewed by KPMG as the System's Internal Audit function and KPMG has determined that the metrics are auditable.

Background

On March 22, 2023, the Board of Trustees of The MetroHealth System previously approved the 2023 Performance-Based Variable Compensation ("PBVC") goals and performance metrics via Resolution 19565. In the review recently conducted by KPMG to determine that the metrics are auditable, they identified minor corrections and changes.

The Board has received the updates and the explanation from management and KPMG regarding the reasons for the updates.

**Approval of Updates to Performance-Based Variable Compensation Plan
System Goals for 2023**

RESOLUTION 19575

WHEREAS, the Board of Trustees of The MetroHealth System (the "Board") has previously approved a Performance-Based Variable Compensation plan for the President and CEO and other members of leadership (the "PBVC Plan");

WHEREAS, the Board has previously approved via Resolution 19565 the goals and performance metrics for the PBVC Plan for 2023; and

WHEREAS, the President and Chief Executive Officer has presented the Board a recommendation to update minor aspects of the goals and performance metrics of the PBVC Plan for 2023.

WHEREAS, the Board has reviewed this recommendation, had an opportunity to ask questions and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the updated 2023 Plan Measures and Goals as described in the attachment hereto, to be utilized in connection with the overall compensation methodology. No awards will be paid unless the System achieves the Adjusted EBIDA trigger, which will be calculated net of the PBVC awards.

BE IT FURTHER RESOLVED, this Resolution and approval hereby supersedes the Board's previous approval of the 2023 goals and performance metrics via Resolution 19565.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee, Mr. Hairston, Mr. Moss,
Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hurwitz

ABSTAINED: None

DATE: May 24, 2023

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