



THE METROHEALTH SYSTEM BOARD OF TRUSTEES  
RESOLUTIONS – OCTOBER 25, 2023

**RESOLUTION DESCRIPTION**

**RESOLUTION NO.**

**MINUTES**

Minutes – Approval of Board Meeting Minutes, September 27, 2023

19583

**CONSENT AGENDA**

**Finance Committee**

Approval of Certain Annual Purchasing Policies and Procedures

19584

**MEDICAL STAFF**

Approval of Medical Staff Providers Appointments, Reappointments and Actions for September and October 2023

19585

**OTHER BOARD ITEMS**

Approval of Proposed Budget for the 2024 Fiscal Year and to Authorize the Submission of the same to the Government of Cuyahoga County, Ohio

19586

Approval of a Claim Settlement

19587

## Approval of Board Meeting Minutes October 25, 2023

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### RESOLUTION 19583

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of September 27, 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 September 27, 2023, as presented.

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

NAYS: None

ABSENT: Mr. Hairston

ABSTAINED: None

DATE: October 25, 2023

**RECOMMENDATION TO THE PRESIDENT AND CHIEF EXECUTIVE OFFICER  
OF THE METROHEALTH SYSTEM  
FOR CERTAIN ANNUAL PURCHASING POLICIES AND PROCEDURES**

**Recommendation**

The Chief Financial Officer, on the advice of the General Counsel, recommends that The MetroHealth System approve certain annual purchasing policies and procedures, for participation in group/joint procurement arrangements.

For the calendar year 2024 and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

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

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

**Background**

The System may lawfully participate in group purchasing arrangements sponsored by nonprofit organizations. The System may also lawfully participate in state or federal joint purchasing programs that permit other states and their political subdivisions to participate.

The System's governing law permits the System to annually adopt certain policies and procedures, for procurement of supplies, equipment, and services, which may be used in lieu of competitive bidding.

## Approval of Certain Annual Purchasing Policies and Procedures

### RESOLUTION 19584

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

WHEREAS, the Board's Finance Committee has reviewed this recommendation and now recommends its approval.

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

For the calendar year 2024 and for the purpose of acquiring supplies, equipment, and services routinely used in the operations of the System, the System may obtain membership and participate in either:

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

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

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

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

NAYS: None

ABSENT: Mr. Hairston

ABSTAINED: None

DATE: October 25, 2023

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

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**RESOLUTION 19585**

The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 26, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on October 13, 2023.

**Active**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Biswas, Tithi, MD	Medicine	Radiation Oncology	9/27/2023
Combs, Larissa, MD	Anesthesiology		9/27/2023
Cost, Carley, DO	OB/GYN		9/27/2023
Faur, Adriana, PhD	Psychiatry	Psychology	9/27/2023
Lopes Bedney, Taidine, MD	OB/GYN		9/27/2023
Mitwally, Mohamed, MD	OB/GYN	Reproductive Endocrinology	9/27/2023
Murphy, Daniel, MD	Surgery	Trauma/Burn/Critical Care	9/27/2023
Patel, Nishita, MD	Anesthesiology		9/27/2023
Vettrano, Ivana, MD	OB/GYN	Maternal/Fetal Medicine	9/27/2023

**Associate**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Gardner, Sophia, APRN-CNP	Medicine	Hospital Medicine	9/27/2023
Haynes, Chelsea, PA-C	Medicine	Hospital Medicine	9/27/2023
Kazmierczak, Joanna, APRN-CNP	Surgery	Trauma/Burn/Critical Care	9/27/2023
Singh, Jagjit, APRN-CNP	Neurology		9/27/2023
Yu, Margaret, APRN-CNP	Pediatrics	Comprehensive Care	9/27/2023

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Borneman, Karen, MD	Family Medicine		9/27/2023
Foley, David, APRN-CNP	Psychiatry		9/27/2023
Weidenbecher, Mark, MD	Otolaryngology		9/27/2023

**\*Non Reviewable Clean List**

**Privileged Non-Member**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>Effective</i>
Cioletti, Kelly, LISW-S	Psychiatry	Social Work	9/27/2023

The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on September 26, 2023. The Actions will then be reviewed by the Medical Executive Committee on October 13, 2023.

**Resignations**

<i>Name</i>	<i>Department</i>	<i>Division</i>	<i>End Date</i>
Anders, Peter, MD	Medicine	Hospital Medicine	9/8/2023-R
Bajc, Cheyanna, APRN-CNP	Psychiatry		6/2/2023-R
Bayrakdar, Ahmad, MD	Medicine	Gastroenterology	9/1/2023-CT
Finley, James, MD	Medicine	Pulmonary Medicine	9/20/2023-R
Gullett, Heidi, MD	Family Medicine		9/7/2023-R
Hazra, Sandra, MD	Medicine	Hematology/Oncology	9/1/2023-CT
Kolarik, Kaitlyn, APRN-CNP	Medicine	Hospital Medicine	8/17/2023-R
Lavery, Daniella, LISW	Psychiatry	Social Worker	6/29/2023-R
Maley, Christina, APRN-CNP	Medicine	Hospital Medicine	6/16/2023-R
Merritt, Tomisha, APRN-CNP	Anesthesiology	Pre-Surgical Testing	9/5/2023-R
Moses, Jonathan, MD	Pediatrics	Gastroenterology	9/26/2023-R
Nicholas, Jennifer, MD	Radiology		9/7/2023-R
Nicholls, Chong, MD	Anesthesiology		9/26/2023-CT
Paspulati, Raj, MD	Radiology		8/30/2023-R
Patel, Jit, MD	Medicine	Hospital Medicine	8/31/2023-RL
Schauer, Jennifer, APRN-CNP	Family Medicine		9/8/2023-R
Shah, Rajiv, MD	Radiology		9/2/2022-RT
Speicher, David, MD	Pediatrics	Pediatric Critical Care	9/15/2023-R
Toland, Ralanna, LISW	Psychiatry	Social Work	9/7/2023-R

**Staff Category Change**

<i>Name</i>	<i>Category From</i>	<i>Category To</i>	<i>Date</i>
Kantor, Claire, APRN-CNP	Privileged Non-Member	Associate	9/26/2023

CC=Contract Complete, Fellowship Complete

R=Resigned

RL-Relocated

RT-Retired

ET-Employment Terminated

CT-Contract Terminated

## SEPTEMBER REAPPOINTMENTS 2023

Last Name	First Name	Degree	Department	Division
Allen	Michael	LPCC-S, LCDC III	Psychiatry	
Almahameed	Soufian	MD	Medicine	Cardiology
Antenucci	Christina	MD	Family Medicine	
Ardelt	Agnieszka	MD, Ph.D.	Neurology	
Ayub	Salman	MD	Pathology	
Bacon	Beth	LISW-S	Psychiatry	Social Work
Ballou	Stanley	MD	Medicine	Rheumatology
Bar-Shain	David	MD	Pediatrics	
Bass	Jonathan	MD	Dermatology	
Bazzoli	Christopher	MD	Emergency Medicine	Life Flight
Begley	James	MD, MS	Physical Medicine & Rehabilitation	
Bock	Bethany	LISW-S	Psychiatry	Social Work
Botros	Geehan	MD, MPH	Geriatric Medicine	
Brell	Joanna	MD	Medicine	Hematology/Oncology
Caldwell	Stacy	Ph.D.	Psychiatry	
Campbell	James	MD	Geriatric Medicine	
Casciato	Deborah	LISW-S	Psychiatry	Social Work
Collin	Marc	MD	Pediatrics	Neonatology
Cook	William	DO	Medicine	Hospital Medicine
Corrigan	Mary	MD	Geriatric Medicine	
Corrigan	Kathryn	MD	Pediatrics	
Crookston	Melanie	MA CCC-SLP	Physical Medicine & Rehabilitation	
Cruz	Elaine	DO	Medicine	Hospital Medicine
Cutarelli Saul	Marina	MD	Medicine	Internal Medicine
Dangelo	Angela	APRN-CNP	Geriatric Medicine	
Davis	Pamela	MD	Dermatology	
Dreben	Elizabeth	Ph.D.	Physical Medicine & Rehabilitation	Rehabilitation Psychology
Dreher	Nicholas	MD	Medicine/Pediatrics	
Duber	Charles	PT	Physical Medicine & Rehabilitation	
Ekstein	Laurie	MD	Pediatrics	
Escobedo	Joel	MD, Ph.D.	Obstetrics & Gynecology	
Ezimakor	Oge	MD	Psychiatry	
Ferguson	D. Roy	MD	Medicine	Gastroenterology
Fowler	Monica	PA-C	Surgery	Trauma/Burn/Critical Care
Fragassi	Philip	MD	Pediatrics	
Gandhi	Sanjay	MD	Medicine	Cardiology
Ganesan	Santhi	MD	Pathology	
Garcia	Misty	PA-C	Family Medicine	
Garven	Charles	MD	Family Medicine	
Glauser	Jonathan	MD	Emergency Medicine	
Glavac	Olivia	PT	Physical Medicine & Rehabilitation	
Glick	Yitzchak	MD	Emergency Medicine	
Golembiewski	Melanie	MD	Family Medicine	
Goodrich	Elizabeth	PA-C	Otolaryngology	

Gradisar	Sara	MD	Obstetrics & Gynecology	
Hancock	Mary	MD	Emergency Medicine	Correctional Medicine
Hardesty	Christina	MD	Orthopaedics	
Hardy	Leanne	LPCC	Psychiatry	
Harris	Michael	MD	Physical Medicine & Rehabilitation	Pain Management
Hazen	Paul	MD	Dermatology	
Hileman	Corrilynn	MD	Medicine	Infectious Disease
Ho	Vanessa	MD	Surgery	Trauma/Burn/Critical Care
Holan	Cali	MD	Emergency Medicine	Express Care
Jain	Cordula	MD	Medicine/Pediatrics	Express Care
Jenkins	Kenneth	MD	Emergency Medicine	
Jenko	Sherry		Medicine	
Jiang	Xiaolei	APRN-CNP	Family Medicine	
Kalayjian	Robert	MD	Medicine	Infectious Disease
Khoury	Gaby	MD, MBA, MPH	Family Medicine	
Kitagawa	Gregory	MD	Obstetrics & Gynecology	
Krebs	William	DO	Emergency Medicine	Life Flight
Kwong	Jonathan	MD	Surgery	Vascular Surgery
Lancione	Raymond	MD	Surgery	Ophthalmology
Lister	Victoria	APRN-CNP	Pediatrics	Neonatology
Lowery	Andrea	APRN-CNP	Medicine	Palliative Care
Manning	Paul	DO	Medicine	Internal Medicine
Marcotte	Michael	CAA	Anesthesiology	
Massie-Story	Mary	MD	Family Medicine	Express Care
McMellen	Ashley	MD	Emergency Medicine	
McMillin	Sean	DPM	Orthopaedics	Podiatry
Misak	James	MD	Family Medicine	
Mistovich	R. Justin	MD	Orthopaedics	
Mohney	Amanda	CAA	Anesthesiology	
Moore	John	MD	Pediatrics	Neonatology
Murphy	Kaitlyn	MD	Pediatrics	Pediatric Critical Care
Myslenski	Maya	MD	Emergency Medicine	
Neyman	Margarita	MD	Pediatrics	
Nguyen	Christina	MD	Pediatrics	Pediatric Nephrology
Nichols	Daniel	PA-C	Neurosurgery	
Oleson	Christina	MD	Physical Medicine & Rehabilitation	
Patel	Shetal	MD	Emergency Medicine	
Pazheri	Fouseena	MD	Pediatrics	Allergy/Immunology
Peredne	Irma	OT	Physical Medicine & Rehabilitation	
Prinz-Gentile	Deborah	MD, Ph.D.	Obstetrics & Gynecology	
Raddock	Michael	MD	Family Medicine	
Raves-Danan	Rania	MD	Pathology	
Rosenberg	Samuel	MD	Neurosurgery	
Roth	Lisa	DPM	Orthopaedics	Podiatry
Roth	Heather	APRN-CNP	Family Medicine	
Santos	Susan	MD	Pediatrics	
Santoscoy	Thomas	MD	Surgery	Cardiothoracic
Schmidt	Kristen	MD	Emergency Medicine	
Seidel	Scott	OD	Surgery	Ophthalmology



Senthilkumar	Hemalatha	MD	Family Medicine	
Shah	Lisa	Ph.D.	Psychiatry	
Shkraba	Pavlo	CAA	Anesthesiology	
Shuffer	Phillip	MD	Obstetrics & Gynecology	
Singer	Nora	MD	Medicine	Rheumatology
Smith	Angela	APRN-CNP	Psychiatry	
Sorokin	Kristina	APRN-CNP	Family Medicine	Express Care
Stager	Margaret	MD	Pediatrics	Adolescent Medicine
Steinemann	Thomas	MD	Surgery	Ophthalmology
Stepnick	David	MD	Otolaryngology	
Thornton	John	MD, MPH	Medicine	Pulmonary Medicine
Tien	Matthew	MD	Pediatrics	
Tomlinson	Erin	MD	Family Medicine	
Turza	Abby	APRN-CNP	Surgery	General Surgery
Vargo	Mary	MD	Physical Medicine & Rehabilitation	
Warren	Edward	MD	Medicine	Pulmonary Medicine
Williams	Meredith	MD	Emergency Medicine	
Workman	Nathan	APRN-CNP	Medicine	Pulmonary Medicine
Yue	Cheung	MD, RhMSUS	Medicine	Rheumatology
Yurgionas	Sasha	MD	Family Medicine	

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

**NAYS:** None

**ABSENT:** Mr. Hairston

**ABSTAINED:** None

**DATE:** October 25, 2023

THE METROHEALTH SYSTEM  
MEDICAL EXECUTIVE COMMITTEE

September 8, 2023

Room K107

CHAIRPERSON: Christine Alexander-Rager, MD

CALLED TO ORDER: 7:00 AM

ADJOURNED: 9:00 AM


RECORDER: Carol Herbert


**Members Present:** Drs. Christine Alexander, Natalie Joseph, Ellen Gelles, Catherine Curley, Agnes Loeffler, David Stepnick, Gregory Heintschel, Ms. Brittany Valenzano and Patricia Gallagher

**Members Remote:** Christopher Brandt, Aparna Roy, Patricia Gallagher, Brittany Valenzano, Thomas Collins, Code Adebambo, Aparna Roy, Anise Ardelt, David Crowe, John Wilber, James Campbell, Lynn Milliner, Michael Kelly, Venkat Krishnamurthy, Ellen Gelles, Catherine Curley, Anise Ardelt, Luis Tollinche, Holly Perzy, Donald Wiper

**Guests:** Dr. Joanna Brell, Christina Wadsworth

**Exec.Ofc:** Drs. Olegusen Ishmael, E. Harry Walker, William Lewis

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
Call to Order	Christine Alexander-Rager, MD	<p>Opening Remarks and Business:</p> <ul style="list-style-type: none"><li>• Welcome to Dr. Harry Walker. Best wishes to Dr. Christopher Brandt as he steps back from Chairman of the Department of Surgery.</li><li>• Introduction of the Laboratory Formulary/Utilization Committee of the MEC. Dr. Agnes Loeffler. Motion Carries to add the formulation of the new Laboratory Formulary/ Utilization Committee as a Medical Executive Committee.</li></ul> <p> Laboratory Formulary Committe</p>	N/A

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Minutes of the Previous Meetings	MEC minutes, Credentialing Committee minutes and Medical Record Committee Minutes were reviewed and approved	Minutes from August’s virtual meeting   August Virtual MEC minutes.docx	Minutes approved/ Present the MEC 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, 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	<p><b>Active</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Lewis, Andrew, DO</td> <td>Medicine/Pulmonary Medicine</td> <td>8/16/2023</td> </tr> <tr> <td>Naik, Akash, MD</td> <td>Otolaryngology</td> <td>8/16/2023</td> </tr> <tr> <td>Nandar, Phoo Pwint, MD</td> <td>Medicine Cardiology</td> <td>8/16/2023</td> </tr> <tr> <td>Wang, Yan, MD</td> <td>Pathology</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>Associate</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Chirdon, Anne, APRN-CRNA</td> <td>Anesthesiology</td> <td>8/16/2023</td> </tr> <tr> <td>Jiang, Ailin, APRN-CRNA</td> <td>Anesthesiology</td> <td>8/16/2023</td> </tr> <tr> <td>Passafiume, Erin, APRN-CNP</td> <td>Family Medicine</td> <td>8/16/2023</td> </tr> <tr> <td>Peters, Francine, APRN-CNP</td> <td>Pediatrics/Neonatology</td> <td>8/16/2023</td> </tr> <tr> <td>Rodriguez,Clairissa, APRN-CNP</td> <td>Neurology</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>Privileged Non-Member</b></p> <table border="1"> <thead> <tr> <th><i>Name</i></th> <th><i>Department/Division</i></th> <th><i>Effective</i></th> </tr> </thead> <tbody> <tr> <td>Bondarev, Sergey, MD</td> <td>Radiology</td> <td>8/16/2023</td> </tr> <tr> <td>Heather, John, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> <tr> <td>Kimmel, Susan, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> <tr> <td>Reed, Eric, MD</td> <td>Psychiatry</td> <td>8/16/2023</td> </tr> </tbody> </table> <p><b>The following actions to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 15, 2023 and are presented to the MEC on 9/8/23 for review and approval</b></p> <p><b>Resignation</b></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>Cottom, Elizabeth, APRN-CNM</td> <td>OB/GYN</td> <td>8/7/2023-R</td> </tr> </tbody> </table>	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Lewis, Andrew, DO	Medicine/Pulmonary Medicine	8/16/2023	Naik, Akash, MD	Otolaryngology	8/16/2023	Nandar, Phoo Pwint, MD	Medicine Cardiology	8/16/2023	Wang, Yan, MD	Pathology	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Chirdon, Anne, APRN-CRNA	Anesthesiology	8/16/2023	Jiang, Ailin, APRN-CRNA	Anesthesiology	8/16/2023	Passafiume, Erin, APRN-CNP	Family Medicine	8/16/2023	Peters, Francine, APRN-CNP	Pediatrics/Neonatology	8/16/2023	Rodriguez,Clairissa, APRN-CNP	Neurology	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>Effective</i>	Bondarev, Sergey, MD	Radiology	8/16/2023	Heather, John, MD	Psychiatry	8/16/2023	Kimmel, Susan, MD	Psychiatry	8/16/2023	Reed, Eric, MD	Psychiatry	8/16/2023	<i>Name</i>	<i>Department/Division</i>	<i>End Date</i>	Cottom, Elizabeth, APRN-CNM	OB/GYN	8/7/2023-R	Motion carries to approve. Present to BOT
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	<p>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="1"> <tr> <td>Horwath, Ewald, MD</td> <td>Psychiatry</td> <td>8/1/2023-RT</td> </tr> <tr> <td>Malik, Mohammad, MD</td> <td>Orthopaedics</td> <td>7/31/2023-CC</td> </tr> <tr> <td>Raymond, Lindsey, APRN-CNP</td> <td>Medicine /Infectious Disease</td> <td>8/15/2023-RL</td> </tr> <tr> <td>Wise, Anne, MD</td> <td>Family Medicine</td> <td>7/13/2023-R</td> </tr> </table> <p>CC=Contract Complete, Fellowship Complete                      R=Resigned                      RL-Relocated                      RT-Retired                      ET-Employment Terminated                      CT-Contract Terminated</p> <p><b>The following Appointments to the MetroHealth System Medical Staff will be reviewed by the Credentials Committee on August 29, 2023. The appointments will then be reviewed and accepted by the Medical Executive Committee on September 8, 2023.</b></p> <table border="1"> <thead> <tr> <th><u>Active/Name</u></th> <th><u>Department/Division</u></th> <th><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Fajobi, Olufunke, MD</td> <td>Psychiatry</td> <td>8/30/2023</td> </tr> <tr> <td>Kolaczko, Jensen, MD</td> <td>Orthopaedics</td> <td>8/30/2023</td> </tr> <tr> <td>Shamassian, Berje, MD</td> <td>Neurosurgery</td> <td>8/30/2023</td> </tr> <tr> <td>Wong, Richard, MD</td> <td>Medicine/Gastroenterology</td> <td>8/30/2023</td> </tr> </tbody> </table> <p><b><u>Associate</u></b></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Department/Division</u></th> <th><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Fearon, Shanique, APRN-CNP</td> <td>Medicine/Hospital Medicine</td> <td>8/30/2023</td> </tr> </tbody> </table> <p><b><u>Privileged Non-Member</u></b></p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Department/Division</u></th> <th><u>Effective</u></th> </tr> </thead> <tbody> <tr> <td>Boniface, Nicholas, MD</td> <td>Surgery/Trauma/Burn/Critical Care</td> <td>8/29/2023</td> </tr> <tr> <td>Endres, Tori, MD</td> <td>Pediatric/Pulmonary Medicine</td> <td>8/30/2023</td> </tr> <tr> <td>Goodman, Lorenda, APRN-CNP</td> <td>Psychiatry</td> <td>8/30/2023</td> </tr> <tr> <td>Kennedy, James, APRN-CNP</td> <td>Psychiatry</td> <td>8/30/2023</td> </tr> <tr> <td>Lee, Jessica, MD</td> <td>Neurology</td> <td>8/30/2023</td> </tr> <tr> <td>Waghray, Abhijeet, MD</td> <td>Medicine/Gastroenterology</td> <td>8/30/2023</td> </tr> <tr> <td>Wiggins, Morgan, APRN-CNP</td> <td>Psychiatry</td> <td>8/30/2023</td> </tr> <tr> <td>Whitehair, Dawn, APRN-CNP</td> <td>Psychiatry</td> <td>8/30/2023</td> </tr> <tr> <td>Whitman, Daniel, MD</td> <td>Medicine/Gastroenterology</td> <td>8/30/2023</td> </tr> </tbody> </table> <p><b><u>*Non Reviewable Clean List Privileged Non-Member</u></b></p>	Horwath, Ewald, MD	Psychiatry	8/1/2023-RT	Malik, Mohammad, MD	Orthopaedics	7/31/2023-CC	Raymond, Lindsey, APRN-CNP	Medicine /Infectious Disease	8/15/2023-RL	Wise, Anne, MD	Family Medicine	7/13/2023-R	<u>Active/Name</u>	<u>Department/Division</u>	<u>Effective</u>	Fajobi, Olufunke, MD	Psychiatry	8/30/2023	Kolaczko, Jensen, MD	Orthopaedics	8/30/2023	Shamassian, Berje, MD	Neurosurgery	8/30/2023	Wong, Richard, MD	Medicine/Gastroenterology	8/30/2023	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Fearon, Shanique, APRN-CNP	Medicine/Hospital Medicine	8/30/2023	<u>Name</u>	<u>Department/Division</u>	<u>Effective</u>	Boniface, Nicholas, MD	Surgery/Trauma/Burn/Critical Care	8/29/2023	Endres, Tori, MD	Pediatric/Pulmonary Medicine	8/30/2023	Goodman, Lorenda, APRN-CNP	Psychiatry	8/30/2023	Kennedy, James, APRN-CNP	Psychiatry	8/30/2023	Lee, Jessica, MD	Neurology	8/30/2023	Waghray, Abhijeet, MD	Medicine/Gastroenterology	8/30/2023	Wiggins, Morgan, APRN-CNP	Psychiatry	8/30/2023	Whitehair, Dawn, APRN-CNP	Psychiatry	8/30/2023	Whitman, Daniel, MD	Medicine/Gastroenterology	8/30/2023	
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		Coppola	Eileen	APRN-CNP	Family Medicine/Express Care	
		Craig	Marion	APRN-CNP	Medicine/Pediatrics	
		Dawson	Carmen	APRN-CNP	Obstetrics & Gynecology	
		Doi	Laura	APRN-CNP	Obstetrics & Gynecology	
		Dorsey	Amelia	MD	Surgery/General Surgery	
		El-Hayek	Kevin	MD	Surgery/General Surgery	
		Fogel	Susan	APRN-CNP	Neurology	
		Forster-Paulsen	Denise	APRN-CNP	Surgery	
		Fowles	Diane	APRN-CRNA	Anesthesiology	
		Gallup	Andrea	APRN-CNP	Surgery/Plastic Surgery	
		Gampa	Vikas	MD	Medicine/Internal Medicine	
		Garden	Naima	APRN-CNP	Medicine/Endocrinology	
		Gay	Alishea	DNP, APRN-CNP	Family Medicine	
		Gedeon	Scott	APRN-CNP	Neurology	
		Giller	Annie	APRN-CNP	Medicine/Gastroenterology	
		Gordon-Ocejo	Gloria	APRN-CNP	Pediatrics	
		Harrington	Ann	APRN-CNS	Physical Medicine & Rehabilitation	



ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Harris	Marlana	APRN-CRNA	Anesthesiology	
		Hehemann	David	DPM	Orthopaedics/ Podiatry	
		Hernandez	Alicia	APRN-CNP	Family Medicine	
		Herringshaw	Halle	PA-C	Dermatology	
		Hudak	Jennifer	DNP, APRN-CNP	Geriatric Medicine	
		Iacoboni	Jacalyn	DNP, APRN-CNP	Medicine/Internal Medicine	
		Johnson	Rikki	APRN-CNP	Neurology	
		Johnson	Halee	APRN-CNP	Surgery/Trauma/Critical Care/Burn	
		Kaufmann	Adam	APRN-CNP	Family Medicine/Express Care	
		Killings	Tiffany	APRN-CNP	Medicine/Infectious Disease	
		Klepser	Kristen	APRN-CNP	Family Medicine/Express Care	
		Kowalsky	Stacy	MD	Surgery/Oncology	
		Ladha	Prerna	MD	Surgery/Trauma/Critical Care/Burn	
		Lanzara	Lisa	APRN-CNP	Medicine/Cariology	
		Lasinski	Alaina	MD	Surgery/Trauma/Critical Care/Burn	
		Lightbody	Marjorie	APRN-CNP	Medicine/Cardiology	
		Lightner	Barbara	APRN-CNP	Pediatrics/Pediatric Endocrinology	







ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Logan	Leslie	APRN-CNM	Obstetrics & Gynecology	
		Lohr	Melissa	APRN-CNP	Pediatrics	
		Lu	Jason	APRN-CNP	Emergency Medicine	
		Luebke	Donna	APRN-CNP	Medicine/Cardiology	
		Makino	Kelly	MD	Family Medicine	
		Malson	James	APRN-CRNA	Anesthesiology	
		McCourt	Jill	APRN-CNP	Medicine	
		McDonnell	Marie	DNP, APRN-CNP	Pediatrics	
		Medve	Nicole	APRN-CNP	Neurology	
		Mehra	Lindsey	APRN-CNP	Emergency Medicine	
		Meyer	Kathryn	DNP, APRN-CNP	Medicine	
		Mickan	Paula	APRN-CNP	Emergency Medicine	
		Miller-Spalding	Suzanne	APRN-CNP	Surgery	
		Modlin	Charles	MD	Surgery	
		Molnar	Jill	APRN-CNP	Medicine	
		Moran	Ellen	APRN-CNP	Family Medicine	
		Moratschek	Sonal	MD	Psychiatry	



ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Newbrough	Kaitlyn	APRN-CNP	Geriatric Medicine	
		Ogunwumi	Olumide	PA-C	Medicine	
		Ohliger	Alison	APRN-CRNA	Anesthesiology	
		Orta	Andy	DPM	Orthopaedics	
		Papajcik	Doreen	APRN-CNP	Medicine	
		Papp	Stefan	APRN-CNP	Physical Medicine & Rehabilitation	
		Peleg	Gil	DDS, MD	Medicine	
		Perch	Kristopher	APRN-CNP	Family Medicine	
		Pressnell	Meredith	APRN-CNP	Medicine	
		Quidilla	Jo Anne Therese	APRN-CNP	Anesthesiology	
		Raffel	Megan	APRN-CNP	Medicine	
		Rahhal	Marie-Noel	MD	Medicine	
		Randall	Kerry	APRN-CNP	Family Medicine	
		Ratnam	Maya	MD	Medicine	
		Raymond	Lindsey	APRN-CNP	Medicine	
		Rice	Jonathon	APRN-CNP	Medicine	
		Robbins	Nathaniel	MD	Pediatrics	
		Rompala	Jessica	APRN-CNP	Family Medicine	
		Sanders	Cristina	APRN-CNP	Medicine	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Schuller	Mindy	APRN-CNP	Family Medicine	
		Schulte-Laird	Lori-Anne	APRN-CNP	Psychiatry	
		Schwartz	Ryan	MD	Radiology	
		Scott	Erica	APRN-CNP	Family Medicine	
		Sirey	Michelle	APRN-CNP	Medicine	
		Snyder	Wayne	APRN-CNP	Medicine	
		Stephen	Jillian	APRN-CNP	Physical Medicine & Rehabilitation	
		Stone	Lisa	APRN-CNP	Pediatrics	
		Stover	Jenna	APRN-CNP	Pediatrics	
		Stredney	Carrie	APRN-CNP	Family Medicine	
		Thombs	Natalie	APRN-CNS	Surgery	
		Tirbaso	Deanna	APRN-CNP	Medicine	
		Vosniak	Audrey	APRN-CNP	Family Medicine	
		Washington	Carlise	APRN-CNP	Anesthesiology	
		Washington	Tina	MD	Radiology	
		Westfall	Donna	APRN-CNP	Geriatric Medicine	
		White	Jennifer	APRN-CNP	Pediatrics	

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS				EVALUATION-Follow-up
		Wilcox	Toni	APRN-CNP	Physical Medicine & Rehabilitation	
		Williams	Fannie	DNP, APRN-CNP	Geriatric Medicine	
		Yousef	John	APRN-CNP	Family Medicine	
		Zhang	David	MD	Pediatrics	
		Zupancic	Julie	DNP, APRN-CNP	Pediatrics	
<b>APP Update</b>	No APP Update for September					No action required
<b>Standing Agenda Item</b>	Length of Stay	Presentation by Dr. Michael Lewis				No action required
<b>Policies</b>	ED Beta Blocker and Calcium Blocker Overdose Therapy	 4788 ED Beta Blocker and CCB OD Tx.pdf				Motion approved with Revisions
<b>Protocol</b>	Narcan Protocol	 Narcan Protocol for CNE.docx  This was approved by CNE 7/6. This <b>will not</b> replace the ED's Overdose Protocol as they have almost immediate access to a provider to continue treatment. The System protocol will allow for treatment at those areas where they may need to call 9-1-1.				Motion carried to Approve

ITEM	TITLE/PRESENTER	RECOMMENDATION/ACTIONS/MISCELLANEOUS COMMENTS	EVALUATION-Follow-up
<p><b>Other Business</b></p>	<p>Pharmacy Consent Agreement Updates Distributed electronically in August. Presentation by Christina Wadsworth and Joanna Brell</p>	<div style="display: flex; flex-wrap: wrap; justify-content: space-around;"> <div style="text-align: center; margin: 5px;">                       MM-06A_-_Managing_Pharmacist_Con                 </div> <div style="text-align: center; margin: 5px;">                       MM-06_-_Pharmacist_and_Provider_Con                 </div> <div style="text-align: center; margin: 5px;">                       MM-06C_-_MetroHealth_Pharmacy_Cred                 </div> <div style="text-align: center; margin: 5px;">                       GDLStressUlcerPropylaxisCHD - MH 6.3                 </div> <div style="text-align: center; margin: 5px;">                       CPA - Substance Use Disorder_07262                 </div> <div style="text-align: center; margin: 5px;">                       MM-06B_-_Consult_Agreement_Disease                 </div> </div>	<p>Motion carried to Approve</p>
<p><b>Meeting Adjourned</b></p>			

**RECOMMENDATION TO THE METROHEALTH SYSTEM  
FOR A PROPOSED BUDGET FOR THE 2024 FISCAL YEAR AND  
TO AUTHORIZE THE SUBMISSION OF THE SAME TO THE  
GOVERNMENT OF CUYAHOGA COUNTY, OHIO**

**Recommendation**

The President and Chief Executive Officer, on the advice of the Chief Financial Officer, recommends that The MetroHealth System (the "System") approve a proposed budget for the 2024 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio ("County").

The information to be submitted to the County is shown in Exhibit A.

**Background**

The System's Board of Trustees is required by law to submit to the County a proposed budget for the ensuing fiscal year no later than 60 days in advance of the end of the current fiscal year.

Approval of a Proposed Budget for the 2024 Fiscal Year and To Authorize the Submission  
of the Same to the  
Government of Cuyahoga County, Ohio

\*\*\*\*\*

RESOLUTION 19586

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for a proposed budget for the 2024 fiscal year and to authorize the submission of the same to the government of Cuyahoga County, Ohio ("County"); and

WHEREAS, the Board's Finance Committee has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approve a proposed budget for the 2024 fiscal year and authorize the submission of the same to the government of Cuyahoga County, Ohio.

The information to be submitted to the County is shown in Exhibit A.

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

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

NAYS: None

ABSENT: Mr. Hairston

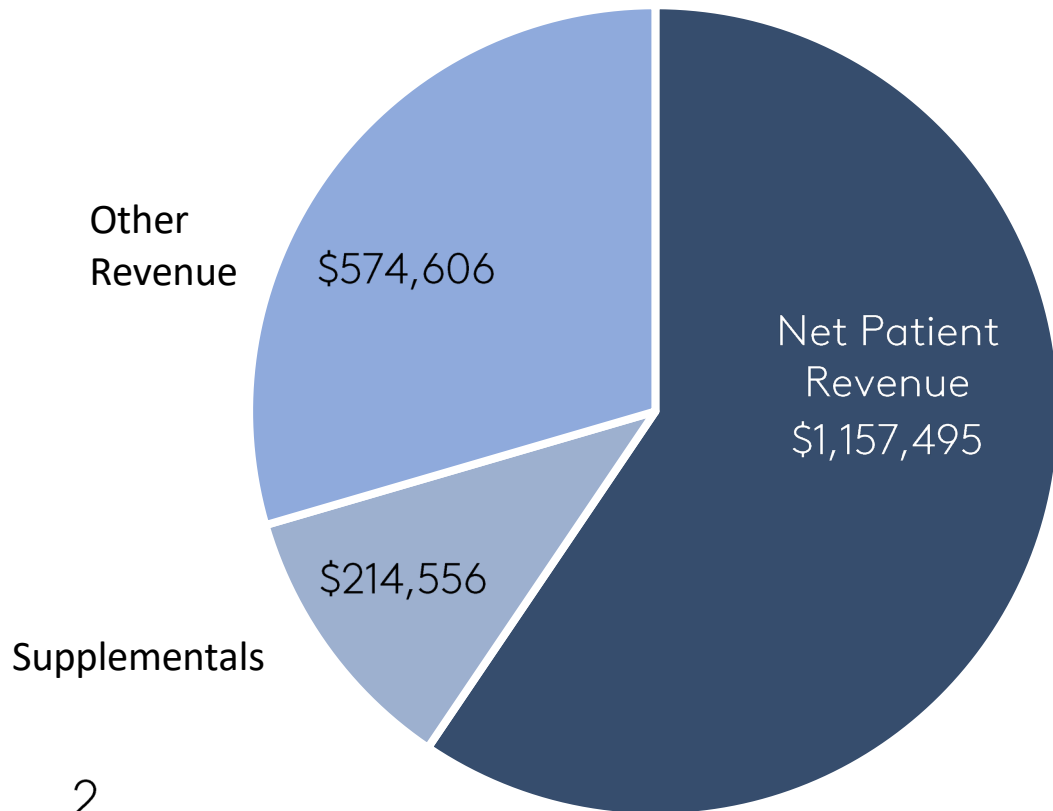
ABSTAINED: None

DATE: October 25, 2023

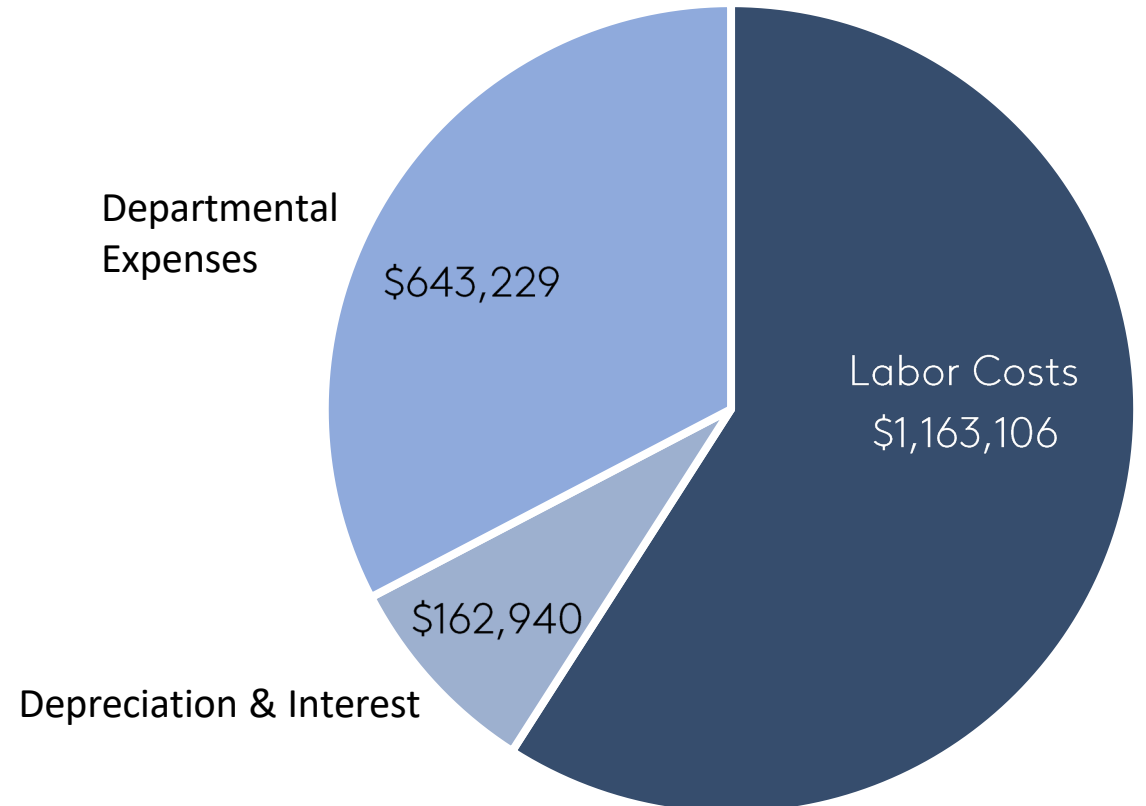
# 2024 Operating Budget

	<i>\$ in Thousands</i>
Total Operating Revenue	\$ 1,946,657
Total Operating Expense (excluding depreciation & interest)	\$ 1,806,335
EBIDA	\$ 140,322

Operating Revenue

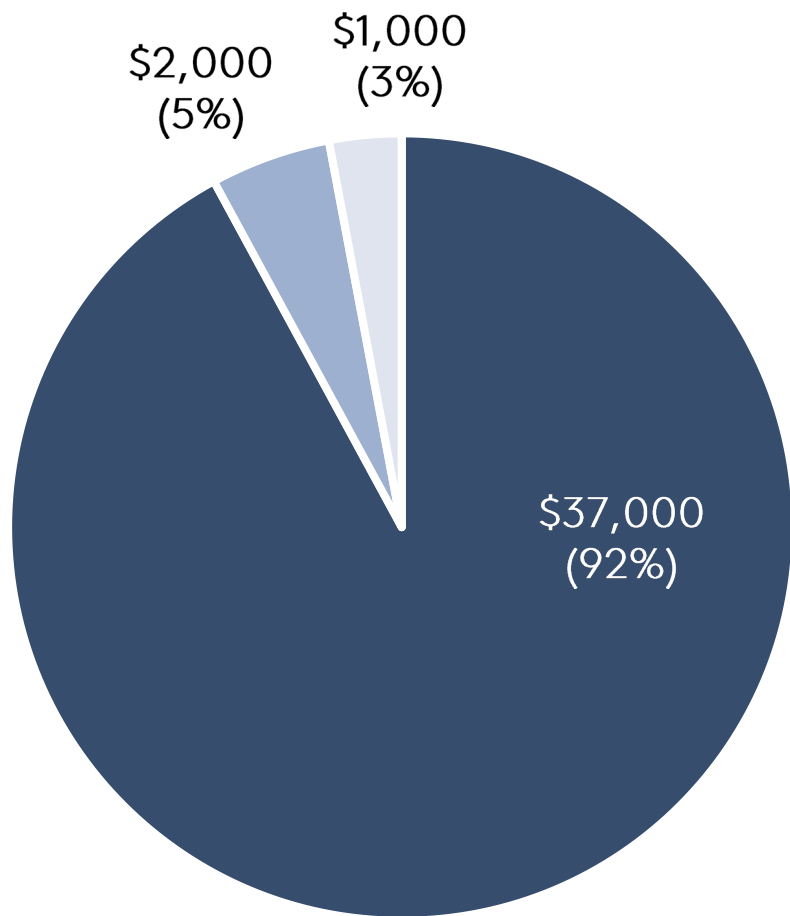


Operating Expense



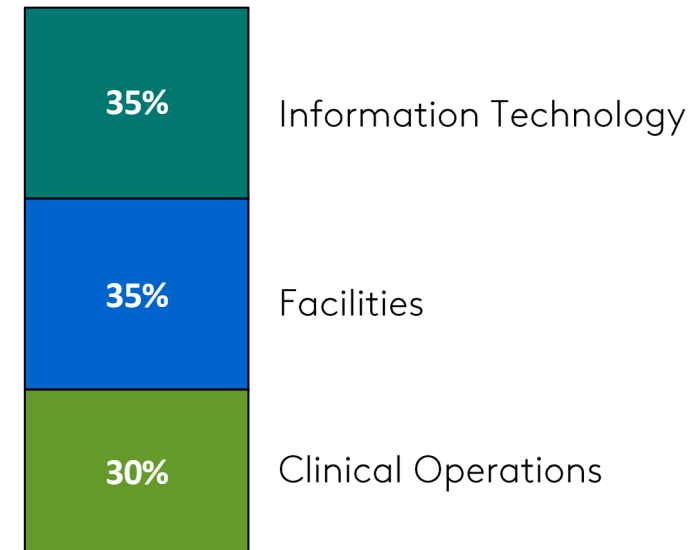
# 2024 Capital Budget

\$ in Thousands



■ Routine/Required/Strategic	\$ 37,000
■ Contingency	2,000
■ Minor	<u>1,000</u>
Total	\$ 40,000

Estimated  
Funding  
Allocation



Routine/Required/Strategic

Note: 2024 Capital is funded from operating cash flow and/or cash reserves for the ongoing operations of MetroHealth. The allocation amounts among Routine/Required/Strategic, Contingency, and Minor categories presented above are estimates and may vary.



**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 21-25-0521 in an amount not to exceed \$1,750,000 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 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 and other considerations have been previously discussed with the Board of Trustees.

Approval of a Claim Settlement

\*\*\*\*\*

RESOLUTION 19587

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the settlement of Claim No. 21-25-0521; and

WHEREAS, the Board of Trustees 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. 21-25-0521 in an amount not to exceed \$1,750,000 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. Hurwitz, Mr. Moss, Dr. Silvers, Dr. Walker, Ms. Whiting

NAYS: None

ABSENT: Mr. Hairston

ABSTAINED: None

DATE: October 25, 2023