



THE METROHEALTH SYSTEM BOARD OF TRUSTEES
RESOLUTIONS – April 24, 2024

RESOLUTION DESCRIPTION

RESOLUTION NO.

MINUTES

Minutes – Approval of Board Meeting Minutes, March 27, 2024

19620

CONSENT AGENDA

Approval of Selection of Pre-Authorized Professionals

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Approval of Strategic Advisory Services Project

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Other Board Items

Election of Vice Chairperson of The MetroHealth System

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Approval of Update in Nonprofit Joint Venture

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Approval of Board Meeting Minutes March 27, 2024

RESOLUTION 19620

WHEREAS, the Board of Trustees of The MetroHealth System has been presented the minutes of the Regular Meeting of March 27, 2024, 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 March 27, 2024, as presented.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee,
Ms. Dumas, Mr. Dziejicki, Ms. Mendez,
Dr. Walker

NAYS: None

ABSENT: Mr. Hairston, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: April 24, 2024

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

Recommendation

The 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 May 1, 2024, through May 30, 2025, 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.

Eighty-three (83) Professionals responded to the System's publicly advertised Request for Qualifications ("RFQ"). Following review, all eighty-three (83) Professionals were determined to meet the prequalification requirements listed in the RFQ, and management recommends that the Professionals listed in Exhibit A be listed as Pre-Authorized Professionals.

Approval of Selection of Pre-Authorized Professionals

RESOLUTION 19616

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 May 1, 2024, through May 30, 2025, 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. Chappell, Mr. Corlett, Ms. Dee,
Ms. Dumas, Mr. Dziejzicki, Ms. Mendez,
Dr. Walker

NAYS: None

ABSENT: Mr. Hairston, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: April 24, 2024

Exhibit A

2024

PRE-AUTHORIZED QUALIFIED PROFESSIONAL SERVICE FIRMS

<u>Architecture & Engineering</u>	<u>Diversity Codes*</u>
+Detail	W
2BEngineering, LLC	W
ACER Environmental, Inc.	L
Advanced Engineering Consultants, Ltd.	M, S
Algebra AEC	L, M, S
Atlas Technical Consultants, LLC	
Avicado Construction Technology Services, LLC	
Barber & Hoffman, Inc.	S
Behnke Associates Inc. dba Behnke Landscape Architecture	S
Bialosky	
Bostwick Design Partnership	
Calvin Singleton & Associates	M, S
CBLH Design	S
City Architecture Inc.	S
Cosmos Technologies Inc.	M, S
CPL	
CTL Engineering, Inc.	M
DESMAN INC.	M
DLR Group	
DS Architecture, LLC	L, S
EA Group	S
ECS Midwest, LLC	
Environmental Design Group	S
Fulton & Associates Balance Company	
Geo-Sci, Inc.	S
Glaus, Pyle, Schomer, & DeHaven, dba GPD Group	
H.F. Lenz Co.	
Hasenstab Architects, Inc.	
HGA	
HOK	
HSB Architects + Engineers	S
IKM Architecture	
IMEG Consultants Corp	
JPT Architects, P.C.	W
Karpinski Engineering	S
LaBella Associates, P.C.	

Architecture & Engineering (continued)**Diversity Codes***

levelHEADS, Inc.	
Life Safety Enterprises Inc.	L, W
Mass Technologies LLC	M
McHenry & Associates, Inc.	
Moody Nolan	M
NV5 Consultants, Inc.	
Perspectus Architecture	
PIONEER ECO SOLUTIONS, LLC	
PRIME AE Group Inc.	
Professional Service Industries, Inc. (Intertek PSI)	
PTA Engineering, Inc.	
R. K. Levitz LLC	L, M, S
R.E Warner & Associates, Inc.	S
Refrigeration Sales Corporation	
Richard L. Bowen & Associates, Inc.	S
Robert P. Madison International	L, M, S, W
Scheeser Buckley Mayfield	S
Schmid Architects, Inc.	
Sixmo Companies	
Ubiquitous Design LTD	M, S
Van Auken Akins Architects LLC	L, S
Walker Consultants	

Specialty Services**Diversity Codes***

ADVANCED ROOFING SYSTEMS, INC.	
Bernard R Doyle Inc DBA FASTSIGNS # 221601	L, S, W
Blue Ridge Solutions	
Construction Resources, Inc.	
Construction Support Solutions, LLC	W
Glass Services of Northeast Ohio, Inc.	
Hill International, Inc.	
Infinity Construction Company, Inc.	
Jensen Hughes, Inc.	
Konsentriks LLC	L, R, S, W
M.W. Holmes Construction, Inc.	L, W
Next Generation construction LLC	L, M, S
Osborn Engineering	
Ozanne Construction Company, Inc.	L, M
Panzica Construction	
PCS & Estimate, LLC	

Specialty Services (continued)

Diversity Codes*

Regency Construction Services, Inc.	L, W
Relocation Specialists, Inc.	S, W
Richards Communications	
RL Hill Management, Inc.	M, S
Shook Construction	
SUNRAY WINDOW FILMS, LLC.	L, M, R, W
Technical Assurance, Inc.	L
The Whiting-Turner Contracting Company	L
Town Center Construction, LLC.	L

***MHS Recognized Diversity Reporting Certifications**

- G** LGBTBE: LGBT owned Business Enterprise
- L** LBE: Local Business Enterprise (Local Headquarters)
- M** MBE: Minority Business Enterprise
- R** RBE: Regional Market Enterprise
- S** SBE: Small Business Enterprise
- DV** SDVBE: Small Disabled Veteran Business Enterprise
- V** VBE: Veteran Business Enterprise
- W** WBE: Women's Business Enterprise

**RECOMMENDATION OF THE PRESIDENT AND CHIEF EXECUTIVE OFFICER
OF THE METROHEALTH SYSTEM
FOR APPROVAL OF STRATEGIC ADVISORY SERVICES PROJECT**

Recommendation

The President and Chief Executive Officer recommends that the Board of Trustees of The MetroHealth System approve the engagement of a third-party firm to assist MetroHealth in completing its strategic planning process as fully described in Attachment A hereto, for costs not to exceed the amounts shown.

Background

MetroHealth wants to lead the way in eliminating health inequities, disparities and become the national model for health equity. The strategic planning process will leverage a consultant partner to deliver consensus on the vision and mission of the organization and build new innovative actionable recommendations for the strategic direction of MetroHealth for the next three to five years.

Approval of Strategic Advisory Services Project

RESOLUTION 19617

WHEREAS, the Board of Trustees of The MetroHealth System has been presented a recommendation for the engagement of a third-party firm to assist MetroHealth in completing its strategic planning process as fully described in Attachment A hereto,

WHEREAS, the Strategic Planning Committee of the Board has reviewed this recommendation and now recommends its approval.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby approves the engagement of one of the finalist third-party firms to assist MetroHealth in completing its strategic planning process as described in Attachment A, for costs not to exceed the amounts shown.

BE IT FURTHER RESOLVED, the President and Chief Executive Officer or her designees are hereby authorized to take necessary actions, including the negotiation and execution of agreements and other documents consistent with this resolution.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee,
Ms. Dumas, Mr. Dziedzicki, Ms. Mendez,
Dr. Walker

NAYS: None

ABSENT: Mr. Hairston, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: April 24, 2024

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.

Election of Vice Chairperson of The MetroHealth System

RESOLUTION 19618

WHEREAS, the Board of Trustees of The MetroHealth System is required to elect certain officers, as specified in its Bylaws, including a vice chairperson; and

WHEREAS, the Bylaws provides for elected officers to serve a term of three years; and

WHEREAS, Board of Trustees held elections in March 2023 but the previously elected Vice Chairperson is no longer a member of the Board; and

WHEREAS, John Moss has been nominated to serve as Vice Chairperson of the Board for a three-year term.

NOW, THEREFORE, BE IT RESOLVED, John Moss has been elected by the Board of Trustees to serve as Vice Chairperson of the Board for a term of three years.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee,
Ms. Dumas, Mr. Dziedzicki, Ms. Mendez,
Dr. Walker

NAYS: None

ABSENT: Mr. Hairston, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: April 24, 2024

Approval of Update in Nonprofit Joint Venture

RESOLUTION 19619

WHEREAS, the Board of Trustees of The MetroHealth System previously approved The MetroHealth System's participation in an Ohio nonprofit business entity for the purpose of providing certain health services; and

WHEREAS, the President and Chief Executive Officer and Chief Clinical Transformation Officer now recommend a change to The MetroHealth System's participation in the Ohio nonprofit business entity as more fully described in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of The MetroHealth System hereby authorizes and directs the President and Chief Executive Officer and such other executive officers as she may designate, to prepare and execute the documentation necessary to effectuate the change to The MetroHealth System's participation in the Ohio nonprofit business entity as more fully described in Exhibit A.

AYES: Ms. Chappell, Mr. Corlett, Ms. Dee,
Ms. Dumas, Mr. Dziejzicki, Ms. Mendez,
Dr. Walker

NAYS: None

ABSENT: Mr. Hairston, Mr. Hurwitz, Mr. Moss

ABSTAINED: None

DATE: April 24, 2024

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