

Minutes
UToledo Health Board Meeting
November 1, 2023
Wolfe Board Room/Webex
1:00 p.m.

The third meeting of The University of Toledo Health Board was held on Wednesday, November 1, 2023 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via WebEx. Chair Gregory C. Postel called the meeting to order at 2:06 p.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Eleanore Awadalla
Brent Bishop (virtual)
Chris Cooper
Danae Hamouda
Pam Heaton
Zac Isaac
Patrick Kenney
Stephanie Pannell
Greg Postel
Matt Schroeder

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications
Dave Cutri, Executive Director of Internal Audit and Chief Compliance Officer
Katie DeBenedictis, Secretary to the Board of Trustees
Michael Ellis, UTMC CMO
Troy Holmes, CFO, UTMC
John Huber, Chief Administrative and Financial Officer, UTP
Doug Huffner, AVP of Risk Management
Bill McCreary, VP and Chief Information Officer
Charles Jake, VP for Legal Affairs and General Counsel
Rebecca Ramirez, Chief Physician Executive
Stephanie Schoviak, Associate General Counsel
Puneet Sindhvani, Chief of Staff, Medical Executive Committee
Rick Swaine, CEO of UTMC
Thomas Wakefield, National Trustee of UToledo Board of Trustees
Mindy Ward, Controller, UTP

The meeting began with a clinical service spotlight. Dr. Jennifer Amsdell presented on multidisciplinary movement disorders and work being done in the UToledo departments of neurology and surgery at UTMC.

**CALL TO
ORDER**

ATTENDANCE

**UTOLEDO
SPOTLIGHT**

Troy Holmes and Mindy Ward presented a joint financial report for UTMC and UTP. Following the report, they answered questions by the members of the UToledo Health board. The board decided it was necessary for the finance and audit committee of the UToledo Health board to meet in the near future to address questions about the financials, EPIC optimization, credentialing and hiring.

Dr. Postel gave his chair report for the meeting. His remarks are below:

COMMITTEES: Will be voting later in the meeting on committee powers, responsibilities, and delegation of authority. Thank you for your input on development of committees. Some committees will meet more often than others. A committee meeting schedule will be developed and shared.

COMMUNITY BOARD MEMBERS (up to 7): Selection of public members will be national in scope. People who are currently employees of the university, the faculty group practice, or any subsidiary or affiliate are not eligible to serve as public members. In addition, no person who is currently an employee, board member, or would otherwise present a conflict of interest by being affiliated with any competing hospital or health system shall serve as a public member of the UTH board. Please send nominations for consideration to me and Katie by December 31 for consideration at the January nominating committee and full UToledo Health board meetings

BOARD MEETING PREP: To keep a similar process as the UToledo Board of Trustees, we will be developing a deadline schedule and an agenda review prep meeting moving forward.

Following the chair report, Dr. Postel asked Mr. Rick Swaine and Ms. Becky Ramirez to provide a report on UTMC and UTP. The update included information about consolidation efforts and key service contracts of UTP and UTMC. Information was provided about the status of the Chief Medical Information Officer (CMIO) position and an update on current searches that are underway. Additionally, hospital security measures were discussed and reviewed including enhancements and renovations.

Dr. Postel requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review and to discuss trade secrets under the Ohio uniform trade secret act. Trustee Kenney made a motion and Trustee Awadalla seconded it. A roll call vote was taken: Postel, yes; Awadalla, yes; Bishop, yes; Cooper, yes; Hamouda, yes; Heaton, yes; Isaac, yes; Kenney, yes; Pannell, yes; and, Schroeder, yes. Following the discussion, the board exited executive session with no action taken.

Dr. Postel requested a motion to approve the meeting minutes from the July and August UToledo Health board meetings and approve them as written. Trustee Awadalla made a motion and it was seconded by Trustee Isaac. A roll call vote was taken: Postel, yes; Awadalla, yes; Bishop, yes; Cooper, yes; Hamouda, yes; Heaton, yes; Isaac, yes; Kenney, yes; Pannell, yes; and, Schroeder, yes.

FINANCIAL UPDATE

CHAIR REPORT

UTMC/UTP REPORT

EXECUTIVE SESSION

MEETING MINUTES

Dr. Postel requested a motion to approve the chief of staff report as discussed in executive session. Trustee Awadalla made a motion, and it was seconded by Trustee Isaac. A roll call vote was taken: Postel, yes; Awadalla, yes; Bishop, yes; Cooper, yes; Hamouda, yes; Heaton, yes; Isaac, yes; Kenney, yes; Pannell, yes; and, Schroeder, yes.

Dr. Postel requested a motion to approve Resolution No. 23-11-01: Delegating Responsibilities and Authorities of the UToledo Health Board to the UToledo Health Committees. This resolution outlines the powers and duties of each committee. It also delegates authority where appropriate. Trustee Isaac made a motion, and it was seconded by Trustee Bishop. A roll call vote was taken: Postel, yes; Awadalla, yes; Bishop, yes; Cooper, yes; Hamouda, yes; Heaton, yes; Isaac, yes; Kenney, yes; Pannell, yes; and, Schroeder, yes.

With no additional business to discuss, the meeting was adjourned at 4:53 p.m.

**CHIEF OF
STAFF REPORT**

**RESOLUTION
NO. 23-11-01**

ADJOURNMENT

Chief of Staff Summary: October 11, 2023

Initial Appointments - Physicians/Dentists/Clinical Psychologists		
Alexander Tyson, MD	(UTMC/UTP)	Family Medicine
Justin Hsu, MD	(UTMC/UTP)	General Surgery/Bariatric
Ryan Kelsch, DO	(UTP Only)	Radiology; Diagnostics
Thomas Oweis, MD	(UTMC/UTP)	General Surgery
Todd Getzen, MD	(UTP Only)	Radiology; Interventional and Diagnostic
Zena Abd-Alahad, MD	(UTMC/UTP)	Family Medicine; Geriatrics

Initial Appointments - Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Ashley Tyson, CNP	(UTP Only)	Emergency Medicine
Mallory Holland, PharmD	(UTMC Only)	Medicine; Hematology/Oncology
Megan Mason, LISW-S	(UTMC Only)	Psychiatry
Sydney Renner, LISW-S	(UTMC Only)	Psychiatry
Jennifer Grabarczyk, PharmD	(UTMC Only)	Medicine; Hematology/Oncology

Reappointments - Physicians/Dentists/Clinical Psychologists/APP's/AHP's	
Aela Vely, MD	Surgery/General Surgery

Additional Privilege Request– Physicians/Dentists/Clinical Psychologists/APP/AHP	
Beth White, MD	Class I – 000 Admitting Privileges And 018 Diaphragm; Approve privileges as requested under FPPE
Timothy Duckett, MD	Class I – Admitting Privileges
Ellen Hagopian, MD	Da Vinci Robotics - approved under FPPE
Shahnaz U. Rehman, MD	Moderate Sedation – Non Anesthesiologist, Fluoroscopy, & Endobronchial Ultrasound Fine needle Aspiration Approve privileges as requested under FPPE
Aadil Maqsood, MD	Moderate Sedation – Non Anesthesiologist, Fluoroscopy, & Endobronchial Ultrasound Fine needle Aspiration Approve privileges as requested under FPPE

Change in Department/Category – Physicians/Dentists/Clinical Psychologists/APP/AHP	
Kyle Smith, DPM	Courtesy to Membership Only
Whitney Beachum, CNP	Change from Medicine Infectious Disease to Medicine/Hospital Medicine

Removal from FPPE – Physicians/Dentists/Clinical Psychologists/AHP's/APP's	
Siddarth Kunte, MD	Medicine – Hematology/ Oncology
John Rabets, MD	Urology

Chief of Staff Summary: October 11, 2023

Amir Pakray, MD	Radiology
Shelly Horvat, AUD, CCC-A	Surgery/General Surgery
Dianna Randolph, AUD	Surgery/General Surgery

Extension of FPPE – Physicians/Dentists/Clinical Psychologists/APP’s/AHP’s

Jaber Alanzi, MD	Urology
Mark Burket, MD	Cardiology
Abdelkader Hawasli, MD	Surgery/General Surgery

Physicians/Dentists/Clinical Psychologists/AHP’s/APP’s Resignations

Colleen Neal, MD	Radiology
Amy Levine, MD	Radiology
Mary E. Wroblewski, MD	Pediatrics
Kavita S. Warriar, MD	Pediatrics – Infectious Disease
Rebecca Perry, CNP	Medicine - Cardiology
Paul Samenuk, RHP, BCPS	Medicine
Kristen Gruss, PA-C	Urology
Tausha Sharples, LPCC-S	Psychiatry

Proposed Revisions to Delineation of Privileges

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Other Approvals

Policies

1. 3364-87-11 Credentials Committee Policy
2. 3364-100-70-14 Pneumococcal and influenza Standing Orders Policy
3. 3364-100-70-13 High Alert Medications
4. 3364-100-70-12 Medication Management Responsibility
5. 3364-100-70-16 Antimicrobial Stewardship 2023
6. 3364-100-50-44 Warming Devices and Patient Safety 2023
7. 3364-100-70-01 Obtaining Prescription Medication Without Certified Medical Indications
8. 3364-100-70-02 Adverse Drug Reaction Reporting 2023
9. 3364-100-70-04 Drug Utilization Policies 2023
10. 3364-133-124 Solid to Liquid Dosage Form 2023

Chief of Staff Summary: October 11, 2023

11. 3364-100-70-17 Pain Management Stewardship 2023
12. 3364-87-33 Physician On-Call Schedule
13. 3364-87-45 Escort Policy – General Anesthesia, Opioid, Sedative Administration
14. 3364-100-50-33 Cardiopulmonary Resuscitation Competency, ACLS and PALS Certifications
15. 3364-100-50-06 Accommodations for Patients Who have a Sensory Impairment and/or Who have Limited English Proficiency
16. 3364-100-40-02 Management of the Health Care Worker Infected with Hepatitis B Virus, Hepatitis C Virus, or Human Immunodeficiency Virus
17. 3364-100-50-38 Patient Safety Event Policy
18. 3364-100-53-27 Surgical Services Policy
19. 3364-100-50-21 Financial Policy for Organ Transplant Recipients
20. Radiology Imaging Needs After Hours
21. 3364-109-EH-603 Immunization Health Care Workers -remove Covid vaccine