



**Index:**

<b>WMCB Resolution No. 2024-70:</b> Recommend for Approval the Acquisition of Real Property	<b>Page 2</b>
<b>WMCB Resolution No. 2024-71:</b> Recommend Approval to Increase Professional Services and Construction Contracts	<b>Page 3</b>
<b>WMCB Resolution No. 2024-72:</b> Ratification of Committee Appointment FY2024-25	<b>Page 4</b>
<b>WMCB Resolution No. 2024-73:</b> Appointment of OSU Wexner Medical Center Infection Prevention and Control Program Leaders	<b>Page 5</b>



**RECOMMEND FOR APPROVAL THE ACQUISITION OF REAL PROPERTY**

Resolution No. 2024-70

0.277+/- ACRES ON OAKWOOD ALLEY & FRANCISCAN WAY,  
COLUMBUS, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to acquire property from the City of Columbus described as Oakwood Alley and Franciscan Way between Burt Street, Taylor Avenue, Long Street and Hawthorne Avenue, Columbus, Ohio and being approximately 0.277 acres of land.

WHEREAS at the request of the university, the City of Columbus has offered to sell the above described alleys for \$6,750 (\$0.57 per square foot), subject to approval of the sale by the City of Columbus Council; and

WHEREAS the purchase of this property supports the university's plan to maintain the adjacent parking lots for patients, staff, and visitors:

NOW THEREFORE

BE IT RESOLVED, that the Wexner Medical Center Board hereby approves and proposes that the purchase of said property be recommended to the University Board of Trustees for approval; and

BE IT RESOLVED, that the Board of Trustees hereby approves that the President and/or Senior Vice President for Business and Finance shall be authorized to take any action required to effect the purchase of the aforementioned property upon the terms and conditions deemed to be in the best interest of the university and at a sale price at or below the appraised value.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 20, 2024.

Jessica A. Eveland  
Secretary



**RECOMMEND APPROVAL TO INCREASE PROFESSIONAL SERVICES  
AND CONSTRUCTION CONTRACTS**

Resolution No. 2024-71

**APPROVAL TO INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS**

MARTHA MOREHOUSE FACILITY IMPROVEMENTS – SOAR MRI

WMC OUTPATIENT CARE POWELL

Synopsis: Authorization to increase professional services and construction contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the University desires to increase professional services contracts and increase construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Martha Morehouse Facility Improvements – SOAR MRI	\$0.9M	\$7.9M	\$8.8M	Auxiliary funds, university funds, grant funds
WMC Outpatient Care Powell	\$14.6M	\$150.4M	\$165.0M	Auxiliary funds

NOW THEREFORE BE IT RESOLVED that the Wexner Medical Center Board hereby approves and proposes that the professional services and construction contracts for the projects listed above be recommended to the University Board of Trustees for approval.

BE IT FURTHER RESOLVED, that the President and/or Senior Vice President for Business and Finance be authorized to increase professional services and construction contracts for the projects listed above in accordance with established University and State of Ohio procedures, with all actions to be reported to the Board at the appropriate time.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 20, 2024.

Jessica A. Eveland  
Secretary



**RATIFICATION OF COMMITTEE APPOINTMENT FY2024-25**

Resolution No. 2024-72

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointment to the Quality and Professional Affairs Committee for FY2024-25 is as follows:

Quality and Professional Affairs Committee

Alan A. Stockmeister, Chair

Juan Jose Perez

Taylor A. Schwein

**KARLA ZADNIK**

Michael Papadakis

John J. Warner

Eric Adkins

Doreen Agnese

Jay M. Anderson

Carol R. Bradford

Stacy A. Brethauer

David E. Cohn

Scott A. Holliday

Elizabeth Seely

Deana Sievert

Corrin Steinhauer

Andrew M. Thomas

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 20, 2024.

Jessica A. Eveland  
Secretary



**APPOINTMENT OF OSU WEXNER MEDICAL CENTER INFECTION  
PREVENTION AND CONTROL PROGRAM LEADERS**

Resolution No. 2024-73

Synopsis: Approval of the appointment of leaders responsible for the Infection Prevention and Control Program for the hospitals at the Ohio State University Hospitals d/b/a OSU Wexner Medical Center, including: Ohio State University Hospital, Ohio State Richard M. Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital, is proposed.

WHEREAS the mission of the OSU Wexner Medical Center is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the leaders of the Infection Prevention and Control Program are responsible for managing and directing the program by: employing methods for preventing and controlling the transmission of infections through surveillance, prevention, and control of hospital-acquired infections; providing and maintaining clean and sanitary environments to avoid sources and transmission of infection; and addressing any infection control issues identified by public health authorities for the Ohio State University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital; and

WHEREAS Ryan Carroll, MD, Nora Colburn, MD and Shandra Day, MD are qualified through education, training, and experience in infection prevention and control; and

WHEREAS Andrew Thomas, MD, the Chief Clinical Officer for the OSU Wexner Medical Center, and Deana Sievert, DNP, MSN, RN, the Chief Nursing Officer for University Hospital and Ross Heart Hospital, recommended that Dr. Carroll, Dr. Colburn, and Dr. Day serve as the leaders responsible for the Infection and Prevention Control Program for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital by letter (attached) dated November 16, 2023; and

WHEREAS, on November 28, 2023, the Quality and Professional Affairs Committee recommended to the Wexner Medical Center Board the approval of Dr. Carroll, Dr. Colburn and Dr. Day as the leaders responsible for the Infection Prevention and Control Program for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital.

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves Dr. Carroll, Dr. Colburn and Dr. Day as the leaders responsible for the Infection Prevention and Control Program for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and Ohio State East Hospital.

**CERTIFIED**

This is to certify that the foregoing is a true and accurate excerpt from the minutes of the Wexner Medical Center Board meeting held February 20, 2024.

Jessica A. Eveland  
Secretary