

TUESDAY, MAY 14, 2024
WEXNER MEDICAL CENTER BOARD MEETING

Leslie H. Wexner, chair
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
Taylor A. Schwein
Stephen D. Steinour
Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio, voting)
Walter "Ted" Carter Jr. (ex officio, voting)
Karla Zadnik (ex officio, voting)
Michael Papadakis (ex officio, voting)
John J. Warner (ex officio, voting)

Location: Sanders Grand Lounge, Longaberger Alumni House
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 1:00-5:00pm

Public Session

1. Approval of February 2024 Wexner Medical Center Board Meeting Minutes
2. CEO Report – Dr. John J. Warner 1:00-1:10pm
3. James Cancer Hospital Report – Dr. David Cohn 1:10-1:15pm
4. Wexner Medical Center Financial Report – Mr. Vincent Tammaro 1:15-1:20pm
5. Recommend for Approval Wexner Medical Center FY25 Budget – Mr. Vincent Tammaro 1:20-1:25pm
6. Recommend Approval to Enter Into Professional Services Contracts – Mr. Frank Aucremanne 1:25-1:30pm
7. Ratification of Committee Appointment FY2024-25 – Dr. John J. Warner 1:30-1:35pm

Executive Session

1:35-5:00pm



SUMMARY OF ACTIONS TAKEN

February 20, 2024 - Wexner Medical Center Board Meeting

Members Present:

Leslie H. Wexner
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez

Taylor A. Schwein
Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio)
Walter E. Carter, Jr. (ex officio)

Karla Zadnik (ex officio)
Michael Papadakis (ex officio)
John J. Warner (ex officio)

Members Present via Zoom:

Stephen D. Steinour

Members Absent: N/A

PUBLIC SESSION

The Wexner Medical Center Board convened for its 49th meeting on Tuesday, February 20, 2024, in person at Longaberger Alumni House on Ohio State's Columbus campus and virtually over Zoom. Board Secretary Jessica A. Eveland called the meeting to order at 12:58 p.m.

Item for Action

1. Approval of Minutes: No changes were requested to the November 14, 2023, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.

Items for Discussion

2. Chief Executive Officer's Report: Dr. John J. Warner, EVP at Ohio State and CEO of the Wexner Medical Center, welcomed President Carter and Interim Provost Karla Zadnik to the Wexner Medical Center Board meeting.

Dr. Warner started the meeting by officially sharing that the Wolfe Foundation — chaired by Ann Wolfe — made a \$50 million philanthropic commitment in honor of the late John F. Wolfe to help fund The Ohio State University Wexner Medical Center's new hospital tower set to open in 2026. This transformational gift is among the largest ever made to the medical center, and in recognition, the new inpatient tower will have two named spaces: The John F. Wolfe Lobby and the Wolfe Foundation Crossroads. President Carter, Dr. Fujita, Mr. Wexner, and other members of the board added additional reflections on the Wolfe Family's legacy of service to Ohio State and the Columbus Community, and Mrs. Wolfe addressed the Board expressing her desire that this gift would serve as a catalyst for additional giving to support the new hospital tower.

He continued his report by updating the Board on the partnership between Ohio State and the State of Ohio to announce a new \$20 million study to help change the face of mental health care in Ohio and also across the country. The SOAR Study is a first-of-its-kind behavioral health research initiative examining the root causes of mental illness and addiction to improve lives.



Additionally, The Proton Therapy Center at The James Outpatient Care facility is the first treatment facility in central Ohio to offer these targeted forms of radiation therapy to treat complex tumors that cannot be removed via surgery or addressed with traditional radiation oncology therapies. This achievement was celebrated, along with partners at Nationwide Children’s Hospital, with a ribbon cutting ceremony this past December. Proton therapy is already making an impact on the lives of adult and pediatric patients.

Lastly, Dr. Warner shared about the recent work that’s been done to create an accountable care organization — known as an ACO — in partnership with CVS Accountable Care. The partnership is a team-based collaborative and coordinated approach to patient-centered care for traditional Medicare fee-for-service patients who receive care from an Ohio State provider. It supports more than 13,000 Medicare patients who receive care at Ohio State with a coordinated approach to delivering high service and care.

(See Attachment X for background information, page XX)

- 3. Wexner Medical Center Financial Report: Mr. Vincent Tammaro provided a high-level report out of the medical center’s financial performance through the first six months of FY2024.

(See Attachment X for background information, page XX)

Items for Actions

- 4. Resolution No. 2024-70, Recommend for Approval the Acquisition of Real Property:

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.

(See Attachment X for background information, page XX)

- 5. Resolution No. 2024-71. Recommend Approval to Increase Professional Services and Construction Contracts:

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.

(See Attachment X for background information, page XX)

6. Resolution No. 2024-72, Ratification of Committee Appointments FY2024-25:

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

7. Resolution No. 2024-73, Appointment of OSU Wexner Medical Center Infection Prevention and Control Program Leaders:

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.

(See Attachment X for background information, page XX)

Action: Upon motion of Mr. Stockmeister, seconded by Mr. Heminger, the Wexner Medical Center Board recommend agenda items No. 4 – Recommend for Approval Acquisition of Real Property, and No. 5 – Recommend for Approval to Increase Professional Services and Construction Contracts, to the University Board of Trustees for final approval by majority roll-call vote with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Ms. Schwein, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner.



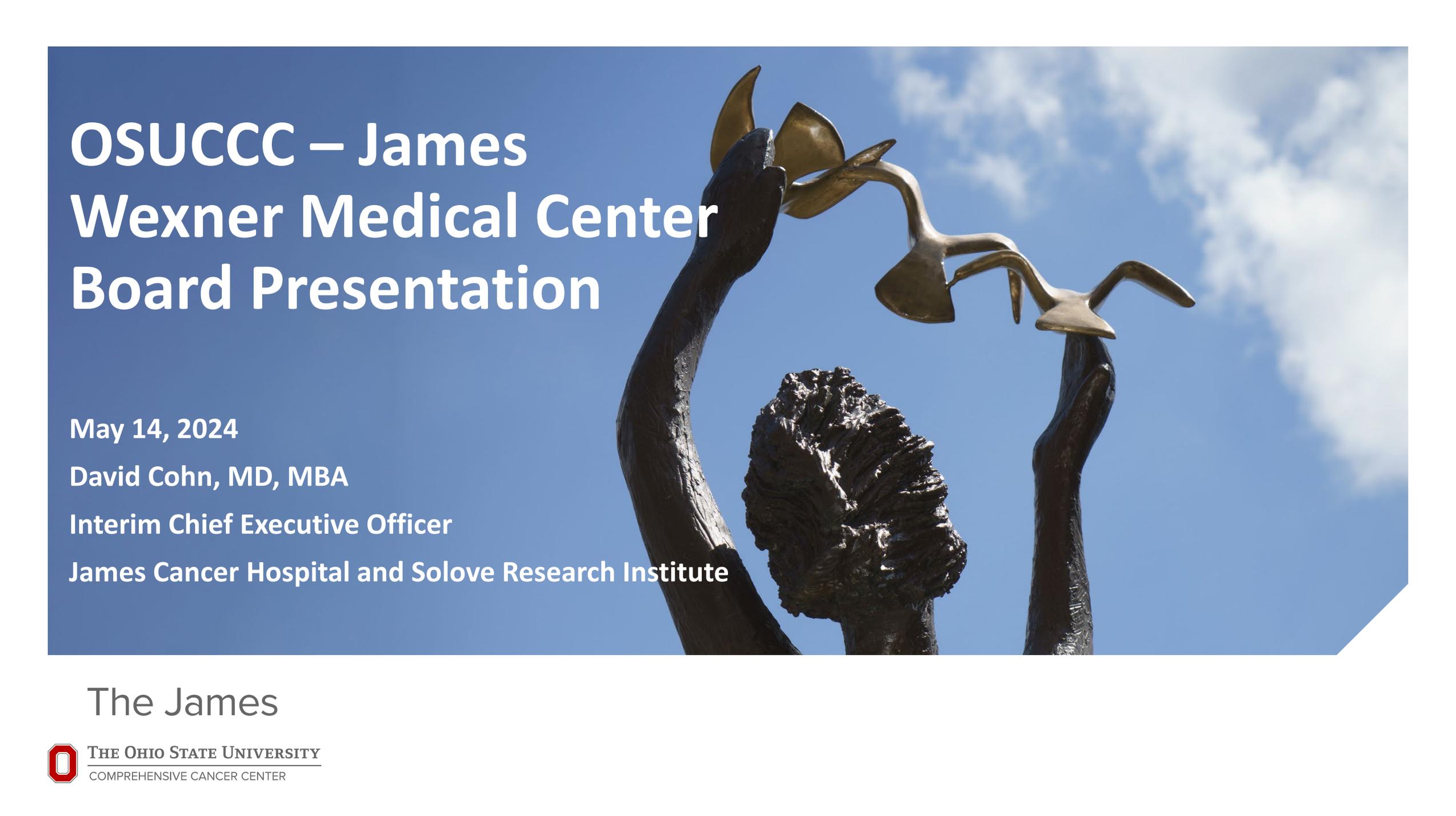
Action: Upon motion of Mr. Stockmeister, seconded by Mr. Perez, the Wexner Medical Center Board approved the remaining motions — all related to the Quality and Professional Affairs Committee — by unanimous roll-call vote with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Ms. Schwein, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner.

EXECUTIVE SESSION

It was moved by Mr. Wexner and seconded by Mr. Schottenstein that the Wexner Medical Center Board recess into executive session to discuss the sale or disposition of property; to consider business-sensitive trade secrets and quality matters required to be kept confidential by federal and state statutes; to consult with legal counsel regarding pending or imminent litigation, and to discuss personnel matters involving the appointment, employment and compensation of public officials, which are required to be kept confidential under Ohio law.

A roll-call vote was taken, and the Board voted to go into executive session with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Perez, Ms. Schwein, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered into executive session at 1:56 p.m. The meeting adjourned at 4:40 p.m.



OSUCCC – James Wexner Medical Center Board Presentation

May 14, 2024

David Cohn, MD, MBA

Interim Chief Executive Officer

James Cancer Hospital and Solove Research Institute

The James

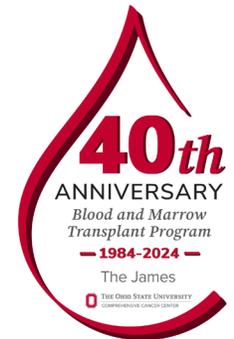


THE OHIO STATE UNIVERSITY
COMPREHENSIVE CANCER CENTER

Bone Marrow Transplant (BMT) Updates

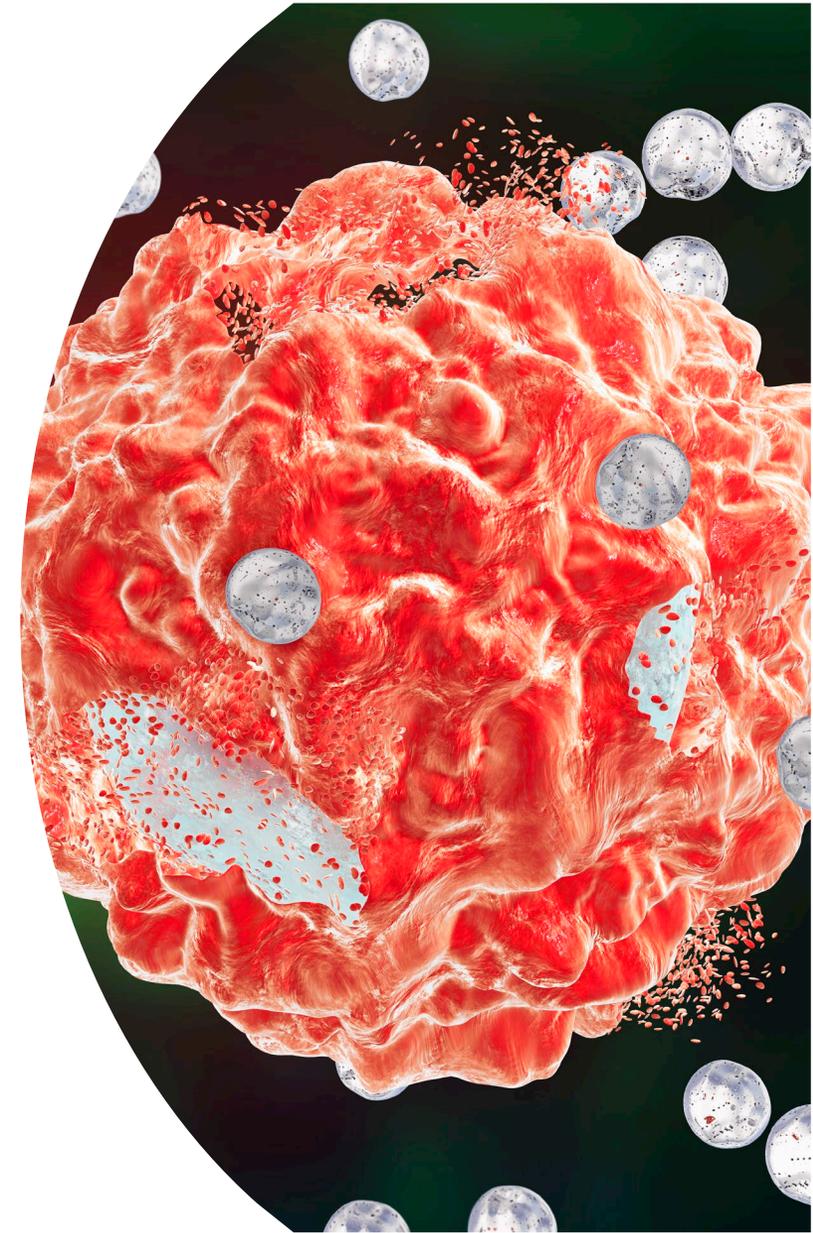
- BMT has been a core treatment for patients with blood cancers, and with BMT significant progress and cure has been made in the treatment of these diseases
 - 2024 is the 40th anniversary of our program. To date, we have completed more than 6,500 transplants.
 - In the first 33 years of our program, we completed 5,000 transplants, or about 150 per year. In the last six years, we have performed about 250 transplants per year, a 40% increase
- Increasing volumes as utilization of immune-based cellular therapy (CAR-T) has expanded
- Traditional BMT/CAR-T treatment includes a 2-week hospitalization
- The journey towards development and execution of an outpatient BMT/CAR-T program over the last year, enabling transplant patients to receive infusion and recovery in the outpatient setting, out of the hospital
- The fully expanded outpatient clinic and strategy will open July 2024
- Requires support from a holistic and specialized clinical team (social work, housing, nutrition, rehabilitation and others) to achieve high-quality care
- OSUCCC-James will be the first in Central Ohio to offer this service

The James



New Immunotherapy Side Effect Management Clinic

- Immunotherapy is the 'next frontier' advancement in cancer care, requiring a balance between the immune system's fighting cancer with its propensity to fight with ourselves (like an autoimmune disease)
- 40% of all people treated with immunotherapy will develop an immune-related toxicity
- The immunotherapy side effect management clinic is led by rheumatologist Alexa Meara, MD, and focuses on supporting patients with immune-related toxicity to treat toxicities and often allows patients to continue these effective therapies



The James

Veris Patient Monitoring

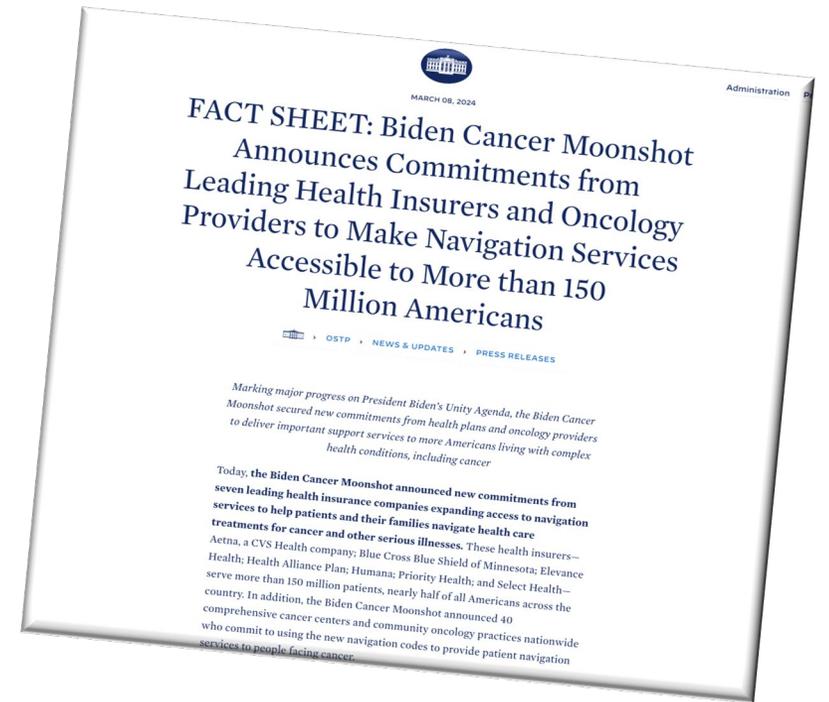
- Medical care has moved from the hospital to the home, requiring increased connection with those in our care
- The James has engaged with Veris Health to pilot a new at-home cancer remote patient monitoring (RPM) system
- Utilizes the Veris Cancer Care Platform/connected devices
- RPM enhances personalized cancer care through:
 - Earlier detection of signals of side effects
 - Reduced unplanned hospital admissions
 - Increased provider and patient satisfaction
- First step in expanding the “cancer at home” portfolio



The James

Patient Navigation

- For more than two decades the OSUCCC –James has been a leader in patient navigation with the leadership of Electra Paskett, PhD
- Cancer navigation leads to better outcomes and better quality of life
- The President’s 2024 State of the Union address called for expansion of navigation services to >150 million Americans
- The OSUCCC—James is one of the 40 leading cancer institutions committing to cancer patient navigation to:
 - Provide navigation and the associated expense
 - Track associated outcomes
 - Support the Oncology Navigation Standards of Professional Practice
- Many insurance companies have committed to cover navigation



The James

The James is Among First in the United States to Perform Surgery Using Next-Generation Robotic System

- Robotic surgery is a minimally invasive surgery that allows patients a shorter hospital stay and a quicker recovery time
- Ohio State has been a national leader in cancer robotic surgery for nearly two decades
- OSUWMC played a vital role in the clinical trial looking at the feasibility and efficacy of the daVinci 5 robotic system that started in December 2022
- Robert Merritt, MD, director of thoracic surgery at The James, led the study that culminated in FDA clearance in March 2024
- OSUWMC is one of only 10 institutions in the US (and the only in the Midwest) to currently have a daVinci 5 robot, performing one of the first cases in the world in mid-April



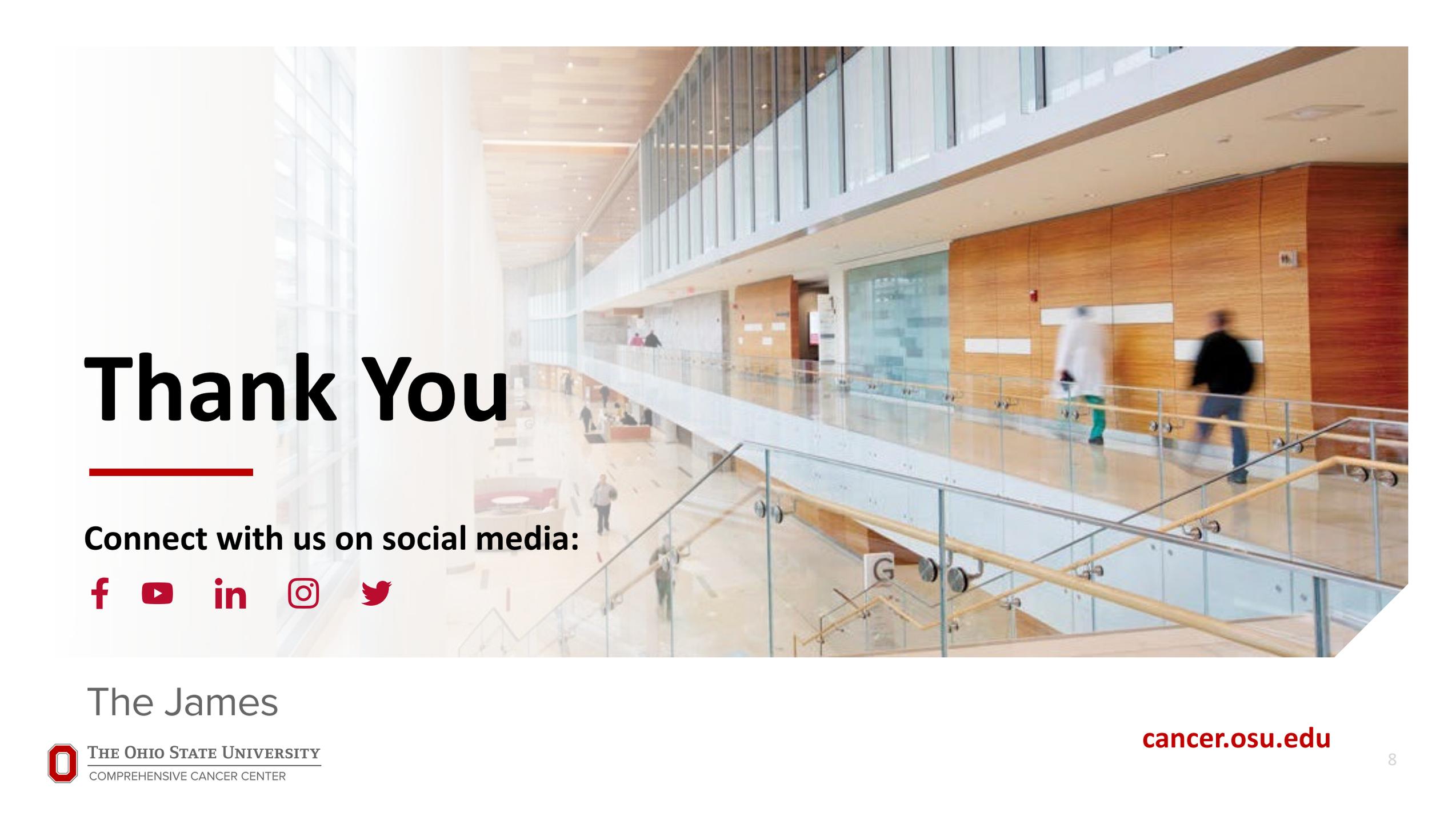
The James

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The James



**Wexner Medical Center Board
Financial Report
Public Session**

May14, 2024



March Financial Results

The Ohio State University Health System

Consolidated Statement of Operations
For the YTD ended: March 31, 2024
(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Operating Revenue	3,291,631	3,229,326	62,305	1.9%	2,947,475	11.7%
Operating Expenses						
Salaries and Benefits	1,390,311	1,383,494	(6,817)	-0.5%	1,283,507	-8.3%
Resident/Purchased Physician Services	165,205	163,856	(1,349)	-0.8%	146,346	-12.9%
Supplies/Pharmaceuticals/Other	1,264,591	1,231,064	(33,527)	-2.7%	1,109,185	-14.0%
Depreciation	179,426	181,526	2,100	1.2%	166,368	-7.8%
Interest	31,653	31,653	-	0.0%	33,564	5.7%
Total Expense	3,031,186	2,991,593	(39,593)	-1.3%	2,738,970	-10.7%
Gain (Loss) from Operations (pre MCI)	260,445	237,733	22,712	9.6%	208,505	24.9%
Medical Center Investments	(187,771)	(180,271)	(7,500)	-4.2%	(173,112)	-8.5%
Income from Investments	42,837	20,208	22,629	112.0%	19,963	114.6%
Other Gains (Losses)	22,046	22,610	(564)	-2.5%	19,491	13.1%
Excess of Revenue over Expense	\$ 137,557	\$ 100,280	\$37,277	37.2%	\$ 74,847	83.8%
Non-Budgeted One-Time Recognitions	\$ 3,358	\$ -	\$ 3,358	0.0%	\$ 68,839	---
Margin with Non-Budgeted One-Time Recognitions	\$ 140,915	\$ 100,280	\$40,635	40.5%	\$ 143,686	-1.9%
Margin Percentage	4.3%	3.1%	1.2%	37.9%	4.9%	-0.6%
EBIDA	\$ 351,994	\$ 313,459	\$38,535	12.3%	\$ 343,618	2.4%
EBIDA Margin Percentage	10.7%	9.7%	1.0%	10.2%	11.7%	-1.0%

The Ohio State University Wexner Medical Center

Combined Statement of Operations
For the YTD ended: March 31, 2024
(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Operating Revenue	4,438,454	4,361,139	77,315	1.8%	3,986,853	11.3%
Operating Expenses						
Salaries and Benefits	2,446,713	2,439,325	(7,388)	-0.3%	2,241,427	-9.2%
Resident/Purchased Physician Services	165,205	163,856	(1,349)	-0.8%	146,346	-12.9%
Supplies/Pharmaceuticals/Other	1,539,383	1,484,262	(55,121)	-3.7%	1,349,477	-14.1%
Depreciation	192,664	197,615	4,952	2.5%	181,187	-6.3%
Interest	31,813	31,794	(19)	-0.1%	33,720	5.7%
Total Expense	4,375,778	4,316,852	(58,926)	-1.4%	3,952,157	-10.7%
Gain (Loss) from Operations	62,676	44,287	18,389	41.5%	34,696	80.6%
Income from Investments	50,572	26,328	24,244	92.1%	22,685	122.9%
Other Gains (Losses)	19,496	20,622	(1,126)	-5.5%	13,315	46.4%
Excess of Revenue over Expense	\$ 132,745	\$ 91,238	\$ 41,507	45.5%	\$ 70,696	87.8%
Non-Budgeted One-Time Recognitions	\$ 3,358	\$ -	\$ 3,358	0.0%	\$ 68,839	---
Margin with Non-Budgeted One-Time Recognitions	\$ 136,103	\$ 91,238	\$ 44,865	49.2%	\$ 139,535	-2.5%
Margin Percentage	3.1%	2.1%	1.0%	46.6%	3.5%	-0.4%
EBIDA	\$ 360,579	\$ 320,647	\$ 39,931	12.5%	\$ 354,442	1.7%
EBIDA Margin Percentage	8.1%	7.4%	0.7%	10.5%	8.9%	-0.8%

* This statement does not conform to Generally Accepted Accounting Principles. Different accounting methods are used in each of these entities and no eliminating entries are included.

The Ohio State University Wexner Medical Center

Combined Balance Sheet

As of: March 31, 2024

(in thousands)

	Mar 2024	June 2023	FY24-FY23 Change
Cash	\$ 1,319,555	\$ 1,392,047	\$ (72,492)
Net Patient Receivables	755,961	624,951	131,010
Other Current Assets	229,876	206,304	23,571
Assets Limited as to Use	973,180	988,171	(14,991)
Property, Plant & Equipment - Net	3,614,894	3,306,934	307,959
Other Assets	629,881	611,151	18,729
Total Assets	\$ 7,523,347	\$ 7,129,558	\$ 393,788
Current Liabilities	\$ 467,064	\$ 449,016	\$ 18,049
Other Liabilities	365,220	364,681	539
Total Debt	1,458,915	1,219,817	239,098
Net Assets	5,232,148	5,096,045	136,103
Liabilities and Net Assets	\$ 7,523,347	\$ 7,129,558	\$ 393,788
Days Cash on Hand	143.3	163.2	(19.9)
Net Days in Accounts Receivable	58.2	51.9	(6.3)
Debt to Capital	21.8%	19.3%	-2.5%

This Balance sheet is not intended to conform to Generally Accepted Accounting Principles. Different accounting methods are used in each of these entities and no eliminating entries are included.



Thank You

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**Wexner Medical Center Board
FY2025 Budget Update
Public Session**

May14, 2024

The Ohio State University Wexner Medical Center

Combined Income Statement
For the Years Ended June 30

	Actual 2023	Forecast 2024	Budget 2025	% Change
OPERATING STATEMENT (in millions)				
Total Revenue	\$ 5,436	\$ 5,897	\$ 6,363	7.9%
Operating Expenses				
Salaries and Benefits	3,004	3,241	3,456	6.6%
Resident / Purchased Physician Services	200	228	262	14.8%
Supplies / Pharmaceuticals / Other	1,758	1,930	2,114	9.5%
Depreciation	228	246	257	4.7%
Interest	61	50	59	17.7%
Total Expense	5,251	5,696	6,149	7.9%
Gain (Loss) from Operations	\$ 185	\$ 201	\$ 214	6.5%
Excess of Revenue over Expense	\$ 185	\$ 201	\$ 214	6.5%
Non-Budgeted One-Time Recognitions	\$ 112	\$ 46	\$ -	0.0%
Margin with Non-Budgeted One-Time Recognitions	\$ 297	\$ 247	\$ 214	-13.2%
EBIDA	\$ 586	\$ 543	\$ 531	-2.2%
Financial Metrics				
Integrated Margin Percentage	5.5%	4.2%	3.4%	-0.8%
EBIDA Margin Percentage	10.8%	9.2%	8.3%	-0.9%

The Ohio State University Wexner Medical Center

Combined Income Statement
For the Years Ended June 30

(in millions)	Actual 2023	Forecast 2024	Budget 2025	% Change
Health System				
Revenues	\$ 4,023	\$ 4,366	\$ 4,711	7.9%
Expenses	3,722	4,110	4,489	9.2%
Net	302	256	221	-13.4%
OSUP				
Revenues	\$ 845	\$ 927	\$ 1,033	11.4%
Expenses	863	927	1,033	11.4%
Net	(18)	-	-	-
COM/OHS				
Revenues	\$ 568	\$ 603	\$ 619	2.6%
Expenses	555	613	626	2.2%
Net	13	(9)	(7)	-20.2%
Total Medical Center				
Revenues	\$ 5,436	\$ 5,897	\$ 6,363	7.9%
Expenses	5,140	5,650	6,149	8.8%
Net	297	247	214	-13.2%



Thank You

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**RECOMMEND APPROVAL TO ENTER INTO PROFESSIONAL SERVICES
CONTRACTS**

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
JOC - NUCLEAR MEDICINE EXPANSION**

Synopsis: Authorization to enter into professional services contracts, as detailed in the attached materials, is proposed.

WHEREAS in accordance with the attached materials, the University desires to enter into professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
JOC- Nuclear Medicine Expansion	\$0.3M	\$0.3M	Auxiliary funds

NOW THEREFORE BE IT RESOLVED that the Wexner Medical Center Board hereby approves and proposes that the professional services contracts for the project 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 contracts for the project 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.

Project Data Sheet for Board of Trustees Approval

JOC - Nuc Med Expansion

OSU-230732 (REQ #IMG230013)

Project Location: The James Outpatient Care (1043)

- **Approval Requested and Amount**

Professional services	\$0.3M
Total requested	\$0.3M

- **Project Budget**

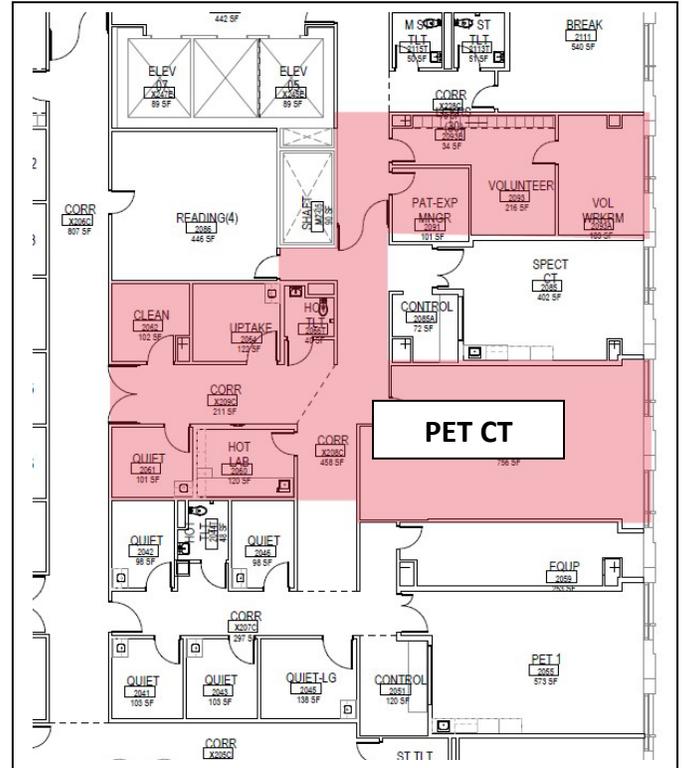
Professional services	\$0.3M
Construction w/contingency	\$4.7M
Total project budget	\$5.0M

- **Project Funding**

Auxiliary Funds

- **Project Schedule**

BoT professional services approval	05/24
Design	08/24 – 01/25
BoT construction approval	08/24
Construction	02/25– 11/25
Facility opening	12/25



- **Project Delivery Method**

General Contracting

- **Planning Framework**
 - This project is included in the FY 2024 Capital Investment Plan.
 - The project is a part of the planned growth and buildout of the James Outpatient Care Facility.

- **Project Scope**
 - The project includes the purchase and installation of a second PET CT machine in the Nuclear Medicine Department on the second floor of the James Outpatient Care building to accommodate the additional patient volume.
 - The project will also build four additional support rooms.

- **Approval Requested**
 - Approval is requested to enter into professional services.

-
- **project team**

University project manager: Dollery, Mitchell
 AE/design architect: TBD
 CM at Risk or Design Builder: TBD

RATIFICATION OF COMMITTEE APPOINTMENT FY2024-25

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

Finance Committee

Stephen D. Steinour, Chair
John W. Zeiger
Tomislav B. Mitevski
Juan Jose Perez
Amy Chronis
John J. Warner
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