



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.