



SUMMARY OF ACTIONS TAKEN

May 14, 2024 - Wexner Medical Center Board Meeting

Members Present:

Leslie H. Wexner	Juan Jose Perez	Hiroyuki Fujita (ex officio)
Alan A. Stockmeister	Taylor A. Schwein	Walter E. Carter, Jr. (ex officio)
John W. Zeiger	Stephen D. Steinour (arr. 1:49 p.m.)	Karla Zadnik (ex officio)
Gary R. Heminger	Robert H. Schottenstein (arr. 2:05 p.m.)	Michael Papadakis (ex officio)
Tomislav B. Mitevski	Cindy Hilsheimer	John J. Warner (ex officio)

Members Present via Zoom:

Amy Chronis (joined at 1:06 pm)

Members Absent: N/A

PUBLIC SESSION

The Wexner Medical Center Board convened for its 50th meeting on Tuesday, May 14, 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 12:59 p.m.

Item for Action

1. Approval of Minutes: No changes were requested to the February 20, 2024, 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, CEO of the Wexner Medical Center and EVP at Ohio State and, started the meeting with recognizing and celebrating the accomplishments of many students and trainees. At spring commencement, 881 College of Medicine students received degrees and certificates. And at this year's Doctoral Convocation, 185 medical students earned their medical degrees.

In March, graduating medical students participated in the largest Match Day in the history of the National Resident Matching Program. Nationwide, there were 44,000 applicants for 41,000 positions. At Ohio State we had a 97% match rate — 35% matched in Ohio, including 35 who matched right here at the Wexner Medical Center and another three at Nationwide Children's Hospital. Also, our Ohio State residency programs had a 100% match rate.

Dr. Warner also shared detail regarding the College of Medicine's "My Dream, My Decision" campaign, where students share their dreams and reasons for choosing Ohio State to inspire prospective students to want to become Buckeyes themselves. As a result of the campaign and other efforts by the college, the Ohio State College of Medicine saw a 6% increase in applications for the 2024 year, and for context, nationally, there's been about a 6% decline in MD applications since 2021.

Dr. Warner then noted that the University is in the final stages of construction on the new Interdisciplinary Health Sciences Center (IHSC), a project that began in 2017 with the vision of this



Board as part of the University's Time & Change capital campaign. The IHSC will serve as the new home to the College of Medicine, and as a hub for interprofessional health sciences education for all seven of Ohio State's health sciences colleges.

Dr. Warner also celebrated the opening of the Wexner Medical Center's new Healthy Community Center. The center is located in the former Martin Luther King, Jr. branch of the Columbus Metropolitan Library, which was the first library in the U.S. to be named in honor of Dr. King. The center is dedicated to education and programming that supports healthy lifestyles with a focus on nutrition education and wellness to improve and prevent chronic illness. The center was co-designed by Ohio State and the Near East Side community through a series of community engagement sessions and a group of dedicated volunteers, along with support from PACT — Partners Achieving Community Transformation — and other area organizations and businesses.

In April, the Wexner Medical Center broke ground on Outpatient Care Powell — a 207,000-square-foot facility set to open in summer 2026. It includes a two-story health center and an attached five-story medical office building. Like its other newest outpatient care facilities in New Albany and Dublin, Outpatient Care Powell will include medical services like advanced urgent care, imaging, endoscopy, physical therapy and more.

The cities of Hilliard and Upper Arlington selected the Wexner Medical Center as their health and wellness partner for their integrative community health and wellness center. At both community centers that will open in 2025, the Wexner Medical Center will offer a wide array of comprehensive programming including outpatient physical therapy, integrative health services, group wellness classes, disease-specific programming like “exercise is medicine” and “mindfulness in motion,” as well as performance training, including tactical training for first responders, endurance training and bike fitting.

(See Attachment X for background information, page XX)

3. James Cancer Hospital Report: Dr. David Cohn, interim chief executive officer, James Cancer Hospital and Solove Research Institute, provided the James Cancer Hospital report focused on innovation of The James and how we work to improve cancer care and quality of life of patients. The Bone Marrow Transplant program celebrated its 40th anniversary this year. The program has completed more than 6,500 transplants. In July our outpatient transplant strategy will expand, and The James will be the first in central Ohio to offer an ambulatory transplantation option to our patients.

In April The James engaged with Veris Health to pilot a new at-home cancer remote patient monitoring (RPM) system. RPM enhances personalized cancer care through early detection of signals of side effects, reduced unplanned hospital admissions, and increased provider and patient satisfaction. This is the first step in expanding the “cancer at home” portfolio.

Last month The James became only one of 10 institutions in the U.S. and the only one in the Midwest to gain access to the most modern surgical robot. Dr. Robert Merritt, led the study that culminated in FDA clearance for the daVinci 5 robotic system for clinical use. Robotic surgery allows patients a shorter hospital stay and a quicker recovery time.

(See Attachment X for background information, page XX)

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

(See Attachment X for background information, page XX)



Items for Actions

- 5. Recommend for Approval Wexner Medical Center FY25 Budget: Mr. Tammaro will seek the Board’s endorsement of the Wexner Medical Center FY25 Operating and Capital Budgets before it is reviewed with other Board of Trustees committees this week. He shared the proposed FY25 budget for the combined Wexner Medical Center, which reflects an 7.9% increase in total operating revenue and an 8.8% increase in total expenses compared to the FY24 budget.

(See Attachment X for background information, page XX)

- 6. Resolution No. 2024-104, Recommend Approval to Increase Professional Services and Construction 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.

(See Attachment X for background information, page XX)

- 7. Resolution No. 2024-105, 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
Michael Papadakis

Action: Upon motion of Mr. Zeiger, seconded by Mr. Wexner, the Wexner Medical Center Board recommend the foregoing resolutions 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, Dr. Schwein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Steinour and Mr. Schottenstein were not in attendance during the vote.

EXECUTIVE SESSION

It was moved by Mr. Stockmeister and seconded by Mr. Wexner 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, Dr. Schwein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Steinour and Mr. Schottenstein were not in attendance during the vote.

The Wexner Medical Center Board entered into executive session at 1:27 p.m. The meeting adjourned at 4:31 p.m.