

TUESDAY, FEBRUARY 18, 2025
WEXNER MEDICAL CENTER BOARD MEETING

Leslie H. Wexner, chair
Alan A. Stockmeister
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Robert H. Schottenstein
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
John W. Zeiger (ex officio, voting)
Walter E. Carter Jr. (ex officio, voting)
Ravi V. Bellamkonda (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: 2:00-4:30 p.m.

Public Session

2:00-2:30 p.m.

1. Approval of November 2024 Wexner Medical Center Board Meeting Minutes
2. *CEO Report – Dr. John Warner* 2:00-2:10 p.m.
3. *James Cancer Hospital Report – Dr. David Cohn* 2:10-2:15 p.m.
4. *Wexner Medical Center Financial Report – Mr. Ryan Goerlitz, Mr. Bryan Pyles* 2:15-2:20 p.m.
5. Recommend Approval to Enter Into Professional Services and Construction Contracts – Mr. Garth Dahdah 2:20-2:25 p.m.
6. Ratification of Committee Appointment – Dr. John Warner 2:25-2:30 p.m.

Executive Session

2:30-4:30 p.m.



SUMMARY OF ACTIONS TAKEN

November 19, 2024 – Wexner Medical Center Board Meeting

Members Present:

Alan A. Stockmeister	Joshua H.B. Kerner	Walter E. Carter Jr. (ex officio)
Gary R. Heminger	Robert H. Schottenstein	Karla Zadnik (ex officio)
Tomislav B. Mitevski (arr. 2:02 p.m.)	Cindy Hilsheimer	Michael Papadakis (ex officio)
Juan Jose Perez	Hiroyuki Fujita	John J. Warner (ex officio)
George A. Skestos	John W. Zeiger (ex officio)	

Members Present via Zoom:

Stephen D. Steinour, Amy Chronis

Members Absent:

Leslie H. Wexner

PUBLIC SESSION

The Wexner Medical Center Board convened for its 52nd meeting on Tuesday, November 19, 2024, in person at Longaberger Alumni House on Ohio State's Columbus campus. Board Secretary Jessica A. Eveland called the meeting to order at 1:27 p.m.

Item for Action:

1. **Approval of Minutes:** No changes were requested to the August 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 Warner, chief executive officer, Wexner Medical Center, recognized a number of individuals and units who recently garnered significant awards. These include Dr. Glen Barber, a new recruit to the medical center who received the Paul Ehrlich and Ludwig Darmstaedter Prize. He is one of three scientists internationally to receive the award this year. In addition, Dr. Raphael Pollock, director of The Ohio State University Comprehensive Cancer Center, won the 2024 Trailblazer Award from the Society of University Surgeons, and Dr. Daniel Clinchot, vice dean for education at the College of Medicine, received the 2024 Alpha Omega Alpha Robert J. Glaser Distinguished Teaching Award from the Association of American Medical Colleges.

The Dodd Rehabilitation Hospital was named to the Centers for Medicare and Medicaid Services inaugural Dr. Joann Smith Memorial Rehabilitation Innovation Center List. It was one of just 15 centers nationally to receive this designation for its handling of complex cases and leadership in medical research and advanced treatment capabilities.

The hospital tower project is 85% complete. Turnover of the facility will happen over four phases throughout the next year and a half. In October 2024, the medical center reached Phase 1 of



THE OHIO STATE UNIVERSITY

turnover and took ownership of the first three floors of the tower. Phase 2 of turnover is scheduled for December 2024.

- 3. James Cancer Hospital Report: Dr. David Cohn, interim chief executive officer and chief medical officer, James Cancer Hospital and Solove Research Institute, began by highlighting the successful progress of a James-only Phase II trial of a therapy designed to prevent severe immune-related adverse events from immunotherapy. He also discussed The James Cancer Network as an example of the institution fulfilling Ohio State's land-grant mission. The network enables its seven affiliates across the state to deliver high-quality, community-based care . Growth in this network is anticipated in the near future. Dr. Cohn closed by recognizing the ongoing momentum of Pelotonia. The movement has raised more than \$300 million in total since its establishment.
- 4. Wexner Medical Center Financial Report: Mr. Ryan Goerlitz and Mr. Bryan Pyles provided a high-level report out of the medical center's financial performance through the first quarter of FY25.

Item for Action:

- 5. Resolution No. 2025-33 Recommend Approval to Enter Into Professional Services and Construction Contracts:

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

DOAN ROOF REPLACEMENT
JAMES OUTPATIENT – RETAIL PHARMACY & INFUSION BUILDOUT

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

JAMES OUTPATIENT – ADVANCED IMAGING LINAC

Synopsis: Authorization to enter into professional services and construction 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 and construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Doan Roof Replacement	\$3.2M	\$10.8M	\$14.0M	Auxiliary funds
James Outpatient – Retail Pharmacy & Infusion Buildout	\$0.4M	\$3.8M	\$4.2M	Auxiliary funds

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

	Construction Approval Requested	Total Requested	
James Outpatient – Advanced Imaging LINAC	\$9.4M	\$9.4M	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 enter into 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)

Action: Upon the motion of Mr. Heminger, seconded by Mr. Zeiger, the Wexner Medical Center Board recommended agenda item No. 5 — Recommend Approval to Enter Into Professional Services and Construction Contracts — to the university Board of Trustees for final approval by majority voice vote with the following members present and voting: Mr. Stockmeister, Mr. Heminger, Mr. Perez, Mr. Skestos, Mr. Kerner, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Mitevski was not present for this vote.

EXECUTIVE SESSION

It was moved by Mr. Stockmeister and seconded by Dr. Warner that the Wexner Medical Center Board recess into executive session 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. Stockmeister, Mr. Heminger, Mr. Perez, Mr. Skestos, Mr. Kerner, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Zadnik, Mr. Papadakis and Dr. Warner. Mr. Mitevski was not present for this vote.

The Wexner Medical Center Board entered executive session at 1:49 p.m. and adjourned at 4:09 p.m.

OSUCCC – James Wexner Medical Center Board Presentation

February 18, 2025

David Cohn, MD, MBA

Interim Chief Executive Officer

James Cancer Hospital and Solove Research Institute



The James



THE OHIO STATE UNIVERSITY
COMPREHENSIVE CANCER CENTER

National Cancer Institute (NCI) Cancer Center Support Grant

- More than 2200 pages submitted
- Highlights
 - Record research funding
 - Record collaborative publications
 - 5X the national average in clinical trial accrual
 - Exceptional science and discovery
- With this grant, Ohio State will be designated as a “Comprehensive Cancer Center” by the NCI for 50 years!



**The Ohio State University
Comprehensive Cancer
Center 2025 Site Visit is
June 5th**

The James

Update on Outpatient BMT Program

- Execution of a complex and comprehensive outpatient BMT/CAR-T program is complete - patients to receive infusion in the outpatient setting and recovery at home, all out of the hospital
- Requires support from a holistic and specialized clinical team (social work, housing, nutrition, rehabilitation and others) to achieve high-quality care
- Enabled by Remote (home) Patient Monitoring (RPM) program with partner Veris Health, a cancer-specific RPM vendor
- OSUCCC-James is the first in Central Ohio to offer this service



The James

Expanding Access and Reach of Exceptional James Cancer Care

- **Pre-Diagnosis** – Expanded James Diagnostic Center at James Outpatient Care and Outpatient Care Dublin
- **Sub-Specialty Ambulatory Clinics** – Expanded access at Outpatient Care Dublin, Outpatient Care New Albany and Outpatient Care Powell
- **Infusion** – Outpatient Care Powell with oncology pharmacy and infusion
- **Destination Medicine** – “Includes Virtual 2nd Opinion” clinic
- **Community Care** – New relationship with Zangmeister Cancer Center
- **Acute Care** – 148 additional beds in the New Tower

The James



PELOTONIA[®]
2025

**OPENING
CEREMONY**

AUGUST 1

**RIDE
WEEKEND**

AUGUST 2-3

**GRAVEL
DAY**

OCTOBER 4

REGISTRATION OPENS MARCH 5



Thank You

Connect with us on social media:



The James



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

February 18, 2025



December Financial Results

The Ohio State University Health System

Consolidated Statement of Operations

For the YTD ended: December 31, 2024

(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Operating Revenue	2,435,159	2,336,571	98,588	4.2%	2,164,086	12.5%
Operating Expenses						
Salaries and Benefits	985,849	979,284	(6,565)	-0.7%	928,676	-6.2%
Resident/Purchased Physician Services	127,865	128,227	362	0.3%	110,376	-15.8%
Supplies/Pharmaceuticals/Other	989,605	919,767	(69,838)	-7.6%	831,482	-19.0%
Depreciation	129,775	129,775	-	0.0%	117,069	-10.9%
Interest	25,595	25,377	(218)	-0.9%	21,265	-20.4%
Total Expense	2,258,689	2,182,430	(76,259)	-3.5%	2,008,868	-12.4%
Gain (Loss) from Operations (pre MCI)	176,470	154,141	22,329	14.5%	155,218	13.7%
Medical Center Investments	(121,341)	(118,780)	(2,561)	-2.2%	(125,181)	3.1%
Income from Investments	34,572	28,518	6,054	21.2%	26,989	28.1%
Other Gains (Losses)	18,845	18,850	(5)	0.0%	14,692	28.3%
Excess of Revenue over Expense	\$ 108,546	\$ 82,729	\$ 25,817	31.2%	\$ 71,718	51.4%
Non-Budgeted One-Time Recognitions	\$ -	\$ -	\$ -	0.0%	\$ 3,358	0.0%
Margin with Non-Budgeted One-Time Recognitions	\$ 108,546	\$ 82,729	\$ 25,817	31.2%	\$ 75,076	44.6%
Margin Percentage	4.5%	3.5%	1.0%	25.9%	3.5%	1.0%
EBIDA	\$ 263,916	\$ 237,881	\$ 26,035	10.9%	\$ 213,410	23.7%
EBIDA Margin Percentage	10.8%	10.2%	0.6%	6.4%	9.9%	0.9%

The Ohio State University Wexner Medical Center

Combined Statement of Operations

For the YTD ended: December 31, 2024

(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
OPERATING STATEMENT						
Total Operating Revenue	3,268,880	3,142,747	126,133	4.0%	2,914,743	12.1%
Operating Expenses						
Salaries and Benefits	1,751,693	1,740,494	(11,199)	-0.6%	1,627,985	-7.6%
Resident/Purchased Physician Services	127,865	128,227	362	0.3%	110,376	-15.8%
Supplies/Pharmaceuticals/Other	1,190,524	1,098,807	(91,717)	-8.3%	1,014,247	-17.4%
Depreciation	132,192	132,120	(72)	-0.1%	119,456	-10.7%
Interest	25,717	25,377	(340)	-1.3%	21,370	-20.3%
Total Expense	3,227,992	3,125,024	(102,967)	-3.3%	2,893,434	-11.6%
Gain (Loss) from Operations	40,888	17,722	23,166	130.7%	21,309	91.9%
Income from Investments	39,441	33,620	5,821	17.3%	32,183	22.6%
Other Gains (Losses)	17,284	16,760	524	3.1%	12,661	36.5%
Excess of Revenue over Expense	\$ 97,613	\$ 68,102	\$ 29,511	43.3%	\$ 66,154	47.6%
Non-Budgeted One-Time Recognitions	\$ -	\$ -	\$ -	0.0%	\$ 3,358	0.0%
Margin with Non-Budgeted One-Time Recognitions	\$ 97,613	\$ 68,102	\$ 29,511	43.3%	\$ 69,512	40.4%
Margin Percentage	3.0%	2.2%	0.8%	37.8%	2.4%	0.6%
EBIDA	\$ 255,523	\$ 225,599	\$ 29,923	13.3%	\$ 210,338	21.5%
EBIDA Margin Percentage	7.8%	7.2%	0.6%	8.9%	7.2%	0.6%

* Combined Medical Center includes Health System, OSUP, and College of Medicine.

** 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.

*** Medical Center financial statements exclude market value adjustments for long-term investment funds

The Ohio State University Wexner Medical Center

Combined Balance Sheet
As of December 31, 2024
(in thousands)

	Dec 2024	June 2024	Change
Cash	\$ 1,601,765	\$ 1,476,652	\$ 125,112
Net Patient Receivables	740,032	756,178	(16,145)
Other Current Assets	248,641	218,438	30,203
Assets Limited as to Use	861,826	958,622	(96,796)
Property, Plant & Equipment - Net	3,809,367	3,706,478	102,889
Other Assets	631,648	610,379	21,269
Total Assets	\$ 7,893,279	\$ 7,726,747	\$ 166,532
Current Liabilities	\$ 577,074	\$ 477,234	\$ 99,840
Other Liabilities	426,719	426,300	419
Total Debt	1,393,391	1,438,011	(44,621)
Net Assets	5,496,095	5,385,201	110,893
Liabilities and Net Assets	\$ 7,893,279	\$ 7,726,747	\$ 166,532
Days Cash on Hand	145.2	151.7	(6.5)
Net Days in Accounts Receivable	51.0	54.3	3.3
Debt to Capital	20.2%	21.1%	0.9%

* Combined Medical Center includes Health System, OSUP, and College of Medicine.

** 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

Wexnermedical.osu.edu

**RECOMMEND APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS**

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS

BRAIN & SPINE – AHU REPLACEMENT

APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

2001 POLARIS PARKWAY – CELL THERAPY LAB

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

EMERGENCY RESPONSE RADIO SYSTEM

JAMES OUTPATIENT CARE - NUC MED EXPANSION

OHIO STATE EAST HOSPITAL – EMERGENCY GENERATOR

Synopsis: Authorization to enter into/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 enter into professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
Brain & Spine – AHU Replacement	\$5.2M	\$5.2M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
2001 Polaris Pkwy – Cell Therapy Lab	\$0.3M	\$4.3M	\$4.6M	Auxiliary funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following projects; and

	Construction Approval Requested	Total Requested	
Emergency Response Radio System	\$3.2M	\$3.2M	Auxiliary funds
James Outpatient Care – Nuc Med Expansion	\$5.0M	\$5.0M	Auxiliary funds
Ohio State East Hospital – Emergency Generator	\$4.2M	\$4.2M	Auxiliary funds

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES
AND ENTER INTO/INCREASE CONSTRUCTION CONTRACTS (CONT)**

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 enter into 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.

Project Data Sheet for Board of Trustees Approval

Brain & Spine - AHU Replacement

OSU-200524 (REQ ID# WMC240002)

Project Location: Brain and Spine Hospital (0372)

- **Approval Requested and Amount**

Professional services	\$5.2M
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Total requested	\$5.2M
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- **Project Budget**

Professional services	\$5.2M
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Construction w/contingency	TBD
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Total project budget	TBD
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- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	02/25
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Design	03/25 – 12/25
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BoT construction approval	TBD
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Construction	TBD
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Facility opening	TBD
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- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- This project is included in the FY25 Capital Investment Plan.
- A study was completed by Karpinski Engineering to review existing conditions.

- **Project Scope**

- The project will replace all 12 air handlers that support the Brain and Spine Hospital. The equipment will be sized and engineered appropriately to accommodate any future changes to the program or space uses.
- The project will be delivered in phases and will allow for temporary infrastructure to minimize disruptions to hospital operations.
- Project phasing and total cost will be validated during design.

- **Approval Requested**

- Approval is requested to enter into professional services contracts.

- **project team**

University project manager: Radabaugh, Alexandra

AE/design architect: TBD

CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

2001 Polaris Pkwy - Cell Therapy Lab

OSU-230401 (REQ ID# WMC240015)

Project Location: Polaris Pkwy, 2001 (0836)

- **Approval Requested and Amount**

Professional services	\$0.3M
Construction w/contingency	\$4.3M
Total requested	\$4.6M

- **Project Budget**

Professional services	\$0.4M
Construction w/contingency	\$11.1M
Total project budget	\$11.5M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	11/23
Design	12/24 – 05/25
BoT construction approval	02/25
Construction	06/25 – 03/26
Facility opening	06/26

- **Project Delivery Method**

General Contracting

- **Planning Framework**

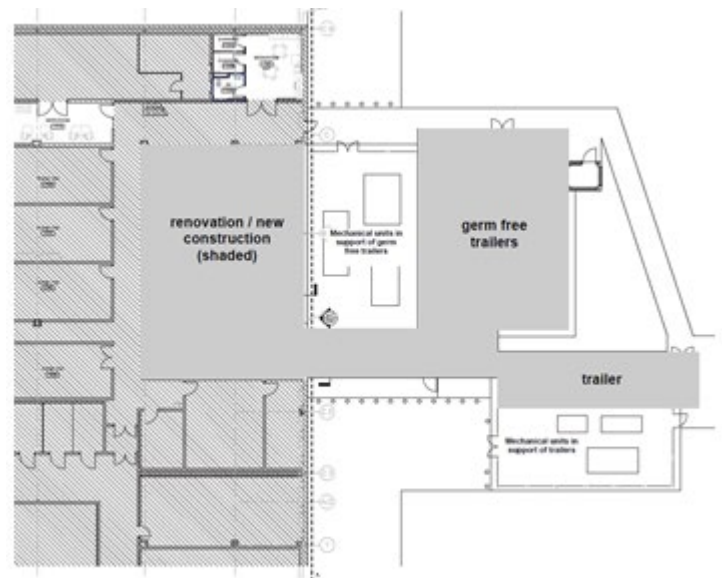
- This project is included in the FY24 Capital Investment Plan.

- **Project Scope**

- This project will deliver the infrastructure to accommodate new cell and gene therapy modular research space, including procurement of modular units from Germ Free.
- Increased scope includes the renovation of existing vivarium spaces within the Polaris facility and an evaluation of future expansion and phasing considerations to add additional Modular Clean rooms.

- **Approval Requested**

- Approval is requested to increase professional services and construction contracts.



- **project team**

University project manager: Garrett, Ken
AE/design architect: BDTAID, Inc.
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

Emergency Response Radio System

OSU-200613 (REQ ID# WMC22000001)

Project Location: **Site-see project information

- **Approval Requested and Amount**

Construction w/contingency	\$3.2M
<hr/> Total requested	<hr/> \$3.2M

- **Project Budget**

Professional services	\$1.0M
Construction w/contingency	\$3.6M
<hr/> Total project budget	<hr/> \$4.6M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	08/22
Design	10/22 – 12/24
BoT construction approval	02/25
Construction	03/25 – 10/25
Facility opening	11/25



- **Project Delivery Method**

General Contracting

- **Planning Framework**
 - The project is included in the FY23 Capital Investment Plan.
 - The criteria for the installation of Emergency Response Radio Systems (ERRS) systems are based on the National Fire Protection Association (NFPA) and Ohio Fire Code (OFC) guidelines.

- **Project Scope**
 - The project will provide life safety communication coverage for first responders in Rhodes, Doan, Ross, and the James.
 - Scope includes adding a new distribution hub located in Rhodes Tower in addition to new antennas to improve signal coverage.
 - The existing Verizon system will be utilized for signal coverage.

- **Approval Requested**
 - Approval is requested to enter into construction contracts.

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- **project team**

University project manager: Radabaugh, Alexandra
AE/design architect: HAWA
CM at Risk or Design Builder: TBD

Project Data Sheet for Board of Trustees Approval

James Outpatient Care - Nuc Med Expansion

OSU-230732 (REQ ID# IMG230013)

Project Location: The James Outpatient Care (1043)

- **Approval Requested and Amount**

Construction w/contingency	\$5.0M
Total requested	\$5.0M

- **Project Budget**

Professional services	\$0.3M
Construction w/contingency	\$5.0M
Total project budget	\$5.3M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	05/24
Design	10/24 – 05/25
BoT construction approval	02/25
Construction	05/25 – 01/26
Facility opening	02/26

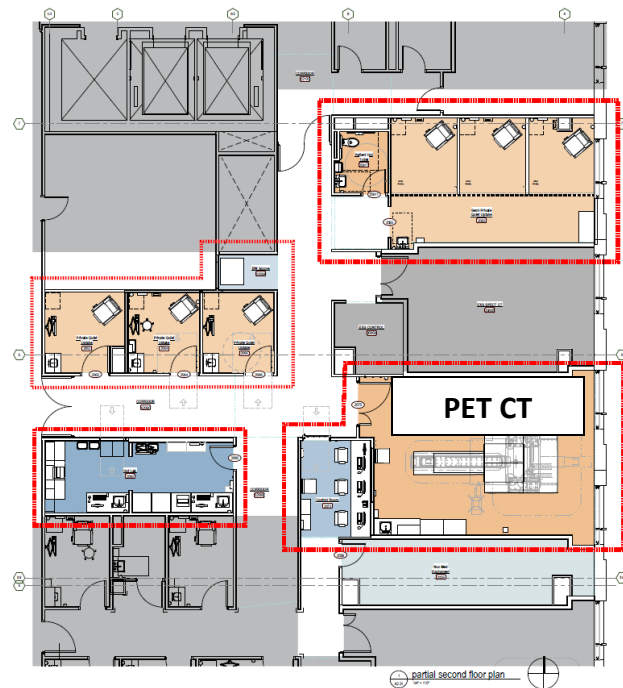
- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**
 - The project was included in the FY24 Capital Investment Plan
 - The PET CT equipment was included in the FY21 Capital Investment Plan for \$2.7M.
 - The project is a part of the planned growth and buildout of the James Outpatient Care Facility.

- **Project Scope**
 - The project includes the installation of a second PET CT machine, control room, changing, and support space in the Nuclear Medicine Department on the second floor of the James Outpatient Care building to accommodate the additional patient volume.
 - The space was included as shell space during the building construction project.

- **Approval Requested**
 - Approval is requested to enter into construction contracts.



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- **project team**

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

Project Data Sheet for Board of Trustees Approval

The Ohio State East Hospital - Emergency Generator

OSU-220156 (REQ ID# EAS220003)

Project Location: East Hospital - Main (0398)

- **Approval Requested and Amount**

Construction w/contingency	\$4.2M
Total requested	\$4.2M

- **Project Budget**

Professional services	\$0.6M
Construction w/contingency	\$4.2M
Total project budget	\$4.8M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	08/22
Design	11/22 – 08/25
BoT construction approval	02/25
Construction	01/26 – 12/26
Facility opening	01/27

- **Project Delivery Method**

Design Build

- **Planning Framework**
 - This project is included in the FY23 Capital Investment Plan.
 - Generator size, budget and schedule were revised during the criteria design phase.

- **Project Scope**
 - This project will provide a new 1000 KW generator to support emergency cooling capacity for the Ohio State East Hospital patient tower.
 - The project will meet requirements from the City of Columbus noise restriction which will require a specialized enclosure with a decorative screen to shield view from Taylor Avenue from its location on the east side of the Tower.
 - Generator has a long lead time (~52-60 weeks), the team plans to pre-purchase this item and the construction schedule has planned for when the equipment will arrive.

- **Approval Requested**
 - Approval is requested to enter into construction contracts.



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- **project team**

University project manager: Flaherty, Brendan
AE/design architect: Osborn Engineering (CrAE)
CM at Risk or Design Builder: TBD

RATIFICATION OF COMMITTEE APPOINTMENT FY 2025-2026

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointment to the Quality and Professional Affairs Committee for FY 2025-2026 is as follows:

Quality and Professional Affairs Committee

Alan A. Stockmeister, Chair
Juan Jose Perez
George A. Skestos
Joshua H.B. Kerner
Ravi V. Bellamkonda
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