



## **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



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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.