



SUMMARY OF ACTIONS TAKEN

May 20, 2025 – Wexner Medical Center Board Meeting

Members Present:

Leslie H. Wexner	Joshua H.B. Kerner	John W. Zeiger (ex officio)
Alan A. Stockmeister	Robert H. Schottenstein	Walter E. Carter Jr. (ex officio)
Gary R. Heminger	Stephen D. Steinour	Ravi V. Bellamkonda (ex officio)
Tomislav B. Mitevski	(arr. 1:15 p.m.)	(arr. 1:21 p.m.)
Juan Jose Perez	Cindy Hilsheimer	Michael Papadakis (ex officio)
George A. Skestos (arr. 1:18 p.m.)	Amy Chronis	John J. Warner (ex officio)

Members Present via Zoom:

Hiroyuki Fujita

Members Absent: N/A

PUBLIC SESSION

The Wexner Medical Center Board convened for its 54th meeting on Tuesday, May 20, 2025, in person at Longaberger Alumni House on Ohio State's Columbus campus. 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 18, 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, celebrated the hire of former National Cancer Institute director Kimryn Rathmell to lead The Ohio State University Comprehensive Cancer Center Arthur G. James Cancer Hospital and Richard J. Solove Research Institute. Additionally, the medical center exceeded its \$1.6 billion fundraising goal during the recently concluded *Time and Change* campaign. Among other highlights, Dr. Warner provided an update on the new inpatient hospital building and recounted events surrounding the Sarah Ross Soter Women's Health Day, the opening of the Bob Crane Community Center, Nurses Week and Hospital Week.

(See Attachment X for background information, page XX)

3. Wexner Medical Center Financial Report: Mr. Richard Silveria, the medical center's chief financial officer, updated the Board on the organization's financial performance through the first three quarters of Fiscal Year 2025. Across the health system, Ohio State University Physicians, Inc., and the College of Medicine, revenues and expenses are both over budget, resulting in a positive margin of 3.7% for the fiscal year to date, compared to a budgeted margin of 2.8%.

(See Attachment X for background information, page XX)

Items for Action:

4. Recommend for Approval Wexner Medical Center FY26 Budget: Mr. Silveria is seeking the Board's endorsement of the medical center's FY26 budget. It has been reviewed by the Finance and Investment Committee of the Board of Trustees and will go before the full Board for final approval. He shared the proposed FY26 budget for the combined Wexner Medical Center, which forecasts an 8.1% increase in total operating revenue and a 9.5% increase in expenses.

(See Attachment X for background information, page XX)

5. Resolution No. 2025-70, Recommend Approval To Enter Into Professional Services And Enter Into Construction Contracts:

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
UH-DOAN HALL SPRINKLER INSTALLATION

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS
DOAN – REPLACE SPECT CTs
OUTPATIENT EAST – EXISTING LOT RENOVATION
OUTPATIENT EAST –NEW WEST PARKING LOT

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 for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
UH-Doan Hall Sprinkler Installation	\$1.2M	\$1.2M	Auxiliary Funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Doan – Replace SPECT CTs	\$0.3M	\$4.3M	\$4.6M	Auxiliary funds
Outpatient East – Existing Lot Renovation	\$0.8M	\$4.7M	\$5.5M	Auxiliary funds
Outpatient East – New West Parking Lot	\$1.1M	\$6.1M	\$7.2M	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)

6. Resolution No. 2025-71, Recommend for Approval the Purchase of Real Property:

5.070+/- ACRES AT 1800 ZOLLINGER ROAD,
UPPER ARLINGTON, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase property described as Outpatient Care Upper Arlington from Medstone Realty Company, LLC located at 1800 Zollinger Road, Upper Arlington, Ohio is proposed.

WHEREAS The Ohio State University seeks to acquire 5.070 acres of improved real property located at 1800 Zollinger, Upper Arlington, Ohio, identified as Franklin County parcel number 070-003229; and

WHEREAS the purchase of this property supports the university's plan for strategic investment in outpatient services for neighboring communities:

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.

(See Attachment X for background information, page XX)

7. Approval of the Community Health Needs Assessment and Implementation Strategy: Dr. Andrew Thomas, Wolfe Foundation Chief Clinical Officer and senior associate vice president, presented the community health needs assessment and implementation strategy for University Hospital and The James. This assessment is conducted every three years in collaboration with the Central Ohio Hospital Council and is a requirement under federal law.

(See Attachment X for background information, page XX)

Action: Upon the motion of Mr. Stockmeister, seconded by Mr. Heminger, the Wexner Medical Center Board recommended these items for approval by roll-call vote with the following members present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Mr. Kerner, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Bellamkonda, Mr. Papadakis and Dr. Warner.



EXECUTIVE SESSION

It was moved by Mr. Zeiger and seconded by Mr. Perez 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 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. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Mr. Kerner, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Carter, Dr. Bellamkonda, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered executive session at 1:33 p.m. and adjourned at 3:46 p.m.