

**SUMMARY OF ACTIONS TAKEN**

*March 3, 2026 – Wexner Medical Center Board Meeting*

**Members Present:**

Gary R. Heminger  
Tomislav B. Mitevski  
Juan Jose Perez  
George A. Skestos  
Kara J. Trott

Kendall C. Buchan  
Robert H. Schottenstein  
Cindy Hilsheimer  
Amy Chronis  
John W. Zeiger (ex officio)

Walter E. Carter Jr. (ex officio)  
Ravi V. Bellamkonda (ex officio)  
Michael Papadakis (ex officio)  
John J. Warner (ex officio)

**Members Present via Zoom:**

Stephen D. Steinour

**Members Absent:**

Leslie H. Wexner

Hiroyuki Fujita

**PUBLIC SESSION**

The Wexner Medical Center Board convened for its 57th meeting on Tuesday, March 3, 2026, via Zoom and in person at Longaberger Alumni House on Ohio State's Columbus campus. Board Secretary Jessica A. Eveland called the meeting to order at 1:59 p.m.

**Item for Action:**

1. Approval of Minutes: No changes were requested to the December 2, 2025, 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 of the Wexner Medical Center and executive vice president at Ohio State, began his comments by celebrating the opening of the new University Hospital. The state-of-the-art facility welcomed its first patients on February 22, 2026. The transfer of patients to the new building finished without incident and ahead of schedule thanks to months of meticulous planning and practice. During the tower's first week of operation, it had already hosted 598 admissions, 374 surgeries and 120 births. A unique photo project in the hospital, which includes images from each of the state's 88 counties, signifies the medical center's commitment to serving all Ohioans.

Elsewhere in the medical enterprise, the College of Medicine received its highest-ever rankings from the Blue Ridge Institute for Medical Research. Three departments were ranked in the top 10 and nine additional departments were ranked in the top 30. Overall, the college is ranked No. 35.

Dr. Warner closed by recognizing Dr. Amy Moore, who was appointed as interim dean of the College of Medicine on January 20, 2026, and William "Skip" Hidlay, who is retiring from his role as chief communications and marketing officer after several years of impactful service.



(See Attachment X for background information, page XX)

- 3. James Cancer Hospital Report: During her remarks, Chief Executive Officer Kimryn Rathmell reviewed recent clinical-trial and fundraising activity at the OSUCCC – James and outlined several scientific and clinical advances, including how custom 3D-printed models are improving tumor-removal accuracy, a \$6 million grant to evaluate the best treatments for rare sarcomas, and new research revealing how biotin supplements may interfere with cancer care.

Dr. Rathmell then detailed the Building Research, Innovation and care Delivery for Groups with Early onset cancers, or BRIDGE, program. The initiative seeks to better understand what is driving the increased incidence of early onset cancers and improve care and outcomes for patients. In addition to bringing to bear top-notch research and clinical care, the program also focuses on the social, emotional and financial well-being of patients — making it unique nationally.

(See Attachment X for background information, page XX)

- 4. Wexner Medical Center Financial Report: Chief Financial Officer Richard Silveria provided a high-level report out of the medical center’s financial results. The first half of FY2026 was positive for the Wexner Medical Center, setting a strong foundation as the new University Hospital opened. Through the first six months, the health system’s total operating revenue was \$2.8 billion compared to the budget of \$2.7 billion, putting the institution \$88.5 million, or 3.3%, ahead of budget and \$362.8 million, or 14.9%, ahead of FY2025. This strong performance was driven by higher acuity with inpatient volumes and continued growth in outpatient services. Infusion activity, radiation treatments, imaging, cardiac volumes and transplants continue to outpace the budget and the prior year. Additionally, 340B contract pharmacy and specialty outpatient pharmacy totals were \$28.1 million, or 31.7%, above budget, contributing to strong operating revenue. On the expense side, the health system ended the quarter with \$2.55 billion in expenses compared to a budgeted amount of \$2.5 billion. This is \$39 million, or 1.6%, above budget and driven by strong volumes. Overall, the health system’s expense and labor management was solid and in line with volumes for FY2026.

Total cash decreased \$111.0 million for the year. The health system continued to experience high capital spend, driven by construction of the new University Hospital as well as costs related to Outpatient Care Powell. Days cash on hand totaled 121.3 days compared to the target of 116.6.

(See Attachment X for background information, page XX)

**Items for Action:**

- 5. Resolution No. 2026-83, Recommend Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts:

**APPROVAL TO INCREASE PROFESSIONAL SERVICES CONTRACTS**  
BSH – LOWER-LEVEL RENOVATION

**APPROVAL TO ENTER INTO/INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS**  
MMP CONCOURSE RENOVATION  
STEFANIE SPIELMAN COMPREHENSIVE BREAST CENTER LINAC REPLACEMENT

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS**  
OUTPATIENT CARE EAST CLINIC RENOVATIONS AND RELOCATIONS  
UH-DOAN HALL SPRINKLER INSTALLATION

Synopsis: Authorization to enter into/increase professional services and construction contracts, as detailed in the attached materials, is proposed.



THE OHIO STATE UNIVERSITY

WHEREAS in accordance with the attached materials, the university desires to increase professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
BSH – Lower-Level Renovation	\$2.0M	\$2.0M	Auxiliary funds

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

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
MMP Concourse – Renovation	\$0.5M	\$5.3M	\$5.8M	Auxiliary funds
Stefanie Spielman Comprehensive Breast Center Linac Replacement	\$0.2M	\$4.7M	\$4.9M	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	
Outpatient Care East – Clinic Renovations and Relocations	\$3.9M	\$3.9M	Auxiliary funds
UH-Doan Hall Sprinkler Installation	\$8.8M	\$8.8M	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 Ohio State 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/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. 2026-84, Recommend for Approval for Acquisition of Real Property – 6515 Pullman Drive:

3.384 +/- ACRES AT 6515 PULLMAN DRIVE,  
LEWIS CENTER, DELAWARE COUNTY, OHIO

Synopsis: Authorization to purchase real property located at 6515 Pullman Drive, Lewis Center, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 3.384 acres of improved real property located at 6515 Pullman Drive, Lewis Center, Ohio, identified as Delaware County parcel number 318-220-01-058-026 at a purchase price of \$7,500,000; and



WHEREAS the purchase of this property supports the Wexner Medical Center's long term strategic plans:

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 Ohio State University Board of Trustees for approval; and

BE IT FURTHER RESOLVED, 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 purchase price at or below the appraised value.

(See Attachment X for background information, page XX)

7. Resolution No. 2026-85, Ratification of Committee Appointment FY2026:

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for FY2026 are as follows:

**Quality and Professional Affairs Committee**

Juan Jose Perez, Chair  
George A. Skestos  
Ravi V. Bellamkonda  
Michael Papadakis  
John J. Warner  
Eric Bourekas  
Stacy A. Brethauer  
David E. Cohn  
Scott A. Holliday  
Kami Maddocks  
**Traci Mignery**  
Elizabeth Seely  
Corrin Steinhauer  
Andrew M. Thomas

8. Resolution No. 2026-86, Obstetrical Services Standards for FY2026:

OHIO STATE UNIVERSITY HOSPITALS d/b/a OSU WEXNER MEDICAL CENTER

Synopsis: Approval of the annual review of the Obstetrical Services Standards for FY2026 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 East Hospital, is proposed.

WHEREAS the mission of the Ohio State University Hospitals is to improve people's lives through the provision of high-quality patient care; and

WHEREAS the Obstetrical Services Standards for FY2026 ensure the appropriate evidence-based protocols, adequate provisions and equipment, qualified staffing, delineated obstetrical privileges and comprehensive faculty and staff training, supported by the Quality Assessment and Performance Improvement (QAPI) program, necessary to safely and effectively manage all aspects of obstetrical care, including emergencies, complications and immediate postdelivery care, in accordance with the scope and complexity of the services offered; and



WHEREAS the Obstetrical Services Standards for FY2026 are incorporated into and reflected within the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of Emergency Services — The Ohio State University Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached); and

WHEREAS the board recognizes that federal regulations require the governing body to identify and document which staff must complete the required obstetrical training and acknowledges its responsibility to ensure such requirements are incorporated into the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of Emergency Services — The Ohio State University Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached); and

WHEREAS the annual review of the Obstetrical Services Standards for FY26 was reviewed by the Quality and Professional Affairs Committee on February 24, 2026:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board and The Ohio State University Board of Trustees hereby approve the Obstetrical Services Standards for FY2026, which are incorporated into the Scope of Care documents for the Department of Emergency Services — University Hospital, the Department of Emergency Services — The Ohio State Wexner Medical Center, East Hospital, and the Labor and Delivery/Antepartum/OB Emergency Department (attached) for University Hospital, Ohio State Ross Heart Hospital, Ohio State Harding Hospital, and East Hospital, which include the provisions necessary to ensure compliance with applicable federal regulatory requirements.

(See Attachment X for background information, page XX)

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

## EXECUTIVE SESSION

It was moved by Dr. Warner and seconded by Mr. Zeiger that the Wexner Medical Center Board recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential.

A roll-call vote was taken, and the board voted to go into executive session with the following members present and voting: Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Ms. Trott, Dr. Buchan, Mr. Schottenstein, Mr. Steinour, Ms. Hilsheimer, Ms. Chronis, Mr. Zeiger, President Carter, Dr. Bellamkonda, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered executive session at 2:35 p.m. and adjourned at 5:08 p.m.

# OSUCCC-James updates

**Kim Rathmell, MD, PhD**  
**CEO/Director**

The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

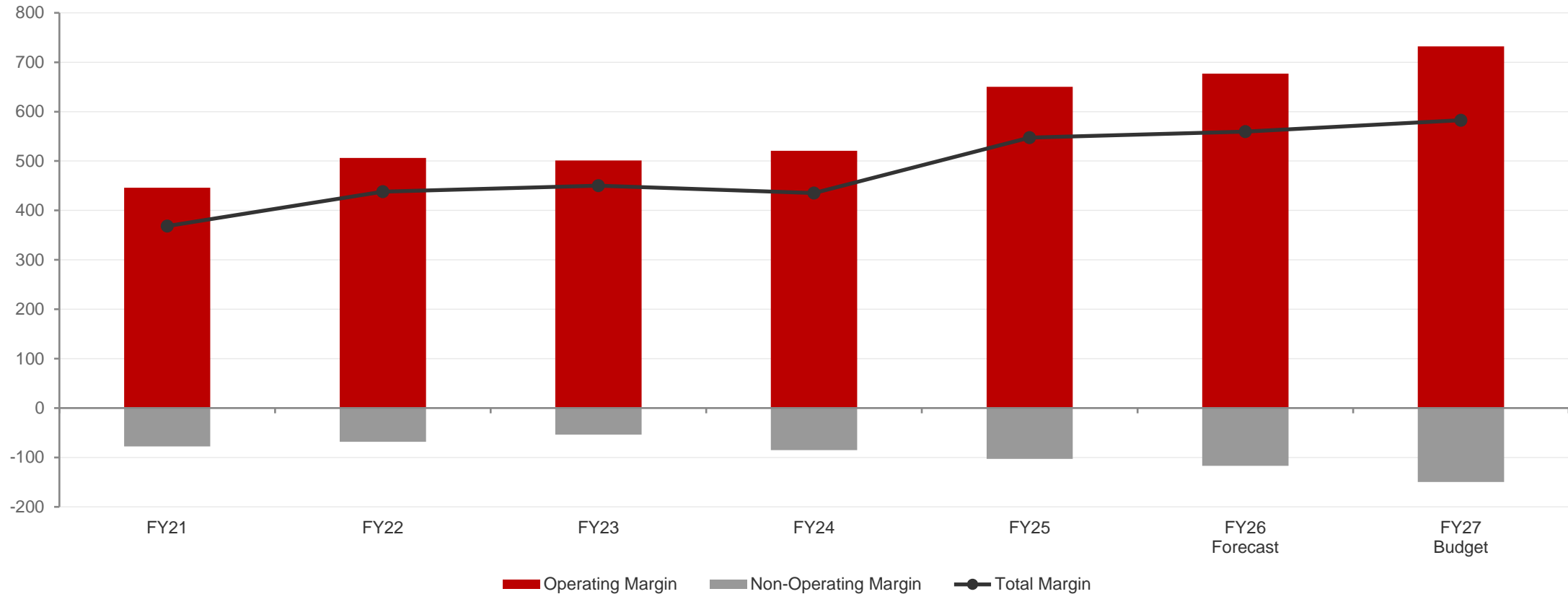
The James



**THE OHIO STATE UNIVERSITY**  
COMPREHENSIVE CANCER CENTER

# James Cancer Hospital — FY27 Operating Budget

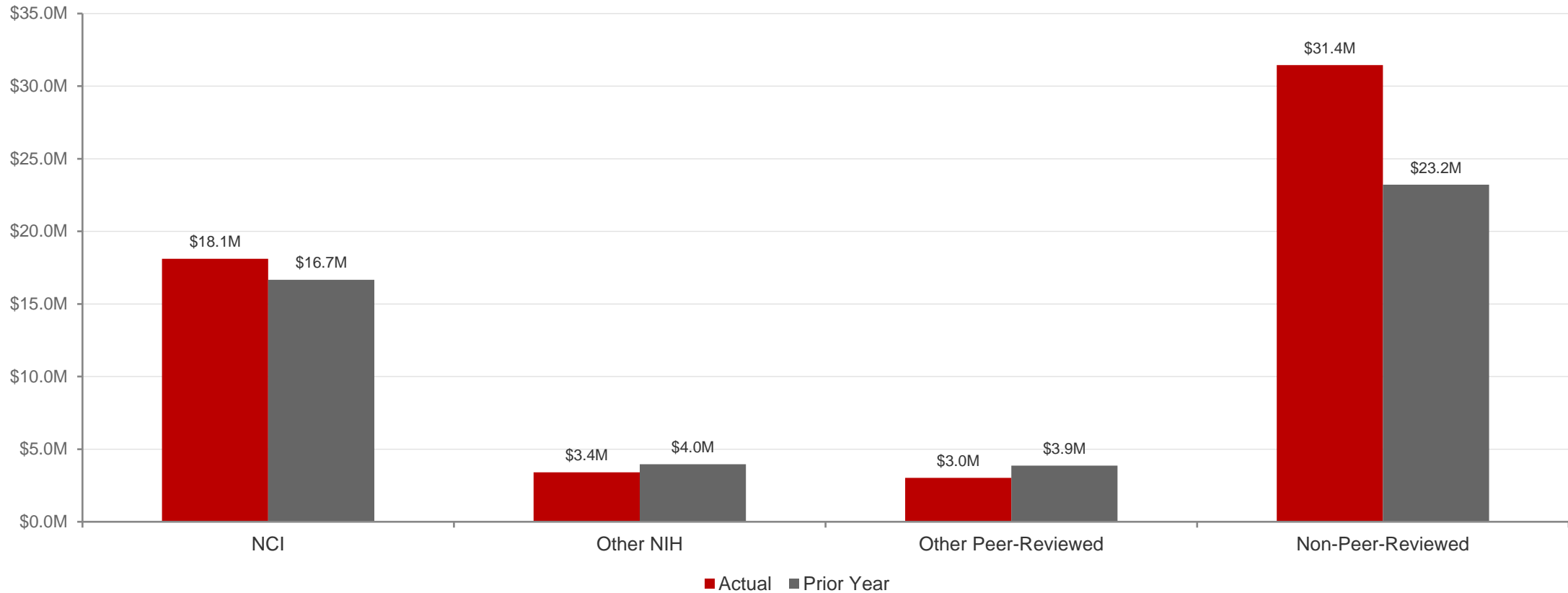
Hospital Operating & Non-Operating Margin Trend



The James

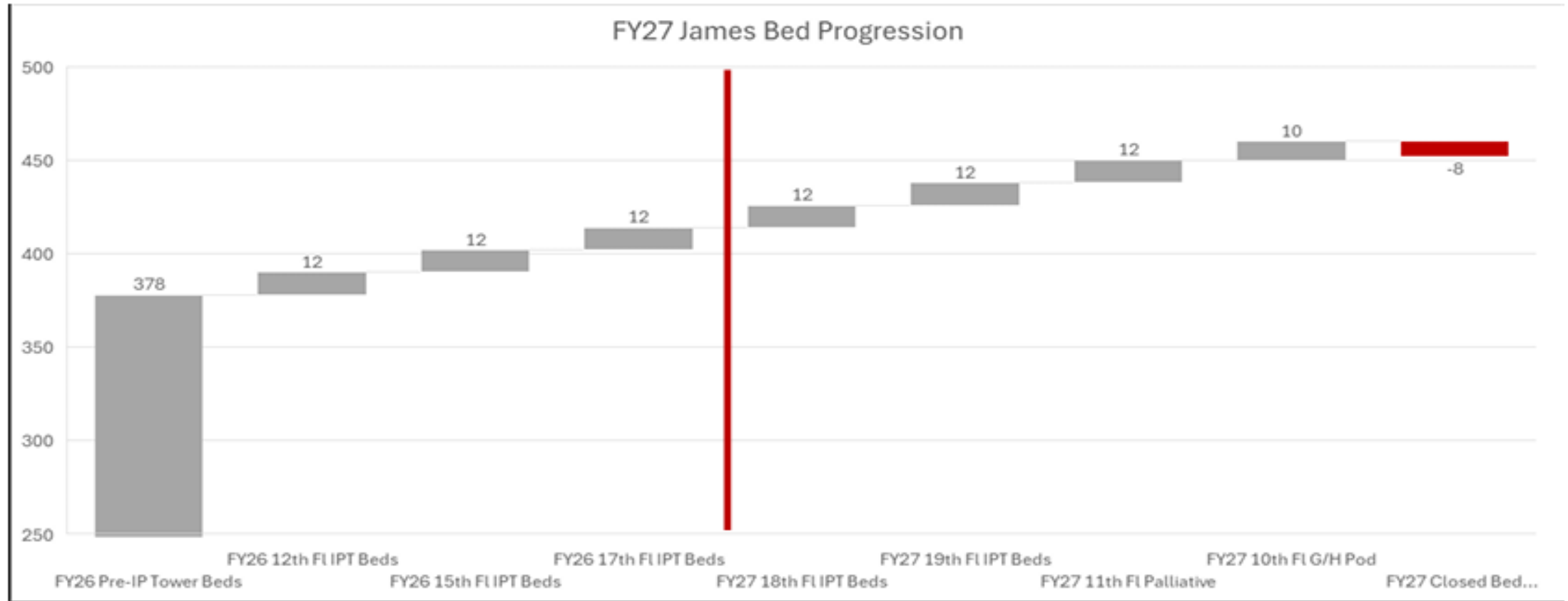
# Trends in research funding – balancing our portfolio

Funding Sources: Actual vs Prior Year



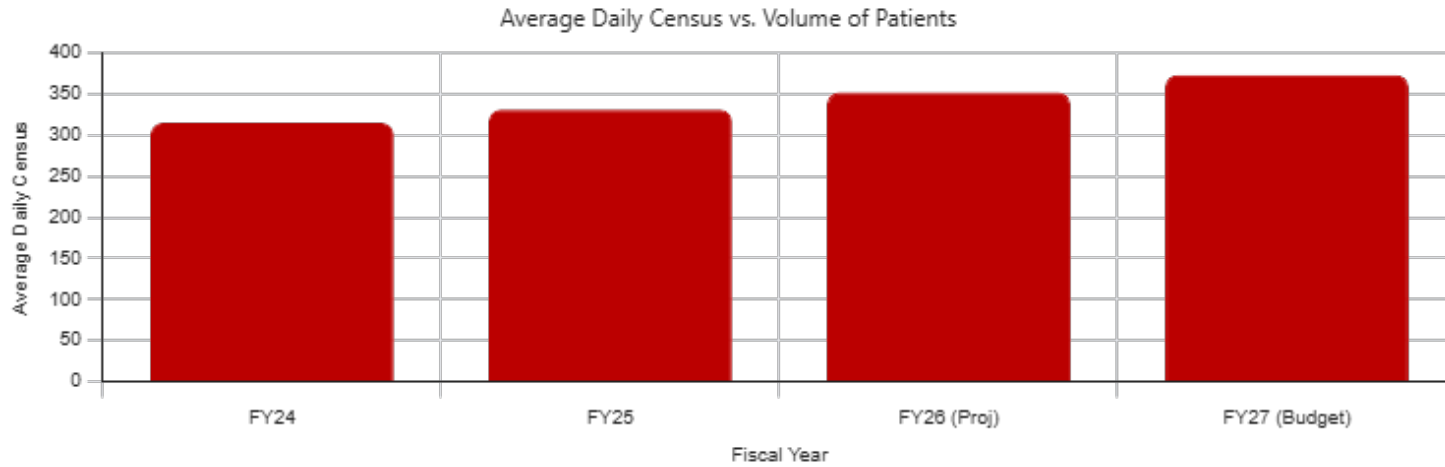
The James

# Expanding our capacity



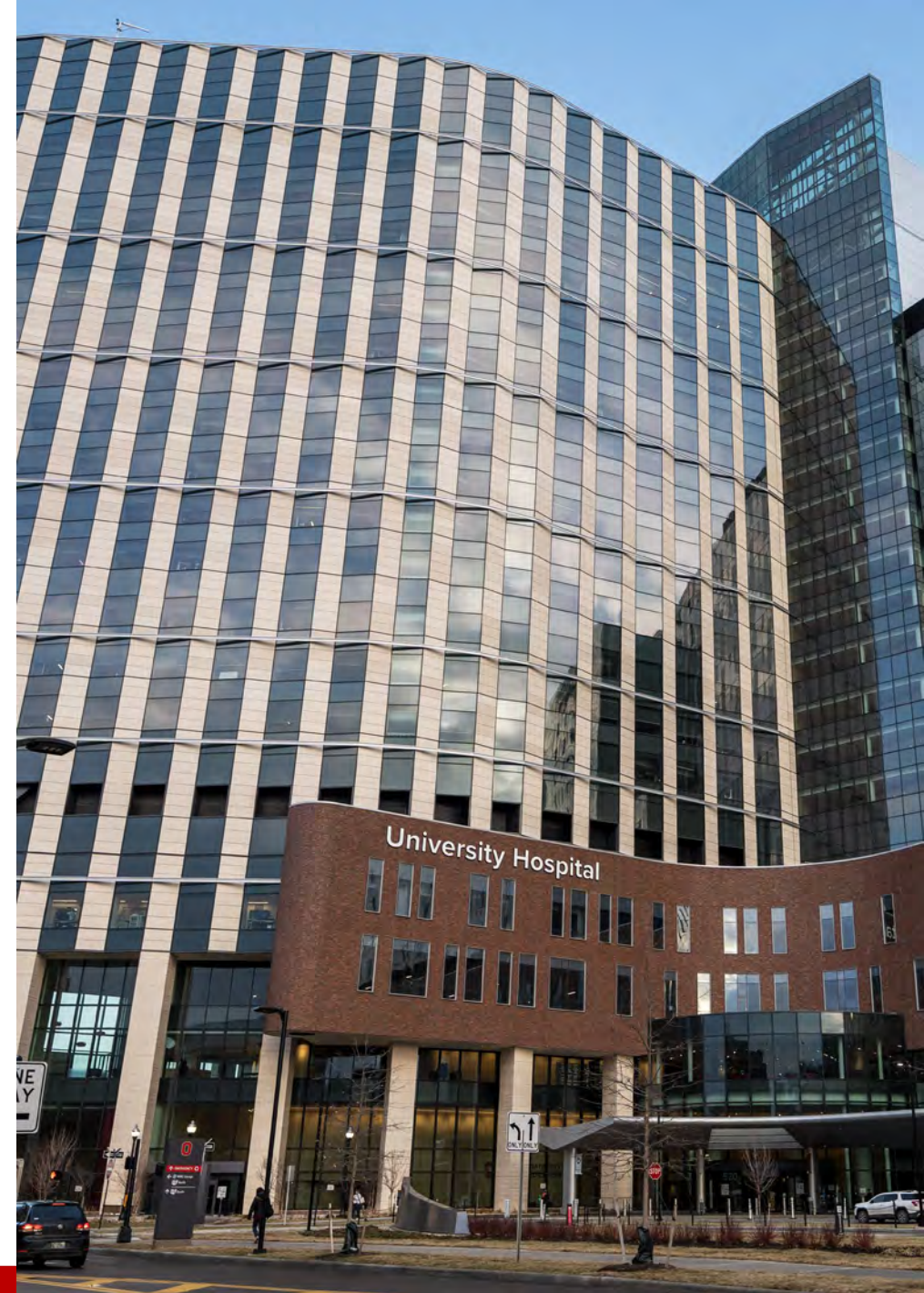
The James

# Increasing our patient volume



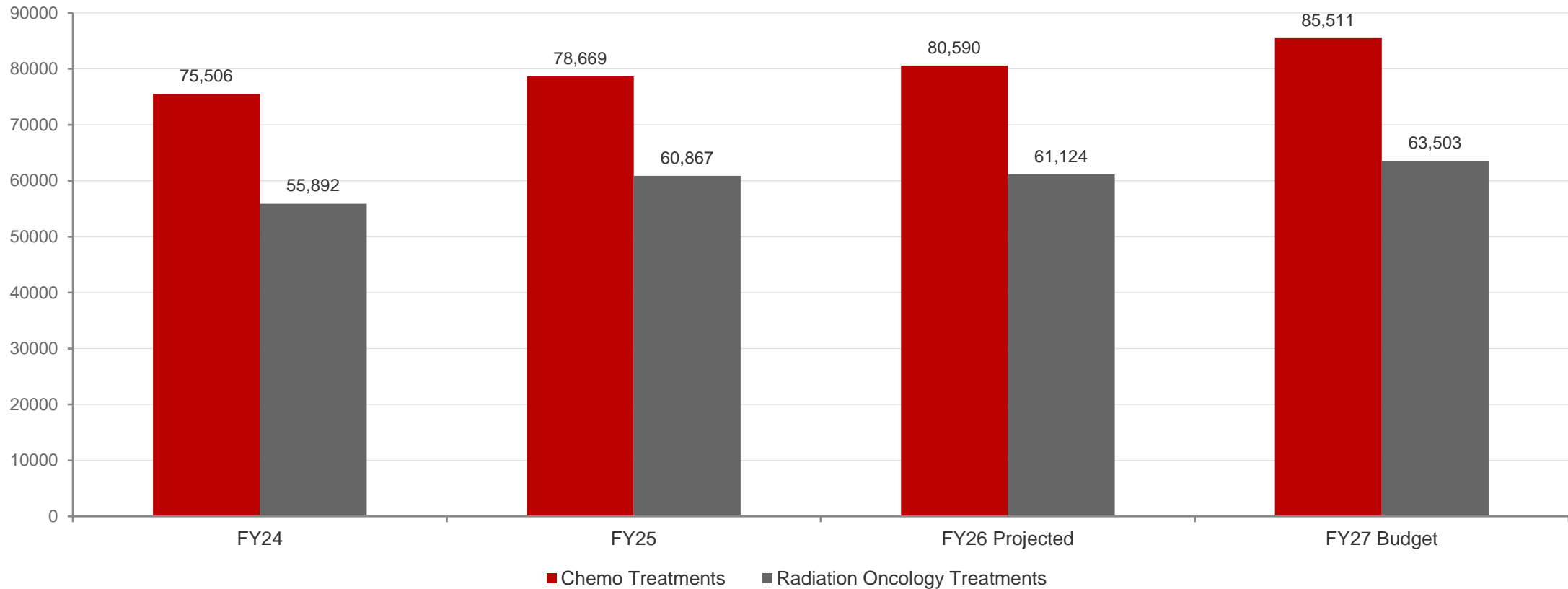
**+6.1%**  
**FY26 → FY27**

The James



# Offering more treatments

## Chemo & Radiation Oncology Treatments



The James

# Deep Dive on Lung Cancer

The James Approach

The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute


The James



THE OHIO STATE UNIVERSITY  
COMPREHENSIVE CANCER CENTER

# Creating a cancer-free Ohio


**The James**

 THE OHIO STATE UNIVERSITY  
COMPREHENSIVE CANCER CENTER

The OSUCCC – James vision is to create a cancer-free world, one person, one discovery at a time.

**The Ohio State University Comprehensive Cancer Center**  
*Arthur G. James Cancer Hospital and Richard J. Solove Research Institute*  
460 W 10th Ave. Columbus, Ohio 43210

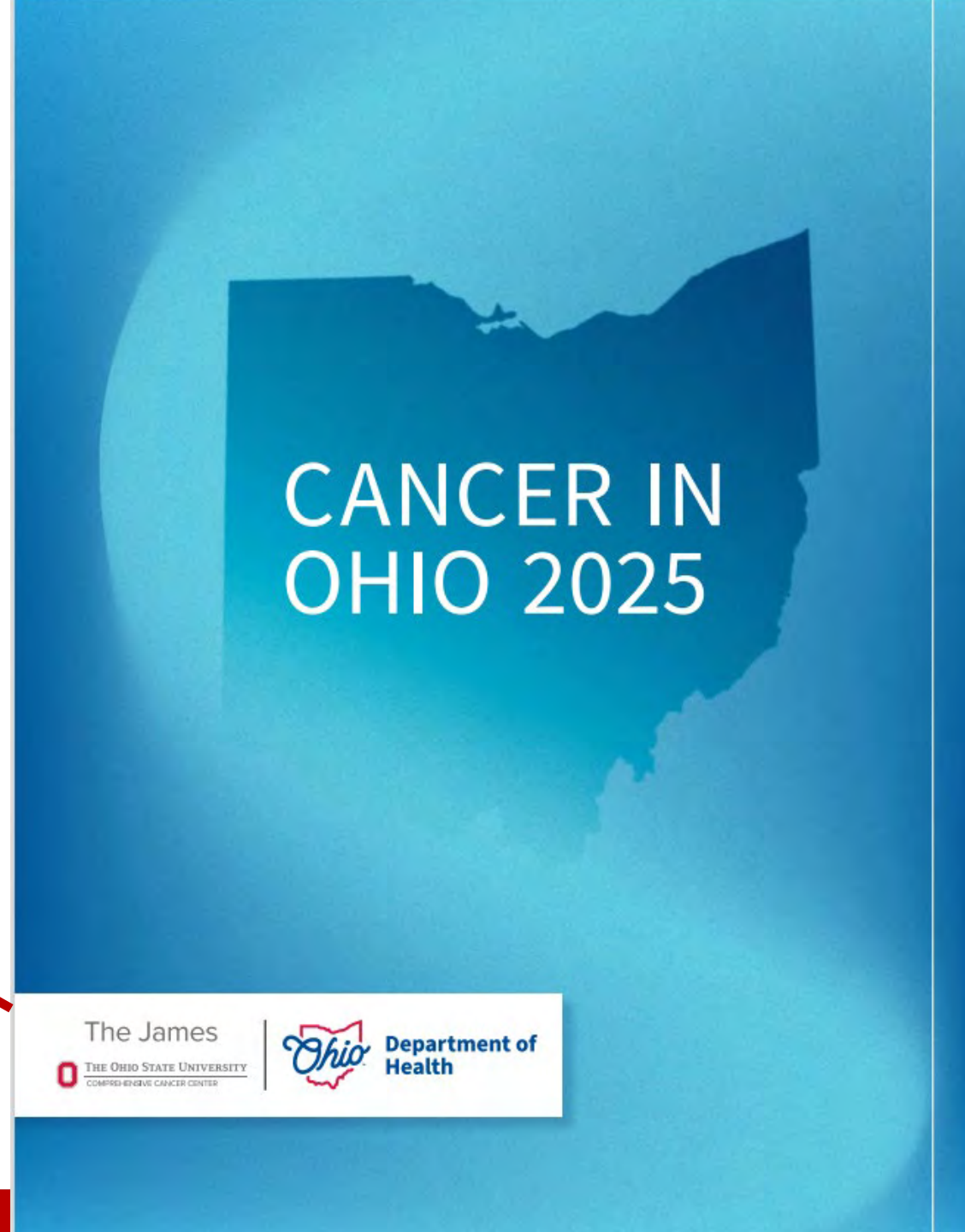
**For information:**  
1.800.293.5066  
<https://cancer.osu.edu/>

 **Department of Health**

Advancing the health and well-being of all Ohioans.

**Ohio Department of Health**  
246 North High Street, Columbus, Ohio 43215

**For information:**  
Ohio Cancer Incidence Surveillance System  
614.752.2689  
<https://odh.ohio.gov/know-our-programs/ohio-cancer-incidence-surveillance-system>



CANCER IN  
OHIO 2025

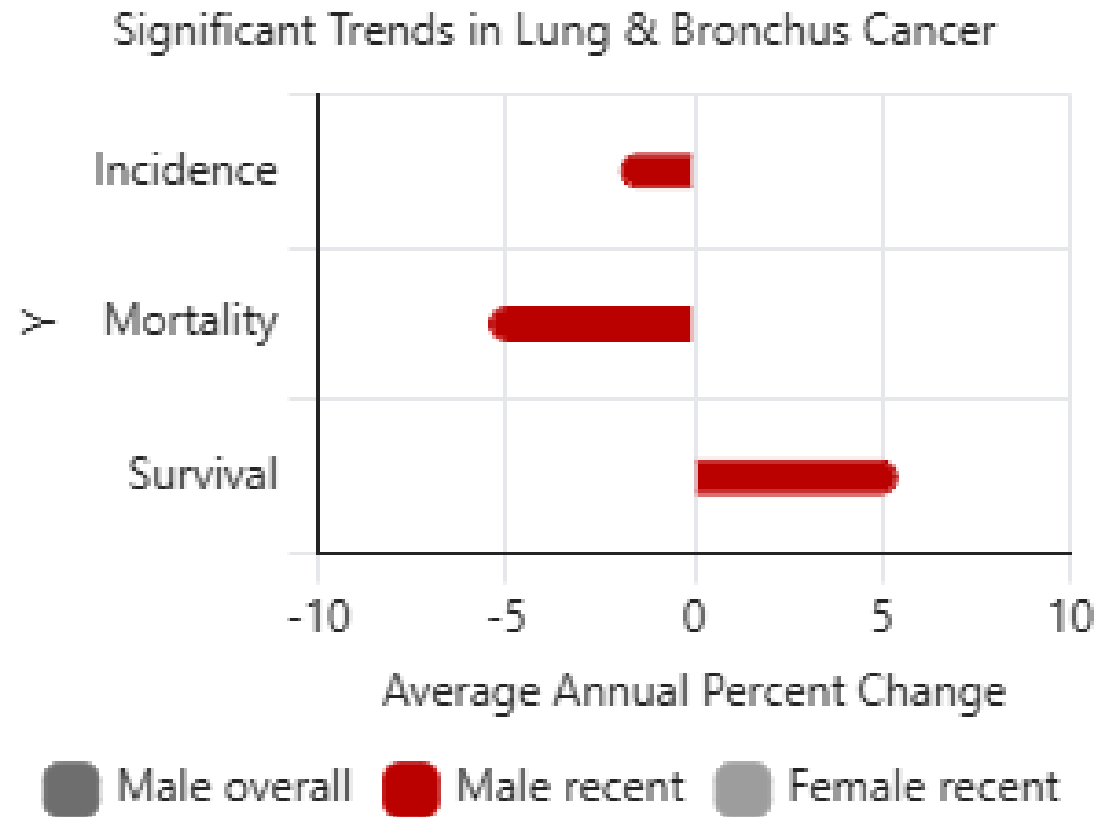
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The James |  Department of Health

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COMPREHENSIVE CANCER CENTER

# Making real progress



The James

# Why Study Tobacco & Nicotine If We Know It's Harmful?



***“There’s real hope today,” [Dr. David] Carbone told 10TV’s Angela An. “And we’re working toward a future where lung cancer is no longer a cause of death at all.”***



## Breath of hope: New advances are changing the story of lung cancer

Story by Angela An • 6d • 2 min read



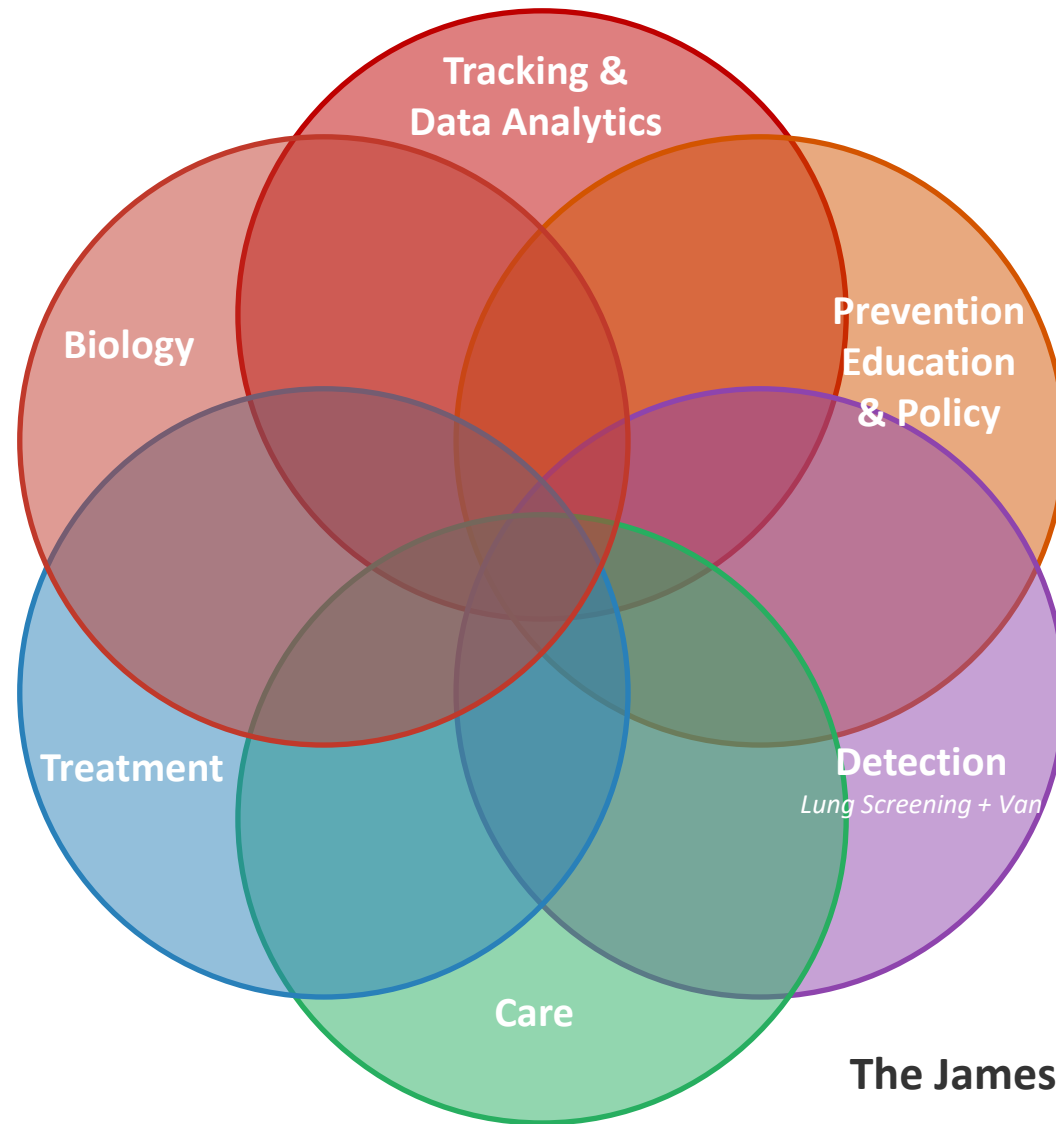
— Breath of hope: New advances are changing the story of lung cancer

For decades, a lung cancer diagnosis often came with devastating odds. Survival was short, treatment options were limited and hope was scarce.

That narrative is beginning to change.

The James

# From Policy-Relevant Science to National Impact



The James



# **Wexner Medical Center Board**

*Financial Report  
Public Session*

*June 2, 2026*



# YTD Financial Results

# The Ohio State University Health System

Consolidated Statement of Operations

For the YTD ended: March 31, 2026

(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
<b>OPERATING STATEMENT</b>						
Total Operating Revenue	4,222,007	4,068,045	153,962	3.8%	3,725,163	13.3%
Operating Expenses						
Salaries and Benefits	1,629,327	1,622,278	(7,049)	-0.4%	1,478,892	-10.2%
Resident/Purchased Physician Services	224,348	223,447	(901)	-0.4%	191,444	-17.2%
Supplies/Pharmaceuticals/Other	1,745,497	1,679,921	(65,576)	-3.9%	1,520,467	-14.8%
Depreciation	210,571	210,571	-	0.0%	191,702	-9.8%
Interest	35,783	35,783	-	0.0%	38,230	6.4%
Total Expense	3,845,526	3,772,000	(73,526)	-1.9%	3,420,735	-12.4%
Gain (Loss) from Operations (pre MCI)	376,481	296,045	80,436	27.2%	304,428	23.7%
Medical Center Investments	(237,789)	(233,289)	(4,500)	-1.9%	(194,038)	-22.5%
Income from Investments	46,751	38,766	7,985	20.6%	51,114	-8.5%
Other Gains (Losses)	43,213	43,508	(295)	-0.7%	27,630	56.4%
Excess of Revenue over Expense	\$ 228,656	\$ 145,030	\$ 83,626	57.7%	\$ 189,134	20.9%
Margin Percentage	5.4%	3.6%	1.8%	51.9%	5.1%	0.3%
EBIDA	\$ 475,010	\$ 391,384	\$ 83,626	21.4%	\$ 419,066	13.3%
EBIDA Margin Percentage	11.3%	9.6%	1.7%	16.9%	11.2%	0.1%

# The Ohio State University Wexner Medical Center

Combined Statement of Operations  
For the YTD ended: March 31, 2026  
(in thousands)

	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
<b>OPERATING STATEMENT</b>						
Total Operating Revenue	5,567,628	5,401,550	166,078	3.1%	4,995,385	11.5%
Operating Expenses						
Salaries and Benefits	2,901,423	2,902,958	1,535	0.1%	2,638,120	-10.0%
Resident/Purchased Physician Services	224,348	223,447	(901)	-0.4%	191,444	-17.2%
Supplies/Pharmaceuticals/Other	2,056,726	1,988,461	(68,264)	-3.4%	1,831,898	-12.3%
Depreciation	213,801	213,903	102	0.0%	195,334	-9.5%
Interest	35,926	35,951	25	0.1%	38,386	6.4%
Total Expense	5,432,225	5,364,721	(67,504)	-1.3%	4,895,182	-11.0%
Gain (Loss) from Operations	135,403	36,829	98,574	267.7%	100,203	35.1%
Income from Investments	52,789	47,081	5,708	12.1%	59,192	-10.8%
Other Gains (Losses)	37,725	47,094	(9,368)	-19.9%	25,137	50.1%
Excess of Revenue over Expense	\$ 225,917	\$ 131,003	\$ 94,914	72.5%	\$ 184,531	22.4%
Margin Percentage	4.1%	2.4%	1.7%	67.3%	3.7%	0.4%
EBIDA	\$ 475,645	\$ 380,858	\$ 94,786	24.9%	\$ 418,252	13.7%
EBIDA Margin Percentage	8.5%	7.1%	1.6%	21.2%	8.4%	0.1%

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

# The Ohio State University Wexner Medical Center

## Combined Balance Sheet

As of: March 31, 2026

(in thousands)

	Mar 2026	June 2025	Change
<b><u>Assets</u></b>			
Cash	\$ 1,477,032	\$ 1,592,347	\$ (115,315)
Net Patient Receivables	925,440	839,574	85,865
Other Current Assets	293,485	244,749	48,737
Assets Limited as to Use	864,680	842,180	22,500
Property, Plant & Equipment - Net	4,225,512	4,049,573	175,940
Other Assets	663,620	630,290	33,330
<b>Total Assets</b>	<b>\$ 8,449,769</b>	<b>\$ 8,198,714</b>	<b>\$ 251,056</b>
<b><u>Liabilities &amp; Net Position</u></b>			
Current Liabilities	\$ 772,094	\$ 709,652	\$ 62,442
Other Liabilities	436,912	420,478	16,434
<b>Total Debt</b>	<b>1,285,117</b>	<b>1,348,084</b>	<b>(62,967)</b>
<b>Net Position</b>	<b>5,955,646</b>	<b>5,720,499</b>	<b>235,147</b>
<b>Liabilities and Net Position</b>	<b>\$ 8,449,769</b>	<b>\$ 8,198,714</b>	<b>\$ 251,056</b>
Total Liquidity (DCOH)	119.0	133.8	(14.8)
Net Days in Accounts Receivable	54.9	52.7	(2.2)
Debt to Capital	17.7%	19.1%	1.3%

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



**Thank You**

[Wexnermedical.osu.edu](http://Wexnermedical.osu.edu)



# **Wexner Medical Center Board**

*FY27 Budget Update*

*Public Session*

*June 2, 2026*

# The Ohio State University Wexner Medical Center

FY27 Budget

	Actual 2025	Forecast 2026	Budget 2027	% Change
<b>OPERATING STATEMENT (in millions)</b>				
Total Revenue	\$ 7,049	\$ 7,804	\$ 8,413	7.8%
<b>Operating Expenses</b>				
Salaries and Benefits	3,359	3,673	4,090	11.3%
Resident / Purchased Physician Services	538	627	702	11.9%
Supplies / Pharmaceuticals / Other	2,535	2,804	3,013	7.5%
Depreciation	265	296	336	13.8%
Interest	52	55	54	-1.9%
<b>Total Expense</b>	<b>6,749</b>	<b>7,455</b>	<b>8,196</b>	<b>9.9%</b>
<b>Gain (Loss) from Operations</b>	<b>\$ 300</b>	<b>\$ 349</b>	<b>\$ 217</b>	<b>-37.8%</b>
<b>Excess of Revenue over Expense</b>	<b>\$ 300</b>	<b>\$ 349</b>	<b>\$ 217</b>	<b>-37.8%</b>
<b>EBIDA</b>	<b>\$ 617</b>	<b>\$ 700</b>	<b>\$ 607</b>	<b>-13.2%</b>
<b>Financial Metrics</b>				
<b>Integrated Margin Percentage</b>	<b>4.3%</b>	<b>4.5%</b>	<b>2.6%</b>	<b>-1.9%</b>
<b>EBIDA Margin Percentage</b>	<b>8.7%</b>	<b>9.0%</b>	<b>7.2%</b>	<b>-1.7%</b>

# The Ohio State University Wexner Medical Center

FY27 Budget

(in millions)	Actual 2025	Forecast 2026	Budget 2027	% Change
<b>Health System</b>				
Revenues	\$ 5,512	\$ 6,216	\$ 6,655	7.1%
Expenses	5,203	5,849	6,441	10.1%
Net	310	368	214	-41.9%
<b>OSUP</b>				
Revenues	\$ 1,036	\$ 1,122	\$ 1,245	11.0%
Expenses	1,043	1,138	1,245	9.4%
Net	(7)	(16)	-	-100.0%
<b>Eliminations</b>				
Revenues	\$ (185)	\$ (201)	\$ (213)	6.0%
Expenses	(185)	(201)	(213)	6.0%
Net	-	-	-	-
<b>Total Medical Enterprise</b>				
Revenues	\$ 6,364	\$ 7,138	\$ 7,688	7.7%
Expenses	6,061	6,786	7,474	10.1%
Net	303	352	214	-39.3%
<b>COM/OHS/CCC</b>				
Revenues	\$ 685	\$ 666	\$ 725	8.8%
Expenses	688	670	722	7.9%
Net	(3)	(3)	3	-200.9%
<b>Total Medical Center</b>				
Revenues	\$ 7,049	\$ 7,804	\$ 8,413	7.8%
Expenses	6,749	7,455	8,196	9.9%
Net	300	349	217	-37.8%
* Medical Enterprise includes Health System and OSUP				
* Combined Medical Center includes Health System, OSUP, and COM/OHS/CCC				



**Thank You**

[Wexnermedical.osu.edu](http://Wexnermedical.osu.edu)

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

**APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS  
EAST HOSPITAL – CATH LAB**

**APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS  
DOAN – REPLACE PET/CT WITH BIOGRAPH**

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	
East Hospital – Cath Lab	\$0.6M	\$0.6M	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	
Doan – Replace PET/CT with Biograph	\$6.4M	\$6.4M	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.

# Project Data Sheet for Board of Trustees Approval

## East Hospital – Cath Lab

OSU-255807 (REQ ID# WMC240004)

Project Location: Ohio State East Hospital

- **Approval Requested and Amount**

Professional services	\$0.6M
<u>Total requested</u>	<u>\$0.6M</u>

- **Project Budget**

Professional services	\$0.6M
Construction w/contingency	\$11.7M
<u>Total project budget</u>	<u>\$12.3M</u>

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	06/26
Design	07/26 – 12/26
BoT construction approval	12/26
Construction	01/27 – 08/27
Facility opening	09/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

- This project is included in the FY27 Capital Investment Plan.

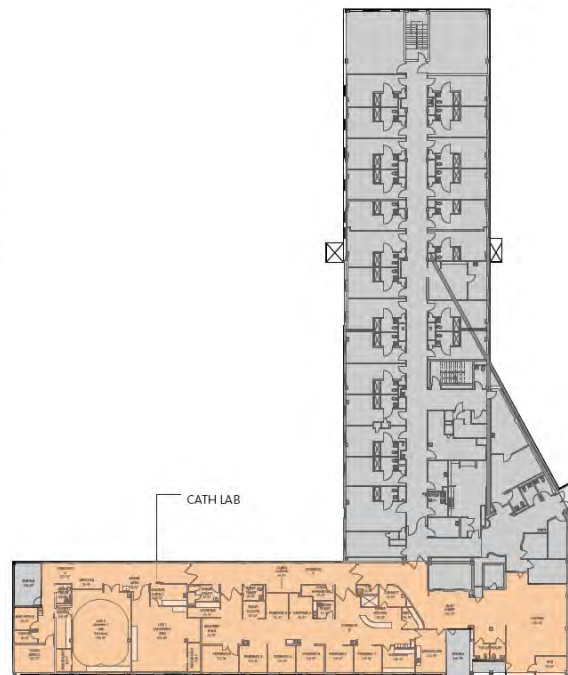
- **Project Scope**

- This project includes the renovation of the Cath Lab (procedure room to treat heart conditions) located on the fifth floor of Ohio State East Hospital.
- This project will replace equipment in two Cath Labs that are reaching end of usual life. Additional renovations include finish updates, expansion and reconfiguration of two pre/post bays, ADA compliance upgrades, and renovation of the nurse station.

- **Approval Requested**

- Approval is requested to enter into professional services contracts.

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- **project team**

University project manager: Vetrano, Christina  
AE/design architect: Gensler  
CM at Risk or Design Builder: CMR

# Project Data Sheet for Board of Trustees Approval

## Doan - Replace PET/CT with Biograph

OSU-250112 (REQ ID# WMC240003)

Project Location: Doan 2<sup>nd</sup> Floor Imaging

- **Approval Requested and Amount**

Construction w/contingency	\$6.4M
Total requested	\$6.4M

- **Project Budget**

Professional services	\$0.4M
Construction w/contingency	\$6.4M
Total project budget	\$6.8M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	08/25
Design	09/25 – 08/26
BoT construction approval	06/26
Construction	07/26 – 07/27
Facility opening	08/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**
  - This project is included in the FY26 Capital Investment Plan.

- **Project Scope**
  - This project will replace an existing PET/CT with Biograph that is at the end of its useful life.
  - The project scope also includes renovating the existing nuclear medicine suite, a medical specialty that uses small amounts of radioactive materials to diagnose and treat disease, updating the treatment room, adding an ADA restroom, support space, equipment, and updating finishes.
  - The completed project will allow the department to accommodate increased patient capacity.

- **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 & Karpinski Engineering  
CM at Risk or Design Builder: Elford

**RECOMMEND FOR APPROVAL FOR ACQUISITION OF REAL PROPERTY**

**16+/- ACRES AT UNIVERSITY BOULEVARD,  
DUBLIN, FRANKLIN COUNTY, OHIO**

Synopsis: Authorization to acquire unimproved real property located at University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 16 acres of unimproved real property located at University Boulevard, adjacent to the Outpatient Care Dublin facility, identified as Franklin County parcel number 274-012327 at an acquisition price of \$2,934,000; and

WHEREAS the City of Dublin ("Dublin") has agreed to transfer and convey ownership of the additional adjacent acreage to the University pursuant to a Real Estate Purchase and Sale Agreement (the "Agreement"). Under the Agreement, Dublin retains the option to require the University to reconvey the property to Dublin if the University fails to satisfy specified terms and conditions, as set forth in a property reconveyance escrow agreement or a similar agreement to be executed contemporaneously with the Agreement; and

WHEREAS the acquisition of this property supports the Wexner Medical Center's long term strategic plan:

**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 and potential reconveyance to Dublin of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and, at an acquisition price at or below the appraised value. If a reconveyance becomes necessary, the reconveyance price will equal the university's acquisition price.

**APPROVAL FOR ACQUISITION OF REAL PROPERTY  
UNIVERSITY BOULEVARD, DUBLIN, FRANKLIN COUNTY, OHIO  
BOARD BACKGROUND**

**Background**

In 2022, the Wexner Medical Center opened a new 272,000 square foot outpatient care facility in Dublin, Ohio near US Route 33 and Avery Road, at 6700 University Boulevard. The facility, located on 34 acres, offers a range of services including primary care, outpatient surgical and endoscopy services, advanced imaging, and physical therapy. As part of the original site acquisition, the university secured a right of first offer on additional adjacent acreage.

The City of Dublin (“Dublin”) has agreed to transfer and convey ownership of the additional adjacent acreage to the University pursuant to a Real Estate Purchase and Sale Agreement (the “Agreement”). Under the Agreement, Dublin retains the option to require the University to reconvey the property to Dublin if the University fails to satisfy specified terms and conditions, as set forth in a property reconveyance escrow agreement or a similar agreement to be executed contemporaneously with the Agreement.

The agreed upon acquisition price is \$2,934,000. Acquisition of the property supports Wexner Medical Center’s long term strategic plan.

**Locations and Description**

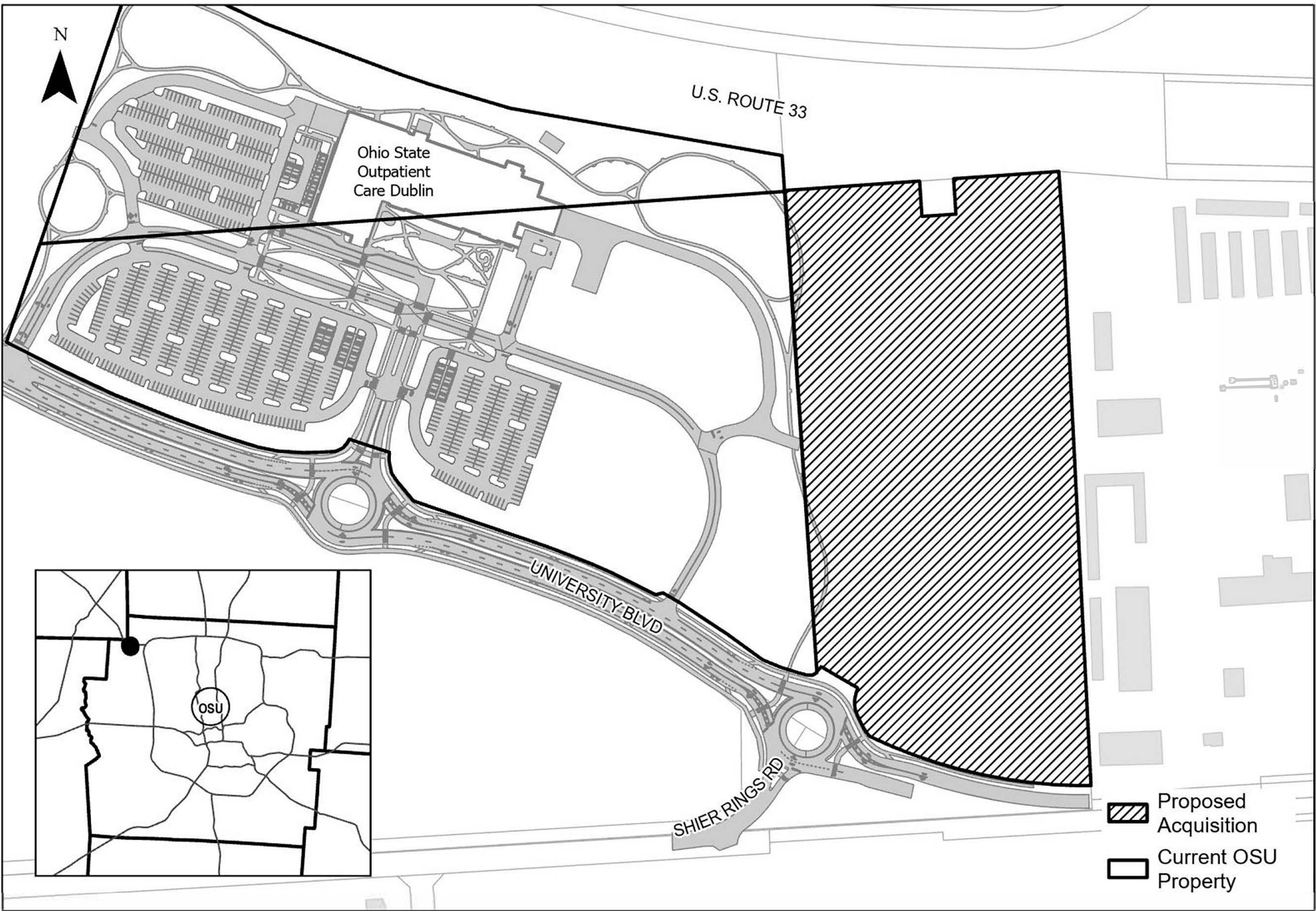
The subject property consists of approximately 16 acres on University Boulevard, Dublin, Franklin County, Ohio. The Franklin County parcel identification is 274-012327. The site is zoned ID-1 Research Office District. The ID-1 district is a part of the City of Dublin’s Economic Advancement Zone, which is envisioned as an important technology and research business center.

**Property History**

The property is currently owned by the City of Dublin and is unimproved.

**Purchase of Property**

Planning, Architecture and Real Estate, together with WMC, recommends that the university proceed with the acquisition of the land upon terms and conditions deemed to be in the best interest of the university. WMC will provide the acquisition funds.



Approximately 16 Acres  
 Adjacent to Ohio State Outpatient Care Dublin  
 University Boulevard, Dublin, OH 43016

**RECOMMEND FOR APPROVAL FOR ACQUISITION OF REAL PROPERTY**

17.1 +/- ACRES AND 12.4 +/- ACRES AT 10190 BLACKLICK-EASTERN ROAD NW,  
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO

Synopsis: Authorization to acquire unimproved real property located at 10190 Blacklick-Eastern Road NW, Violet Township, Fairfield County, Ohio.

WHEREAS The Ohio State University seeks to acquire 17.1 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase I Parcel; and

WHEREAS The Ohio State University seeks to acquire 12.4 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase II Parcel; and

WHEREAS the acquisition price of both tracts is \$8,750,000, as may be adjusted per the contract; and

WHEREAS the acquisition of the Phase I Parcel and Phase II Parcel properties is strategically important to supporting the objectives of the Wexner Medical Center ambulatory care strategy; and

WHEREAS Violet Township will be responsible for the installation and construction of certain public infrastructure improvements:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the acquisition of said properties be recommended to the university Board of Trustees for approval; and

BE IT FURTHER 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 properties upon the terms and conditions deemed to be in the best interest of the university.

**APPROVAL FOR ACQUISITION OF REAL PROPERTY  
10190 BLACKLICK-EASTERN ROAD  
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO  
BOARD BACKGROUND**

**Background**

The Ohio State University's Wexner Medical Center (WMC) seeks to acquire unimproved land for development of additional ambulatory care facilities in Fairfield County, Ohio. Acquisition of this land is important in meeting the objectives of WMC's ambulatory care strategy, which is in turn a key component of the WMC Strategic Plan and its mission to improve health in Ohio and across the world through innovation in research, education and patient care.

The agreed upon acquisition price is \$8,750,000, as may be adjusted per the contract.

**Location and Description**

The subject property consists of approximately 17.1 +/- acres (Phase I Parcel) and 12.4 +/- acres (Phase II Parcel) of unimproved real property situated at 10190 Blacklick-Eastern Road, Violet Township, Fairfield County, Ohio. Phase I Parcel and Phase II Parcel are identified as a portion of Fairfield County parcel number 036-00734-00.

Acquisition of the properties will be contingent upon the satisfactory outcome of due diligence inspections, acquisition of necessary development rights, and other contractual contingencies.

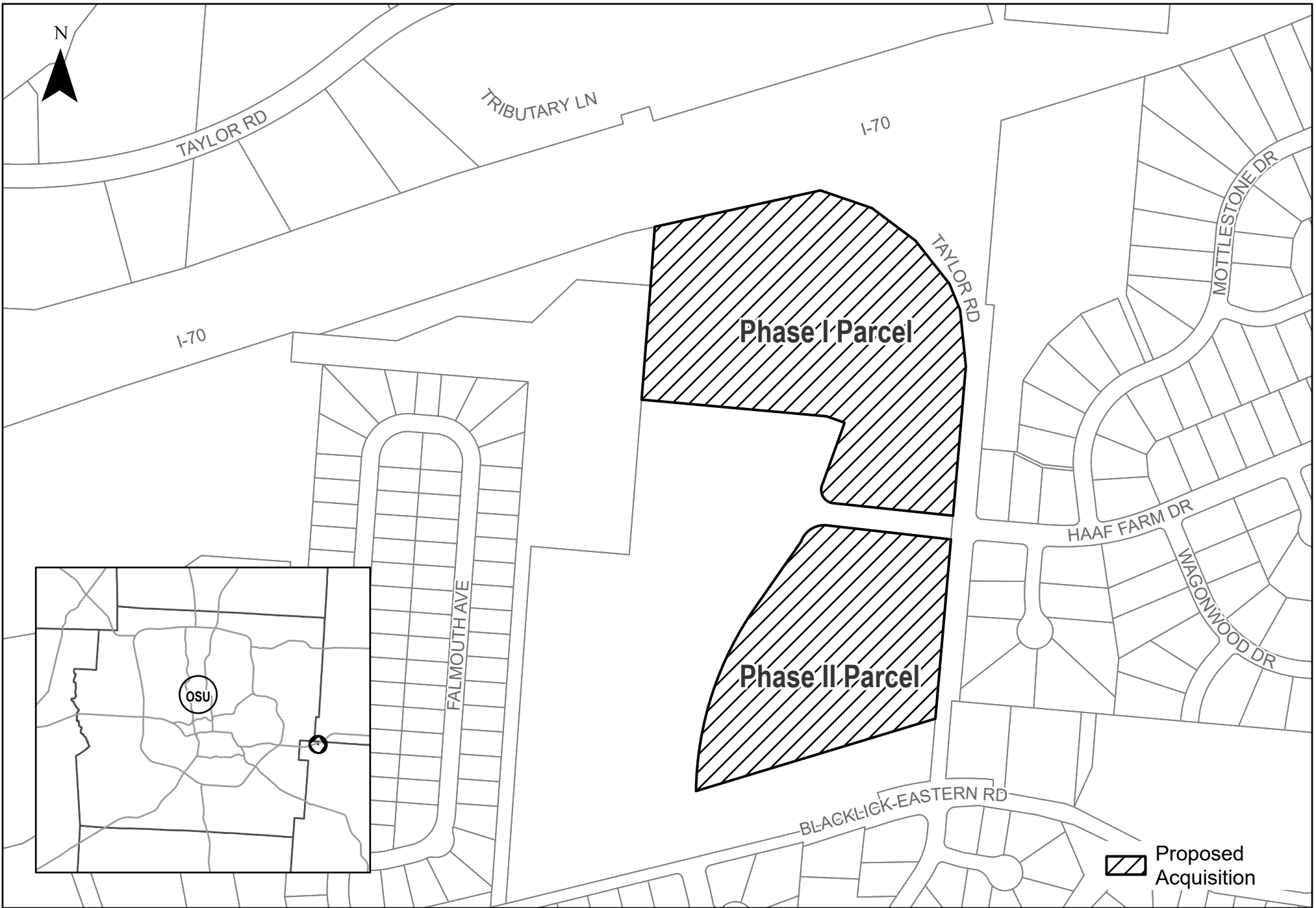
In addition, the seller will be responsible for the installation and construction of certain public infrastructure improvements.

**Property History**

The property is currently owned by the Violet Township Trustees, Fairfield County and will be acquired in the name of the State of Ohio for the use and benefit of The Ohio State University.

**Purchase of Property**

Planning, Architecture and Real Estate along with the Wexner Medical Center recommends that the above referenced properties be acquired under terms and conditions that are deemed to be in the best interest of the university. WMC will provide the acquisition funds.



Proposed Acquisition - 30 +/- Acres  
 10190 Blacklick-Eastern Road  
 Violet Township, Fairfield County, Ohio

**RECOMMEND FOR APPROVAL FOR EXECUTION OF AN  
ECONOMIC DEVELOPMENT AGREEMENT AMENDMENT**

50+/- ACRES AT 6700 UNIVERSITY BOULEVARD,  
DUBLIN, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to enter into an amendment of an Economic Development Agreement related to property located at 6700 University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University entered into an Economic Development Agreement (EDA) with the City of Dublin, Ohio (Dublin) in May 2019 as approved in Resolution 2019-63 encompassing +/- 34 acres of unimproved land upon which the Outpatient Care Dublin facility was constructed: and

WHEREAS the EDA outlined agreement between the parties as to development of the original site; and

WHEREAS the university intends to acquire an additional adjacent +/- 16 acres of unimproved land from Dublin and wishes to amend the EDA to add the acreage to the EDA and document, among other items, public infrastructure work to be performed by Dublin:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the amendment of said EDA 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 amendment to the Economic Development Agreement upon terms and conditions deemed to be in the best interest of the university.

**RATIFICATION OF COMMITTEE APPOINTMENTS FY2026-27**

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for FY2026-27 are as follows:

**Quality and Professional Affairs Committee**

Juan Jose Perez, Chair  
George A. Skestos  
**Trevor Brown**  
Michael Papadakis  
John J. Warner  
Eric Bourekas  
Stacy A. Brethauer  
David E. Cohn  
Scott A. Holliday  
Kami Maddocks  
Traci Mignery  
Elizabeth Seely  
Corrin Steinhauer  
Andrew M. Thomas