

**WEXNER MEDICAL CENTER BOARD MEETING
TUESDAY, SEPTEMBER 1, 2026**

Leslie H. Wexner, chair
Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Kara J. Trott
Patrick Arp
Robert H. Schottenstein
Stephen D. Steinour
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita
Jeff M.S. Kaplan (ex officio, voting)
Ravi V. Bellamkonda (ex officio, voting)
Trevor Brown (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: 2:00-5:00 p.m.

Public Session

2:00-2:35 p.m.

1. Approval of June 2026 Wexner Medical Center Board Meeting Minutes
2. *CEO Report – Dr. John Warner* 2:00-2:10 p.m.
3. *James Cancer Hospital Report – Dr. Kimryn Rathmell* 2:10-2:20 p.m.
4. *Wexner Medical Center Financial Report – Mr. Richard Silveria* 2:20-2:25 p.m.
5. Recommend Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts – Ms. P’Elizabeth Koelker 2:25-2:30 p.m.
 - a. East Hospital – Endoscopy Expansion and Cath Lab
 - b. Wexner Medical Center – Community Facilities
 - c. Outpatient Care East – Clinic Renovations and Relocations
 - d. University Hospital Pavilion AHU Review/Repair
6. Quality and Professional Affairs Committee: Items for Approval – Dr. Andrew Thomas 2:30-2:35 p.m.
 - a. Ratification of Committee Appointments FY2027
 - b. Recommend Approval of Amendments to the *Bylaws of The Ohio State University Wexner Medical Center Board*
 - c. Approval of FY2027 Clinical Quality Management, Patient Safety, and Patient Experience Plan – OSU Wexner Medical Center
 - d. Approval of FY2027 Quality, Safety and Experience Council Plan – James Cancer Hospital and Solove Research Institute
 - e. Approval of the Plan for Patient Care Services
 - i. OSU Wexner Medical Center
 - ii. James Cancer Hospital and Solove Research Institute
 - f. Approval of the Scope of Care
 - i. New Albany Ambulatory Surgery Center
 - ii. Dublin Ambulatory Surgery Center
 - iii. Powell Ambulatory Surgery Center
 - iv. Extended Recovery Unit for Outpatient Care Dublin and New Albany Clinical Departments

**WEXNER MEDICAL CENTER BOARD MEETING (cont.)
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- g. Approval of the Direct Patient Care Services Contracts and Patient Impact Service Contracts Evaluation
 - i. OSU Wexner Medical Center
 - ii. James Cancer Hospital and Solove Research Institute
- h. Approval of the Contracted Services Evaluation
 - i. New Albany Ambulatory Surgery Center
 - ii. Dublin Ambulatory Surgery Center
- i. Recommend Approval of The Emergency General Surgery Program Verification

Executive Session

2:35-5:00 p.m.