

WEXNER MEDICAL CENTER BOARD MEETING

Leslie H. Wexner
Abigail S. Wexner
Cheryl L. Krueger
Hiroyuki Fujita
John W. Zeiger
Stephen D. Steinour
Robert H. Schottenstein
W.G. Jurgensen
Cindy Hilsheimer
Gary R. Heminger (ex officio, voting)
Michael V. Drake (ex officio, voting)
Harold L. Paz (ex officio, voting)
Bruce A. McPheron (ex officio, voting)
Michael Papadakis (ex officio, voting)

Location: Public session available via WOSU Public Media livestream

Time: 8:00am-10:00am

Public Session

1. Approval of February 26, 2020, Wexner Medical Center Board Meeting Minutes 8:00-8:05am
2. Chancellor's Report – Dr. Hal Paz 8:05-8:10am

Executive Session

8:10-10:00am



SUMMARY OF ACTIONS TAKEN

February 26, 2020 - Wexner Medical Center Board Meeting

Voting Members Present:

Leslie H. Wexner
Abigail S. Wexner
Cheryl L. Krueger
Hiroyuki Fujita

John W. Zeiger
Janet Porter
Robert H. Schottenstein
Cindy Hillsheimer

Michael V. Drake (ex officio)
Harold L. Paz (ex officio)
Michael Papadakis (ex officio)

Members Absent:

Gary R. Heminger (ex officio)
Stephen D. Steinour

W.G. "Jerry" Jurgensen
Bruce A. McPherson (ex officio)

PUBLIC SESSION

The Wexner Medical Center Board convened for its 33rd meeting on Wednesday, February 26, 2020, in the Longaberger Alumni House, Sanders Grand Lounge. Board Secretary Jessica A. Eveland called the meeting to order at 9:03 a.m.

Item for Action

1. Approval of Minutes: No changes were requested to the November 20, 2019, meeting minutes; therefore, a formal vote was not required and the minutes were considered approved.

Items for Discussion

2. Chancellor's Report: Dr. Harold Paz introduced the medical center's new Community Care Coach – a state-of-the-art mobile health unit that brings primary care, OB/GYN care, health screenings and other services directly to our patients in their own neighborhoods. Dr. Paz also shared that the medical center was recently named 4th in the country by Forbes Magazine on their list of "Best Employers for Diversity." He also highlighted impressive increases in our health sciences research funding and national research rankings, as well as a \$10 million commitment to the university from the Harry T. Mangurian Foundation that will support a number of key university priorities, including the new Interdisciplinary Research Facility.
3. Vaping-Related Research and Clinical Programs: Dr. Amy Fairchild, Dean of the College of Public Health, and Dr. Peter Mohler, Vice Dean for Research for the College of Medicine, gave a presentation on the national vaping public health challenge and detailed some of the extensive research efforts here at Ohio State related to vaping. Dr. Andy Thomas, the medical center's Chief Clinical Officer, also described a number of our related clinical programs, including the launch of a new hotline (366-VAPE) to help connect people with treatment options and programs.
4. Wexner Medical Center Financial Report: Mark Larmore shared that, overall, the financial health of our medical center is very strong. Our operating margin is at about 6.3% and our adjusted admissions are currently up 11.3% over last year.
5. James Cancer Hospital Report: Dr. William Farrar shared updates regarding the great work going on at the James Cancer Hospital. The Comprehensive Cancer Center recently submitted its renewal application for the National Cancer Institute core grant, which if renewed, would provide the cancer center with approximately \$32 million in federal funds over the next five to seven years. A site visit will occur in May 2020 and the results of the grant application will be shared this fall. Dr. Farrar also shared information regarding a new cancer drug take-back program designed to reduce the financial burden for cancer patients and save lives. He also highlighted the successful kickoff for the 2020 Pelotonia ride campaign, as well as the tremendous outcome of the Buckeye Cruise for Cancer, which raised \$4.5 million — an increase of more than \$1 million from last year, all of which goes to support cancer research at the James.



Items for Action

- 6. Resolution No. 2020-66, Recommend For Approval to Enter Into/Increase Professional Services and Enter Into/Increase Construction Contracts

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/increase professional services contracts and enter into/increase construction contracts for the following projects; and:

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
Interdisciplinary Research Facility	\$9.1M	\$213.4M	\$222.5M	University Debt Fundraising University Funds Auxiliary Funds
Rhodes/Doan – 4th Floor OR Power Distribution	\$0.7M	\$4.0M	\$4.7M	Auxiliary Funds
WMC Outpatient Care Dublin	\$3.3M	\$145.9M	\$149.2M	Auxiliary Funds
WMC Outpatient Care West Campus	\$2.7M	\$129.6M	\$132.3M	Auxiliary Funds Partner Funds
Wexner Medical Center Inpatient Hospital	\$9.9M	\$8.2M	\$18.1M	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	
West Campus Infrastructure Phase 1	\$15.6M	\$15.6M	University Funds Auxiliary Funds OSEP 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; and

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)

Action: Upon the motion of Mr. Schottenstein, seconded by Dr. Porter, the board adopted the foregoing motion by majority voice vote with the following members present and voting: Mr. Wexner, Ms. Krueger, Dr. Fujita, Mr. Zeiger, Dr. Porter, Mr. Schottenstein, Ms. Hilsheimer, Dr. Drake, Dr. Paz and Mr. Papadakis. Mrs. Wexner abstained.



Items for Action (continued)

7. Resolution No: 2020-67, Recommend for Approval the Acquisition of Vacant Land

Synopsis: Authorization to purchase approximately 2.5+/- acres of unimproved real property located at Olentangy River Road in Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University ("University") seeks to purchase approximately 2.5+/- acres of unimproved real property located at Olentangy River Road, Columbus, Ohio, identified as Franklin County parcel 010-288227 ("Property"); and

WHEREAS the Property is strategically located 1.6 miles from the university's main campus; and

WHEREAS the Property is contiguous to the Stefanie Spielman Comprehensive Breast Center (SSCBC), a facility that provides a variety of cancer services critical to The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute (The James) and the objectives of its ambulatory cancer strategic plan and its mission to improve health in Ohio and across the world through innovation in research, education and patient care; and

WHEREAS the city of Columbus' Lower Olentangy Tunnel Project (Tunnel Project) will be built approximately 60 feet underground and will traverse the Property and the University will cooperate with the city to allow use of the Property for the Tunnel Project; and

WHEREAS the obligation of the University to purchase the Property is subject to and conditioned upon the approval of the State of Ohio Controlling Board:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby recommends the purchase of approximately 2.5 +/- acres of unimproved real property, located at Olentangy River Road, for approval by the University Board of Trustees; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to take action required to effect the purchase of the referenced Property at a price and terms to be negotiated in the best interest of the university; and

BE IT FURTHER RESOLVED, That the title will be held in the name of the State of Ohio for the use and benefit of The Ohio State University and upon terms and conditions deemed to be in the best interest of the university.

(See Attachment X for background information, page XX)

8. Resolution No: 2020-68, Recommend for Approval the Acquisition of Real Property

Synopsis: Authorization to purchase real property located at 7706 Olentangy River Road, Columbus, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to purchase approximately 0.74 acres of improved real property located at 7706 Olentangy River Road, Columbus, Ohio, identified as Franklin County parcel number 610-233931; and

WHEREAS the property is strategically important in supporting the objectives of the Wexner Medical Center's ambulatory care strategy; and

WHEREAS the Wexner Medical Center will provide funding for the acquisition and subsequent management of the property:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board recommends the purchase of real property, located at 7706 Olentangy River Road, for approval by the University Board of Trustees; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to take action required to effect the purchase of the above referenced property in the name of the State of Ohio for the use and benefit of The Ohio State University upon terms and conditions deemed to be in the best interest of the university and at a purchase price determined to be fair market value for the property.

(See Attachment X for background information, page XX)



Action: Upon the motion of Ms. Krueger, seconded by Mr. Schottenstein, the board adopted the foregoing motions by unanimous voice vote with the following members present and voting: Mr. Wexner, Mrs. Wexner, Ms. Krueger, Dr. Fujita, Mr. Zeiger, Dr. Porter, Mr. Schottenstein, Ms. Hilsheimer, Dr. Drake, Dr. Paz and Mr. Papadakis.

EXECUTIVE SESSION

It was moved by Mr. Zeiger, and seconded by Dr. Fujita, that the board recess into executive session to consider business-sensitive trade secrets required to be kept confidential by federal and state statutes, and to discuss personnel matters involving the appointment, promotion, 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, Ms. Krueger, Dr. Fujita, Mr. Zeiger, Dr. Porter, Mr. Schottenstein, Ms. Hilsheimer, Dr. Drake, Dr. Paz and Mr. Papadakis. Mrs. Wexner was not present for this vote.

The board entered executive session at 10:07 a.m. and the board meeting adjourned at 1:16 p.m.

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