

SUMMARY OF ACTIONS TAKEN

November 15, 2022 - Wexner Medical Center Board Meeting

Members Present:

Abigail S. Wexner
Alan A. Stockmeister
John W. Zeiger
Gary R. Heminger
Tom B. Mitevski
Tanner R. Hunt

Robert H. Schottenstein
Cindy Hilsheimer
Hiroyuki Fujita (ex officio)
Kristina M. Johnson (ex officio)
Melissa L. Gilliam (ex officio)
Michael Papadakis (ex officio)

Andrew Thomas (ex officio)
Jay Anderson (ex officio)

Members Present via Zoom:

Amy Chronis

Members Absent:

Leslie H. Wexner
Stephen D. Steinour
W.G. "Jerry" Jurgensen

PUBLIC SESSION

The Wexner Medical Center Board convened for its 44th meeting on Tuesday, November 15, 2022, at the Longaberger Alumni House on Ohio State's Columbus campus. Board Secretary Jessica A. Eveland called the meeting to order at 1:00 p.m. As co-interim leaders of the Wexner Medical Center, both Jay Anderson Chief Operating Officer, and Andrew Thomas, Chief Clinical Officer, were in attendance, but only Mr. Anderson served as a voting member for this meeting.

Item for Action

1. Approval of Minutes: No changes were requested to the August 16, 2022, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.

Items for Discussion

2. Interim Co-Leaders' Report:

Dr. Thomas and Mr. Anderson began by sharing a variety of updates and happenings around the Wexner Medical Center. Dr. Thomas asked for a pause in remembrance of Dr. Rebecca Jackson who sadly passed away in October. Dr. Jackson was a nationally recognized translational clinician-scientist and lifelong Buckeye. Dr. Thomas extended condolences to her family and our entire Buckeye family as we grieve the loss of our friend and colleague.

Mr. Anderson shared his gratitude for the hundreds of fellow veterans and active-duty service members at the Wexner Medical Center. Our Veterans Employee Resource Group recently hosted our annual Veteran's Day Celebration where we reflected on incredible strides happening in our Military Medicine Program. The U.S. Department of Defense recently awarded combined \$11.5 million to advance this important work - \$3.1 million for a study aimed at improving the standard of care for military personnel with traumatic nerve injuries and \$8.4 million to study suicide prevention for military service members.



Mr. Anderson also noted that we are preparing to celebrate an exciting milestone for our new inpatient hospital tower with an official topping out ceremony inviting Wexner Medical Center faculty, staff, learners and patients to take part by autographing one of the beams.

Dr. Thomas congratulated more than 300 clinical faculty who were included on the 2022 Castle Connolly Top Doctors list – a resource directory created to guide patients to the most trusted, skilled physicians in the U.S., along with 90 clinical faculty named to Castle Connolly’s Exceptional Women in Medicine list this year.

On the topic of dedication to the field of medicine, Dr. Thomas recognized a recent nurse-led study at the Wexner Medical Center’s Brain and Spine Hospital that identified an effective way to reduce hospital falls – acknowledging the work of senior investigator Dr. Tammy Moore, associate chief nursing officer, and co-author Tina Bodine, nurse navigator, both from the Neurological Institute, as well as collaborators from the College of Medicine’s Center for Biostatistics. This important study advances our goals for continuous improvement in the quality and safety of patient care.

A few additional awards to note:

- Recently earned national recognition as the 2022 recipient of the Association of American Medical College’s Spencer Foreman Award for Outstanding Community Engagement
- Ohio Bureau of Workers’ Compensation recently awarded a nearly \$1.5 million grant to the Wexner Medical Center and College of Medicine to fund *The Buckeye Pause Bundle* which includes participation in our renowned Mindfulness in Motion program, wearable technology that tracks biometric outcomes and access to respite spaces located strategically across the medical center
- The Ohio State University and The Ohio State University Wexner Medical Center also received the Governor’s Inclusive Employer Award for our commitment to individuals with disabilities in the workplace and being leaders of diversity and inclusion practices in Ohio

Dr. Thomas concluded by sharing that he and Mr. Anderson recently had the privilege of attending the 13th Annual Faces of Resilience event which celebrated community members helping to transform behavioral health care for Central Ohio and raised more than \$400,000 in support of our Center for Psychiatry and Resilience and the Stress, Trauma and Resilience (STAR) Program. He encouraged everyone to remember that there are so many lives touched by the challenges of mental illness, suicide and substance use disorder, which is why we invited Dr. Luan Phan to join us and highlight some of the world-class programs and resiliency initiatives at the Wexner Medical Center.

3. Leading the Way: Behavioral Health: Dr. Luan Phan, Chair of the Department of Psychiatry and Behavioral Health, highlighted some of the medical center’s signature programs that focus on improving the lives of people with mental illness and addiction.

(See Attachment X for background information, page XX)

4. James Cancer Hospital Report: Dr. David Cohn, Interim CEO of the James Cancer Hospital, shared details regarding some innovative programs at the James/Comprehensive Cancer Center, including information on the pioneering work taking place in the Center for Cancer Engineering.

(See Attachment X for background information, page XX)

5. Wexner Medical Center Financial Report: Mr. Vincent Tammaro, Wexner Medical Center Chief Financial Officer, provided a high-level presentation regarding the medical center’s financial performance through the end of the first quarter of FY23.

(See Attachment X for background information, page XX)



Items for Action

- 6. Resolution No. 2023-44: Recommend Approval to Enter Into/Increase Professional Services and Construction Contracts:

APPROVAL TO INCREASE PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

East Hospital Dock Expansion
Wexner Medical Center Inpatient Hospital

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS

Doan - Roof Replacement

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 increase professional services and construction contracts for the following projects; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested	
East Hospital Dock Expansion	\$0.2M	\$2.4M	\$2.6M	auxiliary funds
Wexner Medical Center Inpatient Hospital	\$3.8M	\$81.2M	\$85.0M	university debt fundraising auxiliary funds partner 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 - Roof Replacement	\$3.3M	\$3.3M	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; 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)

7. Resolution No. 2023-45: Amendments to the Bylaws of The Ohio State University Wexner Medical Center Board:

Synopsis: Approval of the attached amendments to the Bylaws of The Ohio State University Wexner Medical Center Board is proposed.

WHEREAS pursuant to 3335-1-09 (C) of the Administrative Code, the rules and regulations for the university may be adopted, amended or repealed by a majority vote of the University Board of Trustees at any regular meeting of the board; and

WHEREAS a periodic review of the board's bylaws is a governance best practice; and

WHEREAS the last revisions to the Bylaws of The Ohio State University Wexner Medical Center Board took place in February 2021:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby recommends approval by the University Board of Trustees of the attached amendments to the Bylaws of The Ohio State University Wexner Medical Center Board.

(See Attachment X for background information, page XX)

8. Resolution No. 2023-46: Scope of Care - Outpatient Care Dublin:

Synopsis: Approval of the annual review of the scope of patient care services for The Ohio State University Ambulatory Surgery Center – Outpatient Care Dublin, 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 scope of care describes services related to elective outpatient procedures at The Ohio State University Ambulatory Surgery Center – Outpatient Care Dublin; and

WHEREAS on September 27, 2022, the Quality and Professional Affairs Committee recommended that the Wexner Medical Center Board approve the scope of patient care services for The Ohio State University Ambulatory Surgery Center – Outpatient Care Dublin:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves the scope of care for The Ohio State University Ambulatory Surgery Center – Outpatient Care Dublin as outlined in the attached document

(See Attachment X for background information, page XX)



Action: Upon the motion of Mr. Stockmeister, seconded by Mrs. Wexner, the Wexner Medical Center Board recommended agenda items No. 6 – Recommend for Approval to Enter Into and Increase Professional Services and Construction Contracts, and No. 7 – Recommend for Approval Amendments to the Wexner Medical Center Board Bylaws for final approval by majority roll call vote with the following members present and voting: Mrs. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Johnson, Dr. Gilliam, Mr. Papadakis and Mr. Anderson.

Action: Upon the motion of Mr. Stockmeister seconded by Mrs. Wexner, the Wexner Medical Center Board approved agenda item No. 8 – Score of Care for Outpatient Care Dublin Item by majority roll call vote with only the votes of the following members used for approval: Mrs. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Johnson, Dr. Gilliam, Mr. Papadakis and Mr. Anderson.

EXECUTIVE SESSION

It was moved by Mrs. Wexner 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 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: Mrs. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Dr. Johnson, Dr. Gilliam, Mr. Papadakis and Mr. Anderson.

The Wexner Medical Center Board entered executive session at 2:00 p.m. and adjourned at 4:51 p.m.