

SUMMARY OF ACTIONS TAKEN

May 16, 2023 - Wexner Medical Center Board Meeting

Members Present:

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

Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita (ex officio) (2:10 pm)
Melissa L. Gilliam (ex officio)
Michael Papadakis (ex officio)

John J. Warner (ex officio)

Members Present via Zoom:

Stephen D. Steinour

Members Absent:

W.G. "Jerry" Jurgensen

PUBLIC SESSION

The Wexner Medical Center Board convened for its 46th meeting on Tuesday, May 16, 2023, at the Longaberger Alumni House on Ohio State's Columbus campus. Board Secretary Jessica A. Eveland called the meeting to order at 1:01 p.m.

Item for Action

1. Approval of Minutes: No changes were requested to the February 14, 2023, 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 began by sharing his excitement to be a part of the Buckeye family and his growing enthusiasm as he learns more about the facilities, programs and people of the Ohio State Wexner Medical Center. He communicated some highlights on recent accomplishments and future plans:
 - The new Inpatient Tower is even more impressive from the inside than it is from the outside, and it's so exciting to think about how it will allow us to reimagine the way we deliver world-class, academic medical care. Equally exciting to see the new Interdisciplinary Health Sciences Center where the best and brightest future caregivers will learn.
 - Celebrated the milestone ribbon cutting of the new Pelotonia Research Center, one of the most advanced and impressive research facilities in the world right here in the heart of the university's Carmenton Innovation District.
 - Congratulations to Dean Bradford on the accomplishment of The Ohio State University Wexner Medical Center's College of Medicine being ranked No. 28 in the country for best research medical schools in 2024 *U.S. News and World Report* medical school rankings.



- Proud to share that Forbes named the Wexner Medical Center to their list of Best Employers for Diversity (No. 8 of 49 hospitals named).
3. Leading the Way: James Outpatient Care: Dr. David Cohn, Ms. Jennifer Dauer and Mr. Kris Kipp gave a presentation regarding the opening of the new James Outpatient Care facility in the Carmenton district and how this new facility aligns to the overall strategy of the cancer program.

(See Attachment X for background information, page XX)

4. James Cancer Hospital Report: In the James Cancer Hospital Report, Dr. Cohn shared details regarding how the cancer program relies upon the breadth and depth of programs across the entire Wexner Medical Center to provide exemplary patient-centered cancer care.

(See Attachment X for background information, page XX)

5. Wexner Medical Center Financial Report: Mr. Vincent Tammaro, Wexner Medical Center Chief Financial Officer, provided high-level information regarding the medical center’s financial performance through the first three quarters of FY23 and will seek the Wexner Medical Center Board’s endorsement of the FY24 operating and capital budgets.

(See Attachment X for background information, page XX)

Items for Action

6. Recommend for Approval Wexner Medical Center FY24 Budget: Mr. Tammaro shared the proposed FY24 budget for the combined Wexner Medical Center, which reflects an 8.4% increase in total operating revenue and an 11.7% increase in total expenses compared to the FY23 budget. (See Attachment X for background information, page XX)
7. Resolution No. 2023-100: Recommendation to Enter Into/Increase Professional Services and Construction Contracts:

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES AND CONSTRUCTION CONTRACTS

East Hospital – 4th Floor OR Upgrades

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 and construction contracts for the following project; and

	Prof. Serv. Approval Requested	Construction Approval Requested	Total Requested
East Hospital – 4 th Floor OR Upgrades	\$1.9M	\$20.4M	\$22.3M 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 project 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 project 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)

8. Resolution No. 2023-101: Ratification of Appointments to the Quality and Professional Affairs Committee for FY2023-24:

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for FY2023-24 are as follows:

Quality and Professional Affairs Committee

- Alan A. Stockmeister, Chair
- Juan Jose Perez
- Tanner R. Hunt
- Melissa L. Gilliam
- Michael Papadakis
- JOHN J. WARNER**
- Jay M. Anderson
- Carol R. Bradford
- Stacy A. Brethauer
- David E. Cohn
- Elizabeth Seely
- Andrew M. Thomas
- Scott A. Holliday
- Corrin Steinhauer
- Lisa Keder
- Paul Monk

9. Resolution No. 2023-102: University Hospitals Trauma Verification:

Synopsis: Approval of the applications for a Level 1 trauma verification for University Hospital and a Level 3 trauma verification for University Hospital East by the American College of Surgeons-Committee on Trauma, are proposed.

WHEREAS the Ohio State University Wexner Medical Center’s mission includes teaching, research and patient care; and

WHEREAS the Wexner Medical Center is committed to maintaining the high standards required to provide optimal care for all trauma patients at University Hospitals emergency departments; and

WHEREAS the Wexner Medical Center is cognizant of the resources needed to support a Level 1 Trauma Program at University Hospital and a Level 3 Trauma Program at University Hospital East, and the contributions of these programs to its tripartite mission; and

WHEREAS on March 8, 2023, the University Hospitals Medical Staff Administrative Committee approved the proposed applications for a Level 1 trauma verification for University Hospital and a Level 3 trauma verification for University Hospital East by the American College of Surgeons-Committee on Trauma; and



WHEREAS on March 28, 2023, the Wexner Medical Center Board Quality and Professional Affairs Committee recommended for approval by the Wexner Medical Center Board the proposed applications for a Level 1 trauma verification for University Hospital and a Level 3 trauma verification for University Hospital East by the American College of Surgeons-Committee on Trauma:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves of the applications for a Level 1 trauma verification for University Hospitals and a Level 3 trauma verification for University Hospitals East by the American College of Surgeons-Committee on Trauma.

(See Attachment X for background information, page XX)

Action: Upon the motion of Mr. Zeiger seconded by Mr. Heminger, the Wexner Medical Center Board approved agenda item No. 6 – Recommend for Approval Wexner Medical Center FY24 Budget, and No. 7 – Recommend for Approval to Enter Into/Increase Professional Services and Construction Contracts to the University Board of Trustees for final approval by majority roll call vote with the following member present and voting: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Gilliam, Mr. Papadakis and Dr. Warner. Dr. Fujita was not present for this vote.

Action: Upon the motion of Mr. Stockmeister seconded by Mr. Hunt, the Wexner Medical Center Board approved item No. 8 – Quality and Professional Affairs Committee Items by majority roll call vote with only the votes of the following members used for approval: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Gilliam, Mr. Papadakis and Dr. Warner. Dr. Fujita was not present for this vote.

EXECUTIVE SESSION

It was moved by Mr. Stockmeister and seconded by Mr. Wexner 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: Mr. Wexner, Mr. Stockmeister, Mr. Zeiger, Mr. Heminger, Mr. Mitevski, Mr. Hunt, Mr. Steinour, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Gilliam, Mr. Papadakis and Dr. Warner. Dr. Fujita was not present for this vote.

The Wexner Medical Center Board entered executive session at 1:53 p.m. and adjourned at 4:38 p.m.