

STATE OF OHIO

2021 JAN 11 PM 1:34

Executive Department

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OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Terri W. Meldrum, from New Albany, Franklin County, Ohio, as a Member of the Columbus State Community College Board of Trustees for a term beginning January 1, 2021 and ending at the close of business August 31, 2021, replacing Lisa M. Gossett, who resigned.



IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 18th day of December in the year of our Lord, Two Thousand and Twenty.

Mike DeWine

Mike DeWine
Governor

TERRI WAYNE MELDRUM, ESQ.

7692 Fenway Road

New Albany, Ohio 43054

(614) 570-5223

terri.meldrum@ohiohealth.com (work)

terri.meldrum@yahoo.com (personal)

Employment:	OhioHealth Corporation, Columbus, Ohio	
	<i>Senior Vice President and General Counsel</i>	2017 - present
	<i>System Vice President and Deputy General Counsel</i>	2016 - 2017
	<i>System Vice President and Associate General Counsel</i>	2014 - 2016
	<i>Vice President and Assistant General Counsel</i>	2009 - 2014
	<i>Assistant General Counsel</i>	2002 - 2009

Chief legal counsel for OhioHealth Corporation, a large, nationally recognized not-for-profit healthcare organization. General responsibilities include overseeing the day to day legal representation of the company, providing strategic legal advice on a wide range of legal and business issues to executive leadership, the organization, its Board, subsidiaries and affiliates including its large system owned medical specialty group employing over 750 physicians and allied health providers, its 12 acute hospital sites and other matrixed service line and business units. Duties include:

- Reporting directly to the Chief Executive Officer.
- Providing business counsel to senior executives and executive team members related to strategic and business initiatives.
- Providing guidance in all legal issues arising in a large healthcare system, including practice and hospital acquisitions, compliance, corporate governance, joint ventures, employment, medical malpractice defense, medical staff issues including peer review and quality, and other day to day business and legal matters.
- Advising system on all aspects of applicable healthcare regulations including Stark, Fraud and Abuse, Anti-Kickback, Anti-Trust and HIPAA.
- Internal management of malpractice defense cases for the system including overseeing outside counsel, developing strategic approach to cases and leading settlement strategy and discussions.
- Instrumental in the strategic development of the systems multi-specialty medical group including crafting the medical group's organizational structure, developing successful recruitment strategies within legal parameters, leading the strategy for the negotiation and execution of large practice acquisitions, as well as providing day-to-day legal advice to all owned practices and employed physicians.
- Leading the organizations enterprise risk management function to ensure robust processes and procedures for risk assessment, identification and mitigation across the enterprise.
- Leading the strategy and operations of the organization's self-insurance program including its Captive Insurance Company domiciled in Cayman Island, negotiating and managing its commercial policies and excess insurance program through Lloyd's of London and developing strategic initiatives aimed at the development of an enterprise risk management platform.
- Leading the team responsible for managing the system-wide physician contract database which includes the development and management of the contract request process, overseeing the drafting of all physician contracts, managing the process to ensure appropriate legal review of all physician contracts by in-house attorneys, and managing reporting and notification regarding contract issues to all accountable executives to ensure Stark and other legal compliance.
- Managing the legal department budget and office operations.
- Managing a team of 11 lawyers, 7 paralegals and administrative staff.
- Managing the organizations team of risk managers across the system.

Taft, Stettinius & Hollister, Columbus, Ohio **1998 - 2002**
Associate

Provided advice to clients on all aspects of healthcare law and general corporate law, including drafting and review of contracts, review and completion of due diligence for merger and acquisitions, analysis of applicable healthcare regulations including Stark, Fraud and Abuse, Anti-Kickback and HIPAA as well as corporate governance. Representation focused on physician practices, other healthcare related organizations and general corporate clients.

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 1/1/2021

Name of Appointee: Terri W. Meldrum
Address: 7692 Fenway Road
New Albany, OH 43054
Franklin County
(H) –
(W) – 6145444300
(M) – 6145705223
(E) – terri.meldrum@ohiohealth.com

Name of Commission: Columbus State Community College Board of Trustees
Contact: Vickie Hunter, Executive Assistant to the President
Office of the President
550 E. Spring Street
Columbus, OH 43054
(614) 287-2402

Term Begins: 9/1/2015
Term Ends: 8/31/2021
Party Affiliation: Independent
Senate Confirmation: Appointed by the Governor, confirmed by the Senate
Financial Disclosure: Confidential disclosure required
Vice: Lisa M. Gossett