

Minutes
UToledo Health Board Meeting
August 25, 2023
Webex
1:00 p.m.

The second meeting of The University of Toledo Health Board was held on Friday, August 25, 2023, virtually, via WebEx. Chair Gregory C. Postel called the meeting to order at 1:03 p.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Eleanore Awadalla
Chris Cooper
Pam Heaton
Zac Isaac
Greg Postel
Matt Schroeder

The following Board of Trustees members were absent:

Brent Bishop
Patrick Kenney

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications
Katie DeBenedictis, Secretary to the Board of Trustees
Michael Ellis, UTMC CMO
Charles Jake, VP for Legal Affairs and General Counsel
Asif Mahmood, Chief of Staff, Medical Executive Committee
La Tasha Sullivan, Director of the Counseling Center
Danae Hamouda, Associate Professor, College of Medicine and Life Sciences
Rebecca Ramirez, Chief Physician Executive

Dr. Postel requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer. Mr. Isaac made the motion and it was seconded by Dr. Awadalla. A roll call vote was conducted: Postel, yes; Awadalla, yes; Cooper, yes; Heaton, yes; Isaac, yes; and Schroeder, yes. Following discussion, the group exited the executive session with no action taken.

Dr. Postel requested a motion to approve the Chief of Staff Report as presented in the Executive Session. A motion for approval of the report was received from Dr. Awadalla and seconded by Mr. Schroeder. The chief of staff report follows the minutes.

With no additional business to discuss, the meeting was adjourned at 1:10 p.m.

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**CHIEF OF
STAFF
REPORT**

ADJOURNMENT