



## Meeting Book - Board of Trustees Special Meeting and Dinner - March 2020

### Agenda

5:30 p.m.

1. Call to Order

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2. Roll Call

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3. Action Item

Amend Board of Trustees Bylaw 3364-1-11 "The University of Toledo Medical Center and Clinical Operations" in order to be able to amend to the Medical Staff Bylaws

Resolution No. 20-03-05: Amendments to the Medical Staff Bylaws

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4. Executive Session

Executive Session

Executive session to discuss trade secret under the Ohio Uniform Trade Secret Act, O.R.C. Section 1333.61, et. Seq. and sale of property

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5. Adjournment

**THE UNIVERSITY OF TOLEDO BOARD OF TRUSTEES**

**RESOLUTION NO. 20-03-05**

**AMENDMENTS TO THE MEDICAL STAFF BYLAWS**

WHEREAS, Pursuant to Ohio Revised Code section 3364.01 The University of Toledo Board of Trustees is vested with full power and authority over the University of Toledo Medical Center (“UTMC”); and

WHEREAS, The Board of Trustees has delegated to the UTMC Medical Staff responsibility for advising the Board of Trustees concerning matters affecting the Medical Staff, subject to the ultimate authority of the Board of Trustees; and

WHEREAS, The Medical Staff has approved certain amendments to the UTMC Medical Staff Bylaws on March 3, 2020, set forth in “Exhibit A;” and

WHEREAS, The UTMC Medical Staff Bylaws provide that amendments approved by the Medical Staff will be presented to the Board of Trustees for approval and adoption; and

WHEREAS, the Board of Trustees desires to approve and adopt the amended UTMC Medical Staff Bylaws.

NOW, THEREFORE, BE IT RESOLVED,

that the Board of Trustees of The University of Toledo hereby approves and adopts the amended University of Toledo Medical Center Medical Staff Bylaws as approved by the University of Toledo Medical Center Medical Staff on March 3, 2020.