



Updated 5.1.2024

Meeting Book - UToledo Health Board Meeting

May 1, 2024

Agenda

1. Call to Order
2. Roll Call
3. Discussion Items

Chair Report

4. Action Items

- A. Approval of Meeting Minutes

UToledo Health Board Meeting Minutes - January 24, 2024

Privileging/Credentialing & Safety/Quality Committee Meeting Minutes - February 7, 2024

Privileging/Credentialing & Safety/Quality Committee Meeting Minutes - March 13, 2024

Privileging/Credentialing & Safety/Quality Committee Meeting Minutes - April 10, 2024

5. Executive Session

- - Executive session to discuss trade secrets under Ohio Uniform Trade Secrets Act.

6. Other Business, if any

7. Adjournment