

Minutes
UToledo Health Board Meeting
August 7, 2024
Wolfe Board Room/Webex

The sixth meeting of The University of Toledo Health Board was held on Wednesday, August 7, 2024 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Stephen Ciucci called the meeting to order at 10:55 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Steve Ciucci, Chair
Imran Ali
Eleanore Awadalla
Neema Bell
Cleves Delp
Danae Hamouda (virtual)
Pamela Heaton
Jeannie Hylant
Zac Isaac
Lawrence Kelley
Stephanie Pannell
Matthew Schroeder
Gerlad Zelenock

The following Board members were absent:

Jodi Miehl

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications
Dave Cutri, Chief Audit Executive
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Michael Ellis, UTMC CMO
John Huber, Chief Administrative and Financial Officer, UTP
Charles Jake, VP for Legal Affairs and General Counsel
Bill McCreary, CIO, CTO
April Ramsey, Executive Assistant
Danelle Rondinelli, Executive Assistant
Terence Romer, Chief of Strategy and Business Insights
Ryan Sadeghian, Chief Medical Information Officer
Puneet Sindhvani, MD
Jason Schroeder, Interim Chief Physician Executive, UTP
Rick Swaine, CEO of UTMC

**CALL TO
ORDER**

ATTENDANCE

Thomas Wakefield, National Trustee of UToledo Board of Trustees
Mindy Ward, Controller, UTP
Bethany Ziviski, Interim CHRO

Ms. Meghan Cunningham presented on the new UToledo Brand – The Power to Do. For the first time, both UToledo and UToledo Health are branded under the same umbrella. Ms. Cunningham shared the anthem video for UToledo Health and various advertising creatives.

DISCUSSION ITEM

Mr. Ciucci requested a motion to approve the meeting minutes from the May and June UToledo Health board and committee meetings and approve them as written. Ms. Bell made a motion and it was seconded by Dr. Awadalla. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Zelenock, yes.

MEETING MINUTES

Mr. Ciucci requested a motion to approve the consent agenda for today's meeting. Mr. Kelley made a motion and it was seconded by Ms. Hylant. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Zelenock, yes.

CONSENT AGENDA

As an item of additional business, Mr. Ciucci requested a motion to approve Resolution No. 24-08-01: Ratifying Terms of the UToledo Health Board. This resolution ratifies the terms of the appointed members of the UToledo Health Board. Mr. Delp made a motion and it was seconded by Ms. Hylant. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Zelenock, yes.

RESOLUTION NO. 24-08-01

Mr. Schroeder provided an UToledo Health update. He introduced Dr. Ryan Sadeghian to the UToledo Health Board. Dr. Sadeghian will serve as the Chief Medical Information Officer and will be presenting to the board at the November meeting. He also made general comments about UToledo Health accountability and collaboration.

UTOLEDO HEALTH UPDATE

Mr. Ciucci thanked the management team for their work on today's meetings. He acknowledged the establishment of goals and areas for improvement. He also indicated that a search would begin soon for an Executive Vice President for Health Affairs. This individual will oversee all of UToledo Health and report to the President. The hope is to have this individual in place by end of the year.

CHAIR REPORT

Following the chair report, Mr. Ciucci requested a motion to enter executive session to prepare for, conduct, or review collective bargaining strategy and to discuss trade secrets under the Ohio uniform trade secret act. Dr. Zelenock made a motion and Dr. Awadalla seconded it. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Zelenock, yes. Following the discussion, the board exited executive session with no action taken.

EXECUTIVE SESSION

With no additional business to discuss, the meeting was adjourned at 11:39 a.m.

ADJOURNMENT