



UToledo Health Board Meeting

August 7, 2024

Agenda

1. Call to Order
2. Roll Call
3. Discussion Items
 - The Power To Do: UToledo Health Brand Launch
4. Meeting Minutes
 - A. UToledo Health Board Meetings
 - UToledo Health Board Meeting Minutes - May 1, 2024
 - B. UToledo Health Board Committee Meeting Minutes
 - PCSQ Committee - May 8, 2024
 - PCSQ Committee - June 5, 2024
 - PCSQ Committee - June 27, 2024
5. Consent Agenda
 - A. Chief of Staff Report - August
 - B. FY25 Quality Plan
6. Other Business, if any
 - Resolution: Appointing Interim Chief Physician Executive and Ratifying Terms of Initial Members
7. UToledo Health Update
8. Chair Report
9. Executive Session
 - Executive session to prepare for, conduct, or review collective bargaining strategy and to discuss trade secrets under Ohio uniform trade secret act.
10. Informational Items, if any
11. Adjournment