



UToledo Health Board Meeting

Agenda

December 10, 2025

1. Call to Order

2. Roll Call

3. Discussion Items

Educational Topic - Advancing Nursing Excellence at UTM

4. Meeting Minutes

A. UToledo Health Board Meeting Minutes -
September 17, 2025

B. UToledo Health Board Committee Meeting Minutes

Physician Compensation Committee Meeting
Minutes: September 15, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: September 15, 2025

Finance/Audit and Compliance Committee
Meeting Minutes - September 15, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: October 20, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: November 20, 2025

5. Chair Report

6. UToledo Health Update

UToledo Health Executive Report

7. Consent Agenda

A. Resolution No. 25-12-02: Large Purchase DaVinci Robot

8. Executive Session

To discuss the purchase or sale of property, the employment and compensation of a public employee and to hold a conference with an attorney for the university concerning disputes that are the subject of pending or imminent court action.

9. Other Business, if any

10. Informational Items, if any

11. Adjournment