



UToledo Health Board Meeting

Agenda

December 10, 2025

1. Call to Order

2. Roll Call

3. Discussion Items

Educational Topic - Advancing Nursing Excellence at UTMC

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

Minutes
UToledo Health Board Meeting
September 17, 2025
Wolfe Board Room/Webex

The tenth meeting of The University of Toledo Health Board was held on Wednesday, September 17, 2025 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Zac Issac called the meeting to order at 8:11 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

**CALL TO
ORDER**

The following Board members were in attendance:

Zac Isaac, Chair
Imran Ali
Eleanore Awadalla
Neema Bell
Chuck Callahan
Cleves Delp
Danae Hamouda
Pamela Heaton
Jeannie Hylant
Patrick Kenney
Stephanie Pannell
Matthew Schroeder

ATTENDANCE

The following Board members were absent:

Gerald Zelenock
Jodi Miehl, Vice Chair

A quorum of the Board was constituted.

The following individuals were also in attendance:

Meghan Cunningham, Vice President for Marketing and Communications
Nate Boley, Student Trustee
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Michael Ellis, Chief Medical Officer
Troy Holmes, UTMCO CFO
John Huber, Chief Administrative and Financial Officer, UTP
Tyrel Linkhorn, Media Relations Specialist
Terence Romer, Chief of Strategy and Business Insights
Randy Rothenbueler, Chief Financial and Administrative Officer, UTF
Ryan Sadeghian, Chief Medical Information Officer
Janelle Schaller, Interim VP for Legal Affairs and General Counsel
Tom Wakefield, National Trustee

Dr. Imran Ali presented a strategic update on the College of Medicine and Life Sciences at UToledo. The update included an overview of the structure of the college, data on students, graduates and faculty, as well as information on available programs and research.

DISCUSSION ITEM

Mr. Isaac requested a motion to approve the meeting minutes from the May, June and July UToledo Health board and committee meetings and approve them as written. Ms. Hylant made a motion, it was seconded by Ms. Bell and approved by the board.

MEETING MINUTES

Mr. Isaac thanked the members of the board for adapting to the new meeting format and schedule. He highlighted the committee meetings that took place earlier in the week and the healthy discussion around physician compensation and current UToledo Health financials. Mr. Isaac also stated that the items on today's consent agenda include the chief of staff report and FY26 Quality Plan.

CHAIR REPORT

Mr. Isaac requested a motion to approve the consent agenda for today's meeting. Mr. Ciucci made a motion, it was seconded by Ms. Bell and approved by the board.

CONSENT AGENDA

Dr. Callahan provided an executive report on UToledo Health. The report included trends with operating margin and an overview of emergency department visits. He also discussed the Lown Index ranking for Social Responsibility and highlighted UTMC's strong score. Finally, Dr. Callahan presented the FY26 Goals and Objectives for UToledo Health.

UTOLEDO HEALTH UPDATE

Mr. Isaac requested a motion to approve the FY26 Goals and Objectives for UToledo Health. A motion was made by Mr. Ciucci, seconded by Ms. Bell and approved by the board.

OTHER BUSINESS

With no additional business to discuss and no need for an executive session, the UToledo Health Board meeting was adjourned at 10:30 a.m.

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Physician Compensation Committee Meeting
September 15, 2025

The meeting was conducted remotely via WebEx. Committee members Ms. Jeannie Hylant, Mr. Matt Schroeder, Dr. Stephanie Pannell, Dr. Imran Ali, Dr. Chuck Callahan, Dr. Jay Zelenock, Ms. Neema Bell, and Dr. Pam Heaton were present. Other attendees included Ms. Tracey Berry, Ms. Katie DeBenedictis, Dr. Puneet Sindhvani, Dr. James Holloway, Mr. John Huber, Mr. Cleves Delp, Ms. Eleanore Awadalla, Dr. Danae Hamouda, Mr. Steve Ciucci, Mr. Patrick Kenney, Ms. Meghan Cunningham, Ms. Janelle Schaller, Mr. Zac Isaac, Dr. Michael Ellis, Mr. Troy Holmes, Dr. Ryan Sadeghian, Mr. Tim Zemaitis, Dr. Thomas Wakefield, and Ms. Mindy Ward.

The meeting was called to order at 8:01 a.m. by Ms. Hylant. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Hylant requested a motion to approve the meeting minutes from the May 7 physician compensation committee meeting and forward to the consent agenda of the next UToledo Health board meeting. A motion was made by Dr. Heaton and seconded by Ms. Bell. The minutes were approved.

Ms. Hylant asked Mr. John Huber to provide an update on physician recruitment and contract modernization. The report included information about efforts to modernize physician contracts, review of physician headcount and retention, and information about recruitment.

With no additional business to discuss, the meeting was adjourned at 8:30 a.m.

ATTENDANCE

**CALL TO
ORDER**

**ACTION
ITEMS**

**DISCUSSION
ITEM**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
September 15, 2025

The meeting was conducted remotely via WebEx. Committee members Dr. Jay Zelenock, Ms. Neema Bell, Dr. Imran Ali, Dr. Eleanore Awadalla, Dr. Danae Hamouda, Dr. Chuck Callahan, and Dr. Tom Wakefield were present. Other attendees included Ms. Tracey Berry, Ms. Katie DeBenedictis, Dr. Puneet Sindhvani, Dr. James Holloway, Mr. John Huber, Mr. Cleves Delp, Mr. Matt Schroeder, Dr. Stephanie Pannell, Ms. Jeannie Hylant, Mr. Steve Ciucci, Mr. Patrick Kenney, Ms. Meghan Cunningham, Ms. Janelle Schaller, Mr. Zac Isaac, Dr. Michael Ellis, Mr. Troy Holmes, Dr. Ryan Sadeghian, Mr. Tim Zemaitis, Dr. Thomas Wakefield, and Ms. Mindy Ward.

The meeting was called to order at 8:31 a.m. by Mr. Zac Issac in the absence of committee chair Ms. Jodi Miehl. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Mr. Isaac requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Dr. Awadalla made the motion and it was seconded by Dr. Ali. A roll call vote was conducted: Isaac, yes; Zelenock, yes; Bell, yes; Ali, yes; Awadalla, yes; Hamouda, yes; Callahan, yes; and, Wakefield, yes. Following discussion, the group exited the executive session with no action taken.

Mr. Isaac requested a motion to approve the meeting minutes for the privileging/credentialing and safety/quality committee meetings in June and July. Dr. Zelenock made a motion, and it was seconded by Dr. Awadalla. The minutes were approved.

Mr. Isaac requested a motion to approve the chief of staff report as presented in executive session. Ms. Bell made the motion and it was seconded by Dr. Ali. The chief of staff report follows the minutes.

Mr. Isaac requested a motion to approve the FY26 Quality Plan and forward to the consent agenda of the next UToledo Health Board meeting. Ms. Bell made the motion and it was seconded by Dr. Wakefield.

With no further business to discuss, the meeting was adjourned at 9:24 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: August 15, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Judith Bechler, CNP	Medicine	Hospice and Palliative Care
Hadeer Elsharnoby, MD	Medicine	General Internal Medicine
Sami Ghazaleh, MD	Medicine	Gastroenterology
Matthew Graber, MD	Emergency Medicine	
Salvador Peron, MD	Urology	
Anna Rader, PharmD	Medicine	General Internal Medicine
Bailee Stoddard, PA-C	Surgery	General Surgery
Shelby Tucker, CNP	Neurology	

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Jihad Abbas, MD	Surgery	Vascular Surgery
Timothy Duckett, MD	Surgery	General Surgery
Charles Fahncke, DDS	Surgery	Dentistry
Alexis Ryan, PharmD	Medicine	Cardiology
Jianlin Tang, MD	Surgery	General Surgery
Victoria Yuschak, CNP	Medicine	Hematology/Oncology

Chief of Staff Summary: August 15, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Tanvir Singh, MD	Psychiatry		Transcranial Magnetic Stimulation
Robert E Smith, MD	Psychiatry		Transcranial Magnetic Stimulation
Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description
Timothy Duckett, MD	Surgery	General Surgery	Wound Care & Hyperbaric Center, Insertion central venous lines, Insertion Swan Ganz Catheters, Insertion of Quinton-Maherkar catheters, Insertion of Perm caths, Insertion of Hickman catheters
Jihad Abbas, MD	Surgery	Vascular Surgery	Transjugular Intrahepatic Portovenous Shunt (TIPS), Portal Venography, Pressure Measurements and/or Transvenous Liver Biopsy
Jianlin Tang, MD	Surgery	General Surgery	Embolectomy: Other peripheral vessels, Portal hypertension: Porto-systemic shunts, Portal hypertension: Peritoneo-venous shunts
Zaid Noori, MD	Medicine	Pulmonary Medicine	Percutaneous Tracheostomy

Category Change				
Name	Department	Division	Current Category	Requested Category
Ahmed Abbas, MD	Radiology		Courtesy	Active
Saqib Ali, MD	Radiology		Courtesy	Active
Lina Elsamaloty, MD	Radiology		Courtesy	Active
Amir Pakray, MD	Radiology		Courtesy	Active

Chief of Staff Summary: August 15, 2025

Michael Rizk, MD	Radiology		Courtesy	Active
Jamal Saleh, MD	Radiology		Courtesy	Active
Lucy Goodenday, MD	Medicine	Cardiology	Active	Honorary
Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div

FPPE- Removal				
Name	Department	Division	Category	FPPE Description
Zena Abd-Alahad, MD	Family Medicine	Geriatrics	Courtesy	Initial Appointment 10/31/2022 FPPE - Document uploaded to SharePoint
Felix Boucher, MD	Radiology		Active	Enhanced FPPE 09/26/2024 - Document uploaded to SharePoint
Kyu Chul Chang, MD	Medicine	Hospital Medicine	Active	Initial Appointment 07/01/2024 FPPE - Document uploaded to SharePoint
Parul Chaudhri, DO	Family Medicine		Courtesy	Initial Appointment 10/31/2022 FPPE - Document uploaded to SharePoint
Jill Cherry - Bukowiec, MD	Surgery	General Surgery	Active	Moderate Sedation Additional Privilege 11/13/2024 FPPE - Document uploaded to SharePoint
Basmah Khalil, MD	Medicine	Infectious Diseases	Active	Initial Appointment 07/19/2023 FPPE - Document uploaded to SharePoint
Samar Khoury, MD	Medicine	Cardiology	Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint
Sherif Moawad, MD	Radiology		Courtesy	Initial Appointment 08/07/2024 FPPE - Document uploaded to SharePoint

Chief of Staff Summary: August 15, 2025

Amir Pakray, MD	Radiology		Courtesy	Initial Appointment 03/13/2024 FPPE - Document uploaded to SharePoint
Natalie Rizk, MD	Surgery	General Surgery	Courtesy	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Sherlyana Surja, MD	Medicine	Allergy/immunology	Courtesy	Initial Appointment 08/25/2023 FPPE - Document uploaded to SharePoint
Brantley Michael Hinders, CNP	Surgery	General Surgery	Advanced Practice Provider	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Alexia Lykans, RD	Surgery	General Surgery	Allied Health Professional	Initial Appointment 09/04/2024 FPPE - Document uploaded to SharePoint
Megan Mason, LISW-S	Psychiatry		Allied Health Professional	Initial Appointment 11/01/2023 FPPE - Document uploaded to SharePoint
Kelly McGrain, PharmD	Medicine	Hematology/Oncology	Allied Health Professional	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Savannah Raszka, LPC	Psychiatry		Allied Health Professional	Initial Appointment 12/04/2024 FPPE - Document uploaded to SharePoint
Michael Vasko, PA-C	Surgery	General Surgery	Advanced Practice Provider	Initial Appointment 11/13/2024 FPPE - Document uploaded to SharePoint
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Alvise Bernabei, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Initial Appointment 05/08/2024 FPPE – Extend for 6 months due to low volume
Lauren Bourell, DDS	Surgery	Dentistry	Courtesy	Initial Appointment 12/07/2022 – Extend for 6 months due to low volume
Sameer Gupta, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Cardiothoracic Additional Privilege 02/07/2024 FPPE - Extend for 6 months due to low volume
Gary Parenteau, MD	Surgery	Cardio/Thoracic Surgery	Courtesy	Initial appointment 06/05/2024 FPPE - Extend for 6 months due to low volume

Chief of Staff Summary: August 15, 2025

David Shall, DDS	Surgery	Dentistry	Courtesy	Initial Appointment 01/10/2023 – Extend for 6 months due to low volume
Lileth Encarnacion, RNFA	Surgery	Cardio/Thoracic Surgery	Allied Health Professional	Initial Appointment 05/08/2024 FPPE – Extend for 12 months due to low volumn

Chief of Staff Summary: August 15, 2025

Resignations				
Name	Department	Division	Category	Effective Date
Mary Bailey, CNP	Medicine	Hematology/Oncology	Advanced Practice Provider	8/1/2025
Carrie Campbell, CNP	Emergency Medicine		Advanced Practice Provider	7/30/2025

Informational/Miscellaneous	
Chandramohan Meenakshisundaram, MD	Rescinded UTMC resignation 07/02/2025 - requesting to change division to Cardiology
Lucy Goodenday, MD	Was on as a retired/resignation, credentials recommended to move to Honorary status based on years of service.

Chief of Staff Summary: August 15, 2025

Proposed Revisions to Delineation of Privileges	
Proposed revision to Pediatric privilege form	These privileges relate to patients 18 and older with congenital heart disease and include both Non-Invasive management & Invasive Privileges
Proposed revision to General Surgery privilege form	Updating Extremities and Other Areas- Amputations listed under Class II- Vascular
Pathology	Reactivation of Electron Microscopist/Ultrastructural Analyst- DOP
Clinical Nurse Specialist & Certified Nurse Practitioner	Adding Endometrial Biopsy
Physician Assistant	Adding Endometrial Biopsy
Other Approvals	
<ol style="list-style-type: none"> 1. Surgical Appropriateness Committee -July 2. Surgery Faculty minutes -July 3. QPSC minutes -June 4. MEC Minutes July 5. 3364-100-01-18 Notification of Hospital Discharge Rights (minor) 6. 3364-100-01-22 Protecting the Privacy of Patients during Medical Encounters (minor) 7. 3364-100-45-09 Blood Transfusion Reaction Protocol (minor) 8. 3364-100-50-27 Scrubs- Authorized Use and Security (minor) 9. 3364-100-50-34 Critical Incident Debriefing (minor) 10. 3364-100-55-09 Patient with Massive GI Bleed Presenting to the ED (Minor) 11. 3364-100-50-13 Plan for Prisoner-Patients Who Require Security Services (Minor) 12. 3364-100-55-08 Clinic Cancellations (Minor) 13. 3364-100-05-01 Scheduled and Unscheduled Computer Downtime (Minor) 14. 3364-100-55-07 Emergency Medical Treatment for Employees (reaffirm) 15. 3364-100-60-08 Right of Hospitalized Patients to Change Physician (reaffirm) 16. 3364-100-35-01 Designation of Authority During Absence of CEO (minor) 17. 3364-100-01-02 Leave of absence for patients (minor) 	

Chief of Staff Summary: August 15, 2025

18. 3364-100-53-02 Supplier Visitation to the OR (minor)
19. 3364-100-06-03 Notarization and Witnessing Services for Patients (reaffirm)
20. 3364-100-45-24 Hospital Clinical Alarms (minor)
21. 3364-100-53-11 Sedation-Analgesia by Non-Anesthesiologists (minor)
22. Babar Sanaullah, MD one (1) year extension for board certification
23. Maged Hanna, MD one (1) year extension for board certification
24. Osama Elattar, MD one (1) year extension for board certification
25. Vithal Shendge, MD one (1) year extension for board certification

Chief of Staff Summary: September 15, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Danielle Bly Brack, MD	Radiology	
Emily L. Cooper, MD	Psychiatry	
David Foote, PharmD	Family Medicine	
William T. Gunning III, PhD	Pathology	
Jessica Katschke, PHD	Physical Medicine & Rehabilitation	
Sarah A. Phelps, CNP	Medicine	Cardiology
Mikayla Rizzo, PharmD	Medicine	General Internal Medicine
Matthew Tauzik, PharmD	Medicine	General Internal Medicine
Christel West, CNP	Medicine	Hematology/Oncology
Duangnapa Cuddy, DO	Surgery	Vascular Surgery

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Ahmed Abbas, MD	Radiology	
Ehad Afreen, MD	Neurology	
Stephen Stanek, MD	Surgery	General Surgery

Chief of Staff Summary: September 15, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Chandramohan Meenakshisundaram, MD	Medicine	Cardiology	(Division change) Additional Privileges requested: 016 Supervision of CCU, 017 Cardiac Consultation, 020 Stress Test, Supervision & Interpretation, 021 Holter Monitor Interpretation, 022 Echocardiographic Doppler Interpretation, 023 Myocardial Perfusion Scan Interpretation , 025 Radioangiographic Interpretation, 031 CPR, 032 Cardioversion, 032 Pericardiocentesis, 034 External Cardiac Pacing, 036 Insertion of Temporary Pacemaker, 037 Permanent Pacemaker Insertion, 038 bundle of His Recording, 039 Electrophysiologic Study, 040 Radiofrequency ablation of arrhythmias, 041 Transvenous Placement of ACID, 043 Placement of Swan-Ganz Catheter
Janette Smith, CNP	Surgery	Vascular Surgery	Wound Care, HBOT
David Vicente, MD	Surgery	Vascular Surgery	Additional privileges on General Surgery/Vascular Surgery: Repair injuries, Amputation, Repair traumatic wounds-soft tissue, Critical care of acutely and chronically ill patients, Skin grafts, Insertion central venous lines, Insertion Swan Ganz Catheters, Portacaval Shunts, Mesocaval Shunts, Thoraco-abdominal aortic surgeries. Cardiovascular Lab- Interventional Peripheral Vascular Section IV: 008 Aortic Stent graft placement for aneurysmal disease

Chief of Staff Summary: September 15, 2025

William Suarez, MD	Pediatrics		Requesting Performance of Transesophageal echocardiography, Tilt Table Testing, Exercise treadmill, Testing Renal, mesenteric or peripheral arterial stenting, Balloon Enlargement of previously placed intravascular stent, Transcatheter PFO/ASD closure, Pulmonary valve dilation, Aortic valve dilation, PDA closure, Venous or arterial vascular transcatheter embolization
Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description

Category Change				
Name	Department	Division	Current Category	Requested Category

Chief of Staff Summary: September 15, 2025

Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div
Chandramohan Meenakshisundaram, MD	Medicine	Hospital Medicine	Hospital Medicine	Cardiology

FPPE- Removal				
Name	Department	Division	Category	FPPE Description
Mohamad Hadied, MD	Radiology		Courtesy	Initial Appointment 07/01/2024 FPPE - Document uploaded to SharePoint
Laeia Jackson, MD	Radiology		Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint
Wade Jodeh, MD	Medicine	Endocrinology	Courtesy	Initial Appointment 08/01/2024 FPPE - Document uploaded to SharePoint
Jamal Saleh, MD	Radiology		Courtesy	Initial Appointment 04/10/2024 FPPE - Document uploaded to SharePoint

Chief of Staff Summary: September 15, 2025

Travis Sapp, MD	Radiology		Courtesy	Initial Appointment 07/01/2024 FPPE - Document uploaded to SharePoint
Ahmed El-Zawahry, MD	Urology		Active	Additional Privilege - Aquablation 02/05/2025 FPPE - Document uploaded to SharePoint
Alisa Lopez, CNP	Medicine	Hospice and Palliative Care	Advanced Practice Provider	Initial Appointment 08/5/2025 FPPE - Document uploaded to Share Point
Jenny Autullo, LPCC-S	Psychiatry		Allied Health Professional	Initial Appointment 12/04/2024 FPPE - Document uploaded to SharePoint
Kelly Crampton, LPCC	Psychiatry		Allied Health Professional	Initial Appointment 12/04/2024 FPPE - Document uploaded to SharePoint
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Wajeeha Rasool, MD	Medicine	Hospice and Palliative Care	Courtesy	Initial Appointment 01/08/2025 FPPE - Document uploaded to SharePoint – extend for 12 months due to low volume

Resignations

Chief of Staff Summary: September 15, 2025

Name	Department	Division	Category	Effective Date
Lauren Stanoszek, MD	Pathology		Active	8/25/2025
Michael Vasko, PA-C	Surgery	General Surgery	Advanced Practice Provider	5/4/2025
John Stengle, MD	Surgery	General Surgery	Membership Only	9/1/2025

Informational/Miscellaneous	
Anna Rader, Pharm-D	August 15, 2025 Board of Trustee cancelled. Revised date End date 08/31/2027.
Charles Fahncke, DDS	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Alexis Ryan, PharmD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Victoria Yuschak, CNP	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Jihad Abbas, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Timothy Duckett, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027
Jianlin Tang, MD	August 15, 2025 Board of Trustee cancelled - Appointment date revised 09/15/2025 - 02/28/2027

Proposed Revisions to Delineation of Privileges	
Proposed revision to Surgery privilege form	Removal Transplant Surgery/ Nephrectomy Transplant - DOP Document uploaded
Other Approvals	
<ol style="list-style-type: none"> 1. Urology minutes -Aug 2. QPSC minutes-July 3. Ethics minutes 4. P&T minutes-Aug 5. August 13, 2025 MEC minutes 6. 3364-109-GEN-104 Reportable Diseases (minor) 7. 3364-109-EQP-305 Use and Care of Ultrasound Gel (minor) 8. 3364-100-50-24 Reimbursement for Patient Property (reaffirm) 9. 3364-100-01-21 Addressing Patients (minor) 10. 3364-100-40-02 Management of the Health Care Worker Infected with Hepatitis B Virus, Hep C Virus, or Human Immunodeficiency Virus (reaffirm) 11. 3364-100-50-15 Dissemination of Medical Staff Members, Resident and Allied Health Professional Staff Members Credentialing-Related Information (minor) 12. 3364-100-53-04 Reprocessing Single Use Medical Devices-Third Party Provider (reaffirm) 13. 3364-100-53-25 ED Transitional Admissions (minor) 14. 3364-100-50-22 Managing Staff Requests Not to Participate in Aspects of Patient Care (reaffirm) 15. 3364-100-10-09 Consent for Human Immunodeficiency Virus Testing (minor) 16. 3364-100-70-01 Obtaining Prescription Medications without Certified Medical Indications (minor) 17. 3364-133-70-02 Adverse Drug Reaction Reporting (minor) 18. 3364-100-70-04 Drug Utilization Policies (minor) 19. 3364-100-70-05 Therapeutic Drug Substitution (minor) 20. 3364-100-70-10 Medication Management & Responsibility (minor) 21. 3364-100-70-12 Medication Management Hospital (minor) 22. 3364-100-70-16 Antimicrobial Stewardship (minor) 23. 3364-100-70-17 Pain Management Stewardship (minor) 24. 3364-100-50-44 Warming Devices and Patient Safety (minor) 25. Extension for one (1) year for board certification requirement for Dr. Vithal Shendge. Will sit in July 2026. 	

Minutes
UToledo Health Board Committee Meeting
Finance/Audit and Compliance Committee
September 15, 2025

The meeting was conducted remotely via WebEx. Committee members Ms. Jeannie Hylant, Mr. Matt Schroeder, Dr. Chuck Callahan, Mr. Cleves Delp, Dr. Eleanore Awadalla, Mr. Steve Ciucci and Mr. Patrick Kenney were present. Other attendees included Ms. Katie DeBenedictis, Dr. James Holloway, Mr. John Huber, Dr. Stephanie Pannell, Dr. Imran Ali, Dr. Danae Hamouda, Dr. Pam Heaton, Mr. Zac Isaac, Dr. Jay Zelenock, Ms. Meghan Cunningham, Ms. Janelle Schaller, Ms. Neema Bell, Dr. Michael Ellis, Mr. Troy Holmes, Dr. Ryan Sadeghian, Mr. Tim Zemaitis, Dr. Thomas Wakefield, and Ms. Mindy Ward.

The meeting was called to order at 9:25 a.m. by Mr. Delp. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Mr. Delp requested a motion to approve the meeting minutes from the May 7 finance, audit and compliance committee meeting and forward to the consent agenda of the next UToledo Health board meeting. A motion was made by Mr. Ciucci and seconded by Dr. Awadalla. The minutes were approved.

Mr. Huber presented the UToledo Health financial performance forecasted year end to budget for FY25. The presentation included scorecards and financial statements for UToledo Health, UTMC and UTP.

Mr. Delp requested a motion to enter executive session to discuss trade secrets under the Ohio Uniform Trade Secrets Act. Mr. Ciucci made the motion and it was seconded by Dr. Awadalla. A roll call vote was conducted: Delp, yes; Hylant, yes; Awadalla, yes; Ciucci, yes; Callahan, yes; Schroeder, yes; and, Kenney, yes. Following discussion, the group exited the executive session with no action taken.

With no additional business to discuss, the meeting was adjourned at 10:05 a.m.

ATTENDANCE

**CALL TO
ORDER**

ACTION ITEM

**DISCUSSION
ITEM**

**EXECUTIVE
SESSION**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
October 20, 2025

The meeting was held virtually, via WebEx. Committee members Ms. Jodi Miehl, Dr. Jay Zelenock, Ms. Neema Bell, Dr. Imran Ali, Dr. Danae Hamouda, Dr. Chuck Callahan, and Dr. Tom Wakefield were present. Dr. Eleanore Awadalla was absent. Other attendees included Ms. Katie DeBenedictis, Mr. Zac Isaac, Ms. Janelle Schaller, Ms. Tracey Berry, and Ms. Meghan Cunningham.

The meeting was called to order at 11:06 a.m. by Ms. Miehl. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Miehl requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Ms. Bell made the motion and it was seconded by Dr. Ali. A roll call vote was conducted: Miehl, yes; Zelenock, yes; Bell, yes; Ali, yes; Hamouda, yes; Callahan, yes; and, Wakefield, yes. Following discussion, the group exited the executive session with no action taken.

Ms. Miehl requested a motion to approve the chief of staff report as presented in executive session. Dr. Zelenock made the motion and it was seconded by Dr. Ali. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 11:20 a.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: October 17, 2025

Initial Appointments- Physicians/Dentists/Clinical Psychologists/ Advanced Practice Providers/Allied Health Professionals (APPs/AHPs)		
Name	Department	Division
Yetunde A. Badmus, MD	Pediatrics	
Seth K. Colvin, CNP	Psychiatry	
Anastasia Canacci, MD	Pathology	
Cassandra Kruse, PharmD	Medicine	Cardiology
Andres G. Madrigal, MD, PHD	Pathology	
Chloe Matecki, PharmD	Psychiatry	
Aisha Violette, MD	Surgery	General Surgery
Matthew J. Baessler, CNP	Medicine	Hospice and Palliative Care
Branavan V. Ragunathan, MD	Medicine	Hospital Medicine

Reappointments- Physicians/Dentists/Clinical Psychologists/APP's/AHP's		
Name	Department	Division
Hannah Gullikson, LPCC-S	Psychiatry	
Megan Mason, LISW-S	Psychiatry	
Candice Schmitt, LISW-S	Psychiatry	
Sydney Renner, LISW-S	Psychiatry	
William Davis, DDS	Surgery	Dentistry
Beth White, MD	Surgery	General Surgery
Faheem Ahmad, MD	Radiation Oncology	
Mirza Hasan, MD	Surgery	General Surgery
Wainwright Jaggernauth, MD	Radiation Oncology	

Chief of Staff Summary: October 17, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Mirza Hassan, MD	Surgery	General Surgery	Insertion of Quinton-Maherkar Catheters, Insertion of Permanent (perm) Catheters, & Insertion of Hickman Catheters
Julie Kado, MD	Anesthesiology		Critical Care Privileges Core/Non-Core
Beth White, MD	Surgery	General Surgery	Correction to privileges originally approved under Peripheral Vascular Surgery. Care, treatment, incision & drainage of infection, Insertion of Quinton-Maherkar Catheters, Insertion of Permanent (perm) Catheters, & Insertion of Hickman Catheters
Munier Nazzal, MD	Surgery	Vascular Surgery	Fluoroscopy
Duangnapa Cuddy, DO	Surgery	Vascular Surgery	Fluoroscopy
Stephanie Pannell, MD	Surgery	General Surgery	Fluoroscopy
Ali Alsaif, MD	Anesthesiology	Pain Medicine	Fluoroscopy
Justin Crowley, PA-C	Surgery	General Surgery	Additional Department - Per Diem in Emergency Medicine- 025F - Chest Tube Placement
Regis Whiteside, MD	Pediatrics		Category Change request - Class II General Privileges - Pediatrics

Chief of Staff Summary: October 17, 2025

Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description
Beth White, MD	Surgery	General Surgery	Correction - Withdrawal of Peripheral Vascular Surgery. Care, treatment, incision & drainage of infection, Insertion of Quinton-Maherkar Catheters, Insertion of Permanent (perm) Catheters, & Insertion of Hickman Catheters

Category Change				
Name	Department	Division	Current Category	Requested Category
Sherif Moawad, MD	Radiology		Courtesy	Active
Maahum Qureshi, MD	Medicine	General Internal Medicine	Courtesy	Active
Regis Whiteside, MD	Pediatrics		Membership Only	Courtesy
Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div
Justin Crowley, PA-C	Surgery	General Surgery	Advanced Practice Provider	Per Diem in Emergency Medicine - additional privileges requested for Chest Tube Placement

Chief of Staff Summary: October 17, 2025

FPPE - Removal				
Name	Department	Division	Category	FPPE Description
Aya E. Abugharbyeh, MD	Medicine	Rheumatology	Courtesy	Initial Appointment FPPE
Faiza Fakhar, MD	Medicine	General Internal Medicine	Active	Initial Appointment FPPE
Rajesh Gupta, MD	Medicine	Cardiology	Active	Additional Privilege FPPE
Julie Kado, MD	Anesthesiology		Courtesy	Initial Appointment FPPE
Thomas Papadimos, MD	Anesthesiology		Active	Additional Privilege FPPE
Maahum Qureshi, MD	Medicine	General Internal Medicine	Courtesy	Initial Appointment FPPE
Alexander Tyson, MD	Family Medicine		Courtesy	Initial Appointment FPPE
Maria Apling, CNP	Orthopaedic Surgery		Advanced Practice Provider	Initial Appointment FPPE
Shawn P. Brewer Jr., CAA	Anesthesiology		Allied Health Professional	Initial Appointment FPPE
James Davis, CAA	Anesthesiology		Allied Health Professional	Initial Appointment FPPE
Kara Douglass, PharmD	Medicine	Cardiology	Allied Health Professional	Initial Appointment FPPE
Amanda D. Enix, CNP	Medicine	Gastroenterology	Advanced Practice Provider	Initial Appointment FPPE
Tonya Hoyt, CNP	Medicine	General Internal Medicine	Advanced Practice Provider	Initial Appointment FPPE
Megan Kaun, PharmD	Medicine	General Internal Medicine	Allied Health Professional	Initial Appointment FPPE
Andrea Kelley, LISW-S	Psychiatry		Allied Health Professional	Initial Appointment FPPE
Kendall Kulakowski, CNP	Surgery	Cardio/Thoracic Surgery	Advanced Practice Provider	
Delaney O'Brien, CAA	Anesthesiology		Allied Health Professional	Initial Appointment FPPE
Arsen Savzyan, CNP	Urology		Advanced Practice Provider	Initial Appointment FPPE
Philip Secrist, CAA	Anesthesiology		Allied Health Professional	Initial Appointment FPPE
Isabella Swade, CNP	Emergency Medicine		Advanced Practice Provider	Initial Appointment FPPE
Evangeline Taylor, PA-C	Emergency Medicine		Advanced Practice Provider	Initial Appointment FPPE

Chief of Staff Summary: October 17, 2025

Alexandrea Vizzaccaro, PA-C	Medicine	Endocrinology	Advanced Practice Provider	Initial Appointment FPPE
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Rajesh Gupta, MD	Medicine	Cardiology	Active	Additional Privilege FPPE – ECMO Extend for 12 months due to low volume
Nicolas Horen, MD	Medicine	General Internal Medicine	Active	Additional Privilege FPPE – Extend for 6 months due to low volume
Ergun Kocak, MD	Surgery	Plastic Surgery	Courtesy	Initial Appointment FPPE – Extend for 12 months due to low volume
Babar Sanaullah, MD	Medicine	Hospital Medicine	Active	Initial Appointment FPPE – Extend for 6 months due to low volume
William Suarez, MD	Pediatrics		Active	Additional Privilege FPPE – Extend for 12 months due to low volume
Aaron N. Moore, MD	Surgery	General Surgery	Courtesy	Initial Appointment FPPE – Extend for 12 months due to low volume
Margaret Deardurff, PA-C	Surgery	Plastic Surgery	Advanced Practice Provider	Initial Appointment FPPE – Extend for 12 months due to low volume
Victoria Yuschak, CNP	Medicine	Hematology/Oncology	Advanced Practice Provider	Initial Appointment FPPE – Extend for 12 months due to low volume

Resignations				
Name	Department	Division	Category	Effective Date
Rami Ahmad, MD	Medicine	Hospital Medicine	Courtesy	5/30/2025
Apoorva Chawla, MD	Medicine	Hematology/Oncology	Courtesy	9/25/2025
Ankit Patel, MD	Anesthesiology		Courtesy	9/15/2025
Ranel Heard, LISW-S	Psychiatry		Allied Health Professional	9/5/2025

Chief of Staff Summary: October 17, 2025

Informational/Miscellaneous	
Aya Salahaldeen, MD	Leave of Absence 08/01/2025 - 09/01/2026

Chief of Staff Summary: October 17, 2025

Proposed Revisions to Delineation of Privileges	
Fluoroscopy	Clarifying initial and reappointment criteria and removing lines that are not applicable
Urology	Changing Urology/Fluoroscopy to match same initial and reappointment criteria as Fluoroscopy Delineation of Privileges.
Other Approvals	
<ol style="list-style-type: none">1. MEC Minutes September 10, 20252. Surgical Appropriateness Committee3. Urology minutes4. QPSC Aug minutes5. 3364-100-45-04 Care of Inpatient on Hospice Agency Services (minor)6. 3364-100-53-26 Electronic Health Record Use of Templates and Copying Functionality (reaffirm)7. 3364-87-11 Credentials Committee (minor)8. 3364-100-45-25 Urgent and Emergent Inpatient Intubation Pathway (minor)9. 3364-87-01 Confidentiality and Access to Proceedings and Recordings of the Credential and Peer Review Committees (minor)10. 3364-100-50-08 Hospital Department Grant Application Process (minor)11. 3364-100-45-22 Reporting of Animal Bites (minor)12. 3364-100-10-10 Against Medical Advice- Informed Refusal-Withdrawal of Treatment or Leaving the Hospital (minor)13. 3364-100-01-03 Patient Transportation to the other Health Resources (minor)14. 3364-100-50-16 Management and Control of Agitated or Disturbed Persons (minor)15. 3364-100-85-02 Visitors Patients with Disabilities Using a Service Animal (minor)	

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
November 20, 2025

The meeting was held virtually, via WebEx. Committee members Ms. Jodi Miehl, Ms. Neema Bell, Dr. Imran Ali, Dr. Danae Hamouda, Dr. Chuck Callahan, and Dr. Eleanore Awadalla were present. Dr. Jay Zelenock and Dr. Tom Wakefield were absent. Other attendees included Mr. Nate Boley, Ms. Katie DeBenedictis, Dr. Michael Ellis, Dr. Puneet Sindhvani, Mr. Steve Ciucci, Ms. Tracey Berry, and Ms. Meghan Cunningham.

The meeting was called to order at 1:02 p.m. by Ms. Miehl. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Miehl requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Ms. Bell made the motion and it was seconded by Dr. Hamouda. A roll call vote was conducted: Miehl, yes; Bell, yes; Ali, yes; Hamouda, yes; Callahan, yes; and, Awadalla, yes. Following discussion, the group exited the executive session with no action taken.

Ms. Miehl requested a motion to approve the chief of staff report as presented in executive session. Ms. Bell made the motion and it was seconded by Dr. Awadalla. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 1:22 p.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Chief of Staff Summary: November 20, 2025

[illegible][illegible]

Chief of Staff Summary: November 20, 2025

Additional Privileges			
Name	Department	Division	Privilege Description
Jennifer Amsdell, MD	Neurology		Class VI: Botulinum toxin Injections, Class VIII 2. Programming of deep brain stimulations
Kyle Jordan Duckett, DO	Surgery	General Surgery	Care, treatment, incision & drainage of infection, Insertion of Quinton-Maherkar Catheters, Insertion of Permanent (perm) Catheters, & Insertion of Hickman Catheters
Timothy Duckett, MD	Surgery	General Surgery	Correction to privileges originally approved under Peripheral Vascular Surgery. Care, treatment, incision & drainage of infection, Insertion of Quinton-Maherkar Catheters, Insertion of Permanent (perm) Catheters, & Insertion of Hickman Catheters
Justin Hsu, MD	Surgery	General Surgery	Fluoroscopy
Jai Lee, MD	Surgery	Cardiothoracic Surgery	Fluoroscopy
Ahmed Abbas, MD	Radiology		Fluoroscopy
Saqib Ali, MD	Radiology		Fluoroscopy
Zakaria Assi, MD	Radiology		Fluoroscopy
Raluca Avram, MD	Radiology		Fluoroscopy
Danielle Bly Brack, MD	Radiology		Fluoroscopy
Amy Culler, MD	Radiology		Fluoroscopy
Bruce Siders, MD	Radiology		Fluoroscopy
Fadi Safi, MD	Medicine	Pulmonary Medicine	See Pulmonology Privilege list - corrective request on Insertion Arterial Lines, Placement of femoral & subclavian dialysis catheter, Management of non-invasive ventilation and additional privilege request on Percutaneous tracheostomy

Chief of Staff Summary: November 20, 2025

Withdrawal of Privilege(s)			
Name	Department	Division	Privilege Description
Nicholas Horen, MD	Medicine	General Internal Medicine	Endotracheal intubation

Category Change				
Name	Department	Division	Current Category	Requested Category
Jai Lee, MD	Surgery	Cardiothoracic Surgery	Courtesy	Active
Hend Elsaghir, MD	Medicine	Infectious Diseases	Active	Membership Only Resigned under UTP effective 11/16/25
Department Add or Change				
Name	Department	Division	Current Dept/Div	Add/change Dept/Div
Renella Gauamis, CNP	Surgery	General Surgery	Advanced Practice Provider	Adding Medicine/Endocrinology - no changes to privileges.

Chief of Staff Summary: November 20, 2025

FPPE - Removal				
Name	Department	Division	Category	FPPE Description
Jill Cherry-Bukowiec, MD	Surgery	General Surgery	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Mani Khorsand Askari, MD	Medicine	General Internal Medicine	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Sherry Magrey, MD	Family Medicine		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Bonaventure Okoro, MD	Medicine	Hospital Medicine	Active	Approve removal from initial FPPE process & transition to OPPE Process
Caleb Spencer, MD	Medicine	Hospital Medicine	Active	Approve removal from initial FPPE process & transition to OPPE Process
Anna Biglin, CNP	Family Medicine		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Albert Clifffel, PA-C	Surgery	General Surgery	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Katherine Cotton, LISW	Medicine	Infectious Diseases	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Justin Crowley, PA-C	Surgery	General Surgery	Advanced Practice Provider	Approve removal from Additional Privilege FPPE & Transition to OPPE Process for the procedures listed. Central Line placements, Radial Percutaneous Arterial Lines

Chief of Staff Summary: November 20, 2025

Madison Katich, PA-C	Obstetrics & Gynecology		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process for the procedures listed Pap Smears, Pelvic Exams
Kyley Keene, PA-C	Surgery	General Surgery	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Kellilyn Rush, PA-C	Surgery	Vascular Surgery	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Kennedy Shuck, PA-C	Surgery	General Surgery	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Madison Smotherman, PA-C	Family Medicine		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Adam Snider, CNP	Medicine	Cardiology	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Nicole White, CNP	Anesthesiology	Pain Medicine	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Virginia York, LPCC	Medicine	Infectious Diseases	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Extension of FPPE				
Name	Department	Division	Category	FPPE Description
Kyle J. Duckett, DO	Surgery	General Surgery	Courtesy	Initial Appointment – Extended for 12 months due to low volume
Sami Khan, MD	Surgery	Ophthalmology	Courtesy	Initial Appointment – Extended for 12 months due to low volume
Peter Koltz, MD	Surgery	Plastic Surgery	Courtesy	Initial Appointment – Extended for 6 months due to low volume

Chief of Staff Summary: November 20, 2025

Khalil Raffoul, MD	Surgery	Ophthalmology	Courtesy	Initial Appointment – Extended for 12 months due to low volume
Christina Tam, MD	Surgery	Ophthalmology	Courtesy	Initial Appointment – Extended for 12 months due to low volume
Melinda Wolboldt, MD	Radiology		Courtesy	Initial Appointment – Extended for 12 months due to low volume
Justin Crowley, PA-C	Surgery	General Surgery	Advanced Practice Provider	Additional Privileges – Extended for 6 months due to low volume – Femoral Percutaneous arterial Line placements, Dialysis Catheter placements
Madison Katich, PA-C	Obstetrics & Gynecology		Advanced Practice Provider	Initial Appointment – Extended for 6 months due to low volume – IUD Insertions

Resignations				
Name	Department	Division	Category	Effective Date
Haroon Shah, DO	Medicine	Infectious Diseases	Active	10/31/2025
Firas Petros, MD	Urology		Active	10/3/2025
Eric Chanowski, MD	Anesthesiology		Active	10/2/2025
Anum Riaz, MD	Neurology		Active	7/4/2025
Rabia Zubair, MD	Neurology		Active	10/27/2025
Abdelkader A. Hawasli, MD	Surgery	General Surgery	Active	11/1/2025
Christine Thornsberry, CNP	Medicine	Hospice and Palliative Care	Advanced Practice Provider	8/4/2025

Chief of Staff Summary: November 20, 2025

Informational/Miscellaneous	
Sameer Gupta, MD	Dr. Gupta holds privileges in both General Surgery & Cardiothoracic Surgery- UTP Contract updated- is now Per Diem effective 09/15/2025
David Vicente, MD	Dr. Vicente UTP contract updated to Full-time from Per Diem.

Chief of Staff Summary: November 20, 2025

Proposed Revisions to Delineation of Privileges	
Pulmonary/Critical Care/Sleep Medicine DOP	New Privilege Form
Anesthesiology	Revised
Anesthesiology-Pain Medicine	Revised
Other Approvals	
<ol style="list-style-type: none">1. MEC Minutes: Oct 8, 20252. P&T minutes- Sept3. P&T minutes- Oct4. QSPC- Sept5. Surgery meeting minutes x56. 3364-100-70-07 Ordering of Antineoplastic Agents (minor)7. 3364-133-01 Formulary System- 2025 (minor)8. 3364-133-04 Controlled Substances (minor)9. 3364-133-05 Floor Stock 8-2025 (minor)10. 3364-133-19 Obtaining-Selling from or to other Hospitals and/or Pharmacies (minor)11. 3364-133-104 Self-administration of Subcutaneous Insulin with an Insulin Pump (minor)12. 3364-100-53-03 Point-of-Care- Testing (minor)13. 3364-100-35-05 UToledo Health Board Orientation and Education Program (major)14. 3364-87-42 Documentation Standards (minor)15. 182-IPP Extended Infusion Piperacillin (reaffirm)16. 185-IPP Automatic Dose Adjustments (reaffirm)17. 186-IPP Daptomycin Dose Adjustment (reaffirm)18. 193-IPP Extended Infusion Cefepime (reaffirm)19. 3364-133-34 Medication Storage (minor)	

THE UNIVERSITY OF TOLEDO HEALTH BOARD

RESOLUTION NO. 25-12-02

APPROVAL OF LARGE PURCHASE

WHEREAS, consistent with The University of Toledo's Board policy and normal university business, the requirement for the Board to approve purchases for goods and services above \$1.5 million and construction projects at greater than \$3 million is requested; and

WHEREAS, the University of Toledo Health Board has the authority to approve any expenditures of financial commitments individually or in the aggregate in the excess of \$500,000 when such expenditure of financial commitment has not been included in a previously approved budget prior to forwarding to the Board of Trustees for consideration; and

WHEREAS, the following large purchase is offered for consideration by the UToledo Health Board;

Intuitive Surgical DaVinci DV5: The DV5 Surgical Robot with training console represents a significant enhancement in our minimally invasive robotic surgery capabilities. This next-generation system offers technology that expands treatment options to previously inoperable disease states, improves patient experience by reducing tissue disruption, shorter recovery times, and better overall outcomes. The DV5 also provides our surgeons with advanced visualization and refined dexterity controls for unmatched surgical accuracy. In keeping with UTMC's commitment to training the next generation of surgeons, the DV5 includes a training console, supporting graduate medical education and fostering hands-on learning. This feature allows the attending surgeon and the resident surgeon trainee to operate side by side and to switch roles on demand to ensure patient safety and continuity of care. New force-feedback technology enables better outcomes by delivering less force on tissues, more realistic 3D images, and ergonomic features to reduce surgeon fatigue.

WHEREAS, funding for this purchase will be through a lease over sixty (60) months with the option to purchase at the end of the lease for a fair market value (FMV) not to exceed \$465,000. Total acquisition cost, including FMV purchase option, not to exceed \$3,600,000.

NOW, THEREFORE, BE IT RESOLVED,

that the UToledo Health Board hereby supports the the President, or his designee, to enter into the above listed transaction; and

BE IT FURTHER RESOLVED,

The UToledo Health Board authorizes the expenditure to be forwarded to the University of Toledo Board of Trustees for approval.