



UToledo Health Board
Finance/Audit and Compliance Committee Meeting
Agenda
December 8, 2025

1. Call to Order

2. Discussion Items

UToledo Health Financial Update

*****Supporting Information - UToledo Health
Financial Update

UToledo Health Capital Program Update

3. Action Items

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

B. Large Purchase - DaVinci Capital Request

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

4. Executive Session, if needed

5. Other Business, if any

6. Informational Items, if any

7. Adjournment