Minutes
UToledo Health Board Meeting
February 5, 2025
Wolfe Board Room/Webex

CALL TO ORDER

The eighth meeting of The University of Toledo Health Board was held on Wednesday, February 5, 2025 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Stephen Ciucci called the meeting to order at 11:43 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

ATTENDANCE

The following Board members were in attendance:
Steve Ciucci, Chair
Imran Ali (virtual)
Eleanore Awadalla
Neema Bell
Cleves Delp
Danae Hamouda
Pamela Heaton
Jeannie Hylant
Zac Isaac (virtual)
Lee Johnson
Jodi Miehls
Stephanie Pannell
Matthew Schroeder

The following Board members were absent:
Gerald Zelenock

A quorum of the Board was constituted.

The following individuals were also in attendance:
Charles Callahan, Executive Vice President for Health Affairs
Meghan Cunningham, Vice President for Marketing and Communications
Dan Barbee, UTMC CEO
Nate Boley, Student Trustee
Dave Cutri, Chief Audit Executive
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Troy Holmes, UTMC CFO
John Huber, Chief Administrative and Financial Officer, UTP
Charles Jake, VP for Legal Affairs and General Counsel
Tyrel Linkhorn, Media Relations Specialist
Terence Romer, Chief of Strategy and Business Insights
Ryan Sadeghian, Chief Medical Information Officer
Stephanie Schoviak, UTP
Jason Schroeder, Interim Chief Physician Executive, UTP
Tom Wakefield, National Trustee
Mindy Ward, Controller, UTP

Mr. Ciucci requested a motion to approve the meeting minutes from the November, December and January 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; Johnson, yes; Pannell, yes; Miehls, yes; and Schroeder, yes.

MEETING MINUTES

Mr. Ciucci requested a motion to approve the consent agenda for today's meeting. Mr. Delp 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; Johnson, yes; Pannell, yes; Schroeder, yes; and Miehls, yes.

CONSENT AGENDA

Mr. Schroeder provided an UToledo Health update. He introduced Dr. Chuck Callahan to the UToledo Health Board. Dr. Callahan was appointed Executive Vice President for Health Affairs. Additionally, Mr. Schroeder thanked the teams of UTMC and UTP for the work they are doing and mentioned the recent shining star award winners.

UTOLEDO HEALTH UPDATE

Mr. Ciucci welcomed Dr. Callahan to the UToledo team. He also thanked all presenters and Ms. DeBenedictis for preparing the documents for today's meeting. He thanked the UToledo Health team for providing world class, effective healthcare and for making continuous improvement. He is pleased that the College of Medicine and Life Sciences, Pharmacy, Nursing, UTMC and UTP are all working together to maximize opportunities with research and academics.

CHAIR REPORT

Following the chair report, Mr. Ciucci requested a motion to enter executive session to and to discuss trade secrets under the Ohio uniform trade secret act and to discuss the employment and compensation of a public employee. Dr. Hamouda 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; Johnson, yes; Pannell, yes; Schroeder, yes; and Miehls, yes. Following the discussion, the board exited executive session with no action taken.

EXECUTIVE SESSION

With no additional business to discuss, the UToledo Health Board meeting was adjourned at 12:32 p.m.

ADJOURNMENT