



## Meeting Book - UToledo Health Board Meeting

### Agenda

1. Call to Order
2. Roll Call
3. Discussion Items
  1. UTMC Update
  2. UTP Update
  3. Chair Report
4. Executive Session
  - - Executive session to discuss trade secrets under Ohio Uniform Trade Secret act and to discuss privileged information related to the evaluation of medical personnel appointments, quality reporting and peer review.
5. Action Items
  - A. Approval of Meeting Minutes
    - - UToledo Health Board Meeting Minutes - November 1, 2023
    - - Privileging/Credentialing & Safety/Quality Committee Meeting Minutes - November 29, 2023
    - - Privileging/Credentialing & Safety/Quality Committee Meeting Minutes - January 3, 2024
    - - Finance and Audit Committee Meeting Minutes - January 16, 2024
  - B. Resolution No.24-01-01: Approving Termination of UTP Radiology Contract with UToledo
    - \*\*\*\*\*Exhibit A: Fully executed PSA: UTP Radiology Services to UToledo
    - \*\*\*\*\*Exhibit B: Notice of Termination - Radiological Services
  - C. Hire recommendation: UTP in-house legal counsel
  - D. UToledo Health Board Candidate - Public member
6. Other Business, if any
7. Informational Items, if any

## 8. Adjournment