



Meeting Book - UToledo Health Board Meeting - July 2023

1. Call to Order/Opening Remarks

2. Discussion Items

a) Formation of Committees

b) Finance Updates

- - UTMC

- - UTP

3. Action Items

a) Board Positions - Department Chair/Faculty Positions

4. Executive Session

-- Executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review and to discuss trade secrets under the Ohio uniform trade secret act.

5. Other Business

a) Chief of Staff Report

6. Adjournment