UToledo Health Board of Trustees
Agenda
June 10, 2026

1. Call to Order
2. Roll Call
3. Meeting Minutes:
   A. UToledo Health Board Meeting Minutes – March 11, 2026
   B. UToledo Health Board Committee Meeting Minutes
      i. Physician Compensation Committee Meeting Minutes: March 9, 2026
      ii. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: March 9, 2026
      iii. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: March 19, 2026
      iv. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: April 16, 2026
      v. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: May 21, 2026
      vi. Finance/Audit and Compliance Committee Meeting Minutes: March 9, 2026
4. Discussion Item
   A. How to Succeed as a Practice Plan: One Mission, Five Strategies, and Four Things We Need to Do Really Well – *Daniel Frattarelli*
5. UToledo Health Update – *Charles Callahan*
   A. Executive Report
   B. Executive Presentation
6. Action Items
   A. Resolution 26-06-01 | Ratifying Terms of Members of the Board of UToledo Health
   B. Resolution 26-06-02 | First Review Approval of FY27 UToledo Health Budget
7. Chair's Report
8. Executive Session, if needed
9. Other Business, if any
10. Informational Items

    A. 2025 Annual Evaluation of the Physical Environment Plans
    B. 2025 Annual Emergency Management Performance Evaluation
    C. 2025 Annual Worksite Analysis for Workplace Violence
11. Adjournment