



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

Minutes
UToledo Health Board Meeting
March 11, 2026
Wolfe Board Room/Webex

The twelfth meeting of The University of Toledo Health Board was held on Wednesday, March 11, 2026, at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Zac Issac called the meeting to order at 8:04 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Zac Isaac, Chair
Jodi Miehls, Vice Chair
Imran Ali
Eleanore Awadalla (joined at 8:10 a.m.)
Chuck Callahan
Steve Ciucci
Danae Hamouda
Pamela Heaton
James Holloway
Jeannie Hylant (virtual)
Patrick Kenney
Stephanie Pannell
Matthew Schroeder
Gerald Zelenock (virtual – joined at 8:15 a.m.)

The following Board members were absent:

Neema Bell
Cleves Delp

A quorum of the Board was constituted.

The following individuals were also in attendance:

Dan Barbee, CEO of UTMC
Nate Boley, Student Trustee
Carrieanne Campell, Executive Assistant
Marci Cancic-Frey, Chief Administrative Officer, UTMC
Meghan Cunningham, Vice President for Marketing and Communications
Jon Curtis, Media Relations Specialist
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Michael Ellis, Chief Medical Officer
Daniel Frattarelli, Chief Physician Executive, UTP
James Holloway, President
Troy Holmes, Chief Financial Officer, UTMC
John Huber, Chief Administrative and Financial Officer, UTP
Traci McDaniel, Executive Assistant, Senior Administrative Operations
Jack Newsome, VP for Legal Affairs and General Counsel
Shawn Salamone, Director of University Communications

CALL TO ORDER

ATTENDANCE

Puneet Sindhwani, Chair of Urology and Chief of Staff
Lindsey Vandagriff, Coordinator of Board Operations
Tom Wakefield, National Trustee
Mind Ward, Controller, UTP

Mr. Isaac welcomed Mike Abrams, President and CEO of the Ohio Hospital Association, to share an educational update on the State of Healthcare in Ohio. Following the presentation, the board asked questions and thanked Mr. Abrams for the presentation.

Mr. Isaac requested a motion to approve the meeting minutes from December, January, and February UToledo Health board and committee meetings and approve them as written. Mr. Ali made a motion, it was seconded by Dr. Awadalla and approved by the board.

Mr. Isaac stated the UToledo Health Board committees met earlier in the week and discussed a variety of topics including physician compensation and the current state of UToledo Health financials.

Dr. Callahan presented an executive report on UToledo Health, highlighting national healthcare trends, including measles and respiratory illness. He reviewed UToledo Health's year-over-year key performance metrics and discussed the payment compression challenges currently facing healthcare providers. The report also included local health rankings and the leading causes of death in Lucas County. Dr. Callahan shared positive news about UTMC receiving a national award for nursing excellence and provided the Board with an update on the "Mission to Magnet" initiative. He concluded by outlining upcoming UToledo Health initiatives that will be underway in the coming months.

With no additional business to discuss the UToledo Health Board meeting was adjourned at 10:01 a.m.

DISCUSSION ITEM

MEETING MINUTES

CHAIR REPORT

**UTOLEDO HEALTH
UPDATE**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Physician Compensation Committee Meeting
March 9, 2026

The meeting was conducted remotely via WebEx. Committee members Ms. Jeannie Hylant, Dr. Imran Ali, Ms. Neema Bell, Dr. Chuck Callahan, Dr. Pam Heaton, Dr. Stephanie Pannell, Mr. Matt Schroeder, and Dr. Jay Zelenock were present. Other attendees included Dr. Eleanore Awadalla, Mr. Dan Barbee, Mr. Nate Boley, Ms. CarrieAnne Campbell, Mr. Steve Ciucci, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Mr. Cleves Delp, Dr. Michael Ellis, Dr. Daniel Frattarelli, Dr. Danae Hamouda, Dr. Srinu Hejeebu, Dr. James Holloway, Mr. Troy Holmes, Mr. John Huber, Mr. Zac Isaac, Mr. Patrick Kenney, Ms. Jodi Miehls, Mr. Jon Monk, Mr. Jack Newsome, Ms. Kristine Simonsen-Monus, Ms. Lindsey Vandagriff, Dr. Thomas Wakefield, Ms. Mindy Ward, and Mr. Tim Zemaitis.

The meeting was called to order at 8:00 a.m. by Committee Chair, Ms. Hylant. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Hylant requested a motion to approve the meeting minutes from the December 8 physician compensation committee meeting and forward to the consent agenda of the next UToledo Health board meeting. A motion was made by Ms. Bell and seconded by Mr. Isaac. The minutes were approved.

Ms. Hylant asked Mr. John Huber to provide an update on physician compensation. The report included information about efforts to modernize physician contracts, review of physician headcount and retention, and information about recruitment.

With no additional business to discuss, the meeting was adjourned at 8:30 a.m.

ATTENDANCE

**CALL TO
ORDER**

ACTION ITEMS

**DISCUSSION
ITEM**

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
March 9, 2026

The meeting was conducted remotely via WebEx. Committee members Ms. Jodi Miehls, Dr. Imran Ali, Dr. Eleanore Awadalla, Ms. Neema Bell, Dr. Chuck Callahan, Dr. Danae Hamouda, Dr. Thomas Wakefield, and Dr. Jay Zelenock were present. Other attendees included Mr. Dan Barbee, Mr. Nate Boley, Ms. CarrieAnne Campbell, Mr. Steve Ciucci, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Mr. Cleves Delp, Dr. Michael Ellis, Dr. Daniel Frattarelli, Dr. Pam Heaton, Dr. Srinu Hejeebu, Dr. James Holloway, Mr. Troy Holmes, Mr. John Huber, Ms. Jeannie Hylant, Mr. Zac Isaac, Mr. Patrick Kenney, Mr. Jon Monk, Mr. Jack Newsome, Dr. Stephanie Pannell, Mr. Matt Schroeder, Ms. Kristine Simonsen-Monus, Ms. Lindsey Vandagriff, Ms. Mindy Ward, and Mr. Tim Zemaitis.

ATTENDANCE

The meeting was called to order at 8:31 a.m. by committee chair Ms. Jodi Miehls. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

CALL TO ORDER

Ms. Miehls requested a motion to approve the meeting minutes for the privileging/credentialing and safety/quality committee meetings in December, January, and February. Ms. Bell made a motion, and it was seconded by Dr. Wakefield. The minutes were approved.

ACTION ITEMS

Ms. Miehls requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Dr. Awadalla made the motion and it was seconded by Ms. Bell. A roll call vote was conducted: Ali, yes; Awadalla, yes; Bell, yes; Callahan, yes; Hamouda, yes; Miehls, yes; Wakefield, yes; and, Zelenock, yes. Following discussion, the group exited the executive session with no action taken.

**EXECUTIVE
SESSION**

With no further business to discuss, the meeting was adjourned at 8:50 a.m.

ADJOURNMENT

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
March 19, 2026

The meeting was held virtually via WebEx. Committee members Ms. Jodi Miehls, Ms. Neema Bell, Dr. Chuck Callahan, Dr. Danae Hamouda, Dr. Tom Wakefield, and Dr. Jay Zelenock were present. Dr. Eleanore Awadalla and Dr. Imran Ali were absent. Other attendees included Ms. Tracey Berry, Mr. Steve Ciucci, Ms. Meghan Cunningham, Ms. Katie DeBenedictis, Dr. Michael Ellis, Dr. Srinu Hejeebu, Mr. Zac Isaac, Mr. Jack Newsome, Dr. Puneet Sindhvani, and Ms. Lindsey Vandagriff.

The meeting was called to order at 1:02 p.m. by Ms. Miehls. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Miehls requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Ms. Bell made the motion, and it was seconded by Dr. Hamouda. A roll call vote was conducted: Miehls, yes; Bell, yes; Callahan, yes; Hamouda, yes; Wakefield, yes; and, Zelenock, yes. Following the discussion, the group exited the executive session with no action taken.

Ms. Miehls requested a motion to approve the chief of staff report as presented in executive session. Dr. Hamouda made the motion and it was seconded by Dr. Zelenock. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 1:26 p.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Initial Appointments

Name	Department	Division
Mohammad S. Alqadi, MD	Medicine	Hospital Medicine
Marina Bernard, LPCC-S	Psychiatry	
Valerie David, LPCC	Psychiatry	
J. Francis Turner, MD	Medicine	Pulmonary Medicine

Reappointments

Name	Department	Division
Brent Altenhof, MD	Anesthesiology	
Shashi Bhatt, MD	Anesthesiology	
Patrick Bolger, CAA	Anesthesiology	
Anthony Braidia, MD	Anesthesiology	
Andrew Casabianca, MD, DMD	Anesthesiology	
Jonathan Cox, CAA	Anesthesiology	
Sarah Gerken, MD	Anesthesiology	
Madeline Harris, CAA	Anesthesiology	
Ali Hassan, MD	Anesthesiology	
Stephanie Housey, CAA	Anesthesiology	
Jennifer Jackson, CAA	Anesthesiology	
Kimberly Jenkins, MD	Anesthesiology	
Julie Kado, MD	Anesthesiology	
Mukesh Pitroda, MD	Anesthesiology	
Angela Pittman, CAA	Anesthesiology	
Marc Rozek, CRNA	Anesthesiology	
Philip Secrist, CAA	Anesthesiology	
Megan Swanson, CAA	Anesthesiology	
Ryan Tighe, CAA	Anesthesiology	
Kevin Tiwari, MD	Anesthesiology	Pain Medicine
Amir Vaez, CAA	Anesthesiology	
Andrew Wikaryasz, CAA	Anesthesiology	
Isabella Swade, CNP, DNP	Emergency Medicine	
Evangeline Taylor, PA-C	Emergency Medicine	
Zena Abd-Alahad, MD	Family Medicine	Geriatrics
Anna Biglin, CNP	Family Medicine	
Michael Lisieski, MD	Family Medicine	

Reappointments- Continued

Name	Department	Division
Sherry Magrey, MD	Family Medicine	
Madison Smotherman, PA-C	Family Medicine	
Alexander Tyson, MD	Family Medicine	
Megan Kaun, PharmD	Medicine	General Internal Medicine
Anil Gupta, MD	Orthopaedic Surgery	

Additional Privileges

Name	Department	Division	Privilege Description
Aamir Patel, MD	Surgery	General Surgery	daVinci - Robotic Surgery

Withdrawal of Privileges(s)

Name	Department	Division	Privilege Description
Zena Abd-Alahad, MD	Family Medicine	Geriatrics	Placement of anterior and posterior nasal hemostatic packing, Trigger digit injection, Trigger point Injection, Laceration repair layered

Category Change

Name	Department	Division	Current Category	Requested Category
Zena Abd-Alahad, MD	Family Medicine	Geriatrics	Courtesy	Active
Samantha Davis, MD	Medicine	Rheumatology	Courtesy	Active
Michael Lisieski, MD	Family Medicine		Courtesy	Active
Sherri Magrey, MD	Family Medicine		Courtesy	Active
Ganesh Merugu, MD	Family Medicine	Geriatrics	Courtesy	Active
Alexander Tyson, MD	Family Medicine		Courtesy	Active

Department Add or Change

Name	Department	Division	Current Dept/Div	Add/change Dept/Div
Emily Kohler, PA-C	Surgery	General Surgery	Surgery	No longer contracted to work Per Diem in Emergency Medicine.

FPPE- Removal

Name	Department	Division	Category	FPPE Description
Antwan Atia, MC	Medicine	Gastroenterology	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Samantha Davis, MD	Medicine	Rheumatology	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Ehab Eltahawy, MD	Medicine	Cardiology	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Alexander Escobar, MD	Anesthesiology	Pain Medicine	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Shaikh Fawwad, MD	Medicine	Hospital Medicine	Active	Approve removal from initial FPPE process & transition to OPPE Process
Benjamin Hart, MD	Medicine	Gastroenterology	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Samar Khoury, MD	Medicine	Cardiology	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Ganesh Merugu, MD	Family Medicine	Geriatrics	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Unknown Shahab Ud Din, MD	Medicine	Hematology/Oncology	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process

FPPE – Removal- Continued

Name	Department	Division	Category	FPPE Description
Nicole Amadio, CNP	Medicine	Infectious Diseases	Advanced Practice Provider	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Ashley McKelvey, CNP	Obstetrics & Gynecology		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process-excluding colposcopy
Kassandra Smith, CNP	Medicine	Cardiology	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process-excluding stress test
Devan Vargas, LISW-S	Psychiatry		Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process

Extension of FPPE

Name	Department	Division	Category	FPPE Description
Erich Deason, CRNA	Anesthesiology		Advanced Practice Provider	Extend for 12 months due to low volume
Osama Francis, CNP	Medicine	Hospital Medicine	Advanced Practice Provider	Extend for 6 months due to low volume
Ashley McKelvey, CNP	Obstetrics & Gynecology		Advanced Practice Provider	Extend for 6 months due to low volume- Colposcopy only
Eric Sahloff, PharmD, RPH	Family Medicine	Infectious Diseases	Allied Health Professional	Extend for 6 months due to low volume
Kassandra Smith, CNP	Medicine	Cardiology	Advanced Practice Provider	Extend for 12 months due to low volume – Stress test only
Melinda Tucker, CNP	Medicine	Cardiology	Advanced Practice Provider	Extend for 12 months due to low volume
Kyle Weston, PA-C	Medicine	Hospital Medicine	Advanced Practice Provider	Extend for 6 months due to low volume

Resignations

Name	Department	Division	Category	Effective Date
Sudheer Polisetty, MD	Medicine	Geriatrics	Courtesy	2/18/2026
Sachit Sharma, MD	Medicine	Hospital Medicine	Membership Only	2/2/2026
James Davis, CAA	Anesthesiology		Allied Health Professional	1/22/2026
Sherilyn M. Elam, CNP	Surgery	General Surgery	Advanced Practice Provider	3/1/2026
Maddison Linnen, RD	Surgery	General Surgery	Allied Health Professional	2/21/2026
Alexia Lykans, RD	Surgery	General Surgery	Allied Health Professional	2/16/2026
Michelle Seegert, PharmD	Medicine	General Internal Medicine	Allied Health Professional	2/6/2026
Jamie Spencer, PA-C	Surgery	General Surgery	Advanced Practice Provider	2/13/2026

Chief of Staff Summary: March 19, 2026

Informational/Miscellaneous	
David Vicente, MD	For Discussion Wound Care/HBOT privileges - ACLS expired 01/31/2026
Megan Klinger, PA-C	Corrective update - Initial Appointment Through 02/28/2027
Mohamad Moussa, MD	Community Affiliate effective 02/09/2026
Mario Riportella, PA-C	Correction from 02/03/2026 - Initial FPPE Extension due to low volume 6 months - Initial appointment FPPE – Document uploaded to SharePoint
John Leskovan, MD	Correction from 02/03/2026 - Additional FPPE Extension due to low volume 12 months - Additional Privilege FPPE – Document uploaded to SharePoint
Thomas Pandaliam, MD	Correction from 02/03/2026 - Additional FPPE Extension - due to low volume 12 months - Additional Privilege FPPE – Document uploaded to SharePoint

Proposed Revisions to Delineation of Privileges	
None	

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
April 16, 2026

The meeting was held virtually via WebEx. Committee members Ms. Jodi Miehl, Dr. Imran Ali, Dr. Eleanore Awadalla, Ms. Neema Bell, Dr. Chuck Callahan, Dr. Danae Hamouda, Dr. Tom Wakefield, and Dr. Jay Zelenock were present. Other attendees included Ms. Tracey Berry, Mr. Nate Boley, Mr. Steve Ciucci, Ms. Katie DeBenedictis, Dr. Michael Ellis, Mr. John Monk, Mr. Jack Newsome, Dr. Puneet Sindhvani, Ms. Jen Sorgenfrei, and Ms. Lindsey Vandagriff.

The meeting was called to order at 1:00 p.m. by Ms. Miehl. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Miehl requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Ms. Bell made the motion, and it was seconded by Dr. Awadalla. A roll call vote was conducted: Miehl, yes; Ali, yes; Awadalla, yes; Bell, yes; Callahan, yes; Hamouda, yes; Wakefield, yes; and, Zelenock, yes. Following the discussion, the group exited the executive session with no action taken.

Ms. Miehl requested a motion to approve the chief of staff report as presented in executive session. Dr. Awadalla made the motion and it was seconded by Dr. Ali. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 1:23 p.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Initial Appointments

Name	Department	Division
Arianna Aranda, PA-C	Surgery	Vascular Surgery
Daniel Frattarelli, MD	Pediatrics	
Tara Hites, RDN	Surgery	General Surgery
Emma M. Khan, MD	Pathology	
Matthew J. Miller, DNP, CNP	Surgery	General Surgery
Hope Rice, LPCC	Psychiatry	

Reappointments

Name	Department	Division
Jacob Kanjuparamban, CAA	Anesthesiology	
Ivi Latifi, DO	Anesthesiology	
Melissa Lyons, CRNA	Anesthesiology	
Thomas Rooney, MD	Anesthesiology	
John Talley, CAA	Anesthesiology	
Melissa Waldman, CNP	Anesthesiology	
Maria Apling, CNP	Orthopaedic Surgery	
Osama Elattar, MD	Orthopaedic Surgery	
Hossein Elgafy, MD	Orthopaedic Surgery	
Gregory Georgiadis, MD	Orthopaedic Surgery	
Maged Hanna, MD, PhD	Orthopaedic Surgery	
Bruce Heck, MD	Orthopaedic Surgery	
Jacob Miller, MD	Orthopaedic Surgery	
Abdul Mustapha, MD	Orthopaedic Surgery	
Gregory Otto, PA-C	Orthopaedic Surgery	
Thomas Padanilam, MD	Orthopaedic Surgery	
Christopher Sanford, MD	Orthopaedic Surgery	
Vithal Shendge, MD	Orthopaedic Surgery	
Martin Skie, MD	Orthopaedic Surgery	
Maggi Smith, DPM	Orthopaedic Surgery	Podiatry
David Sohn, MD	Orthopaedic Surgery	
Arsen Savzyan, CNP	Urology	

Additional Privileges

Name	Department	Division	Privilege Description
Blair Robbins, CNP	Surgery	General Surgery	232 Central line Placement, 233 Radial Percutaneous Arterial Line Placement, 234 Femoral Percutaneous Arterial Line Placement, 236 Chest Tube Removal, 237 Chest Tube Placement
Christopher Cooper, MD	Medicine	Cardiology	Cardiovascular Lab - Interventional Cardiology Section II List - Requesting 008 Temporary Percutaneous LVAD/PVAD (Impella.)
Ashley McKelvey, CNP	Obstetrics & Gynecology		130 Endometrial Biopsy
Arsen Savzyan, CNP	Urology		256 Penile Injections

Withdrawal of Privileges(s)

Name	Department	Division	Privilege Description
Connie J. Mueller, CNP	Medicine	Cardiology	056 Inserts CVP lines, 063 Insertion of percutaneous arterial lines, 067 Removal of chest tubes, 068 Insertion of chest tubes with direct (line of sight) supervision

Category Change

Name	Department	Division	Current Category	Requested Category
Dustin Dean, MD	Emergency Medicine		Courtesy	Active
Steven R. Folkerth, MD	Emergency Medicine		Courtesy	Active
Matthew Graber, MD	Emergency Medicine		Courtesy	Active
Nicole Payne, MD	Emergency Medicine		Courtesy	Active
Parul Chaudhri, DO	Family Medicine		Courtesy	Active
Sherie Hanna, MD	Family Medicine		Courtesy	Active
Sean Machanda, MD	Family Medicine		Courtesy	Active
Mariam M. Mina, MD	Family Medicine		Courtesy	Active
Shalini S. Niranjani, MD	Family Medicine		Courtesy	Active
Chayanika Pal, MD	Family Medicine		Courtesy	Active
Meylin Robertson, MD	Family Medicine	Geriatrics	Courtesy	Active
Joseph Shapiro, MD	Medicine	Nephrology	Courtesy	Active

Department Add or Change

Name	Department	Division	Current Dept/Div	Add/change Dept/Div
David Bingham, CNS	Medicine	Infectious Diseases	Psychiatry	CVO received request 03/09/2026 - Department change from Psychiatry Effective 01/01/2026
Kim Trott-McKind, CNP	Medicine	Infectious Diseases	Psychiatry	CVO received request 03/09/2026 - Department change from Psychiatry Effective 12/18/2023
Nichole A Monahan, LISW-S	Medicine	Infectious Diseases	Psychiatry	CVO received request 03/09/2026 - Department change from Psychiatry Effective 5/6/2026

FPPE- Removal

Name	Department	Division	Category	FPPE Description
Nastassja Bedford-Lyon, MD	Medicine	Dermatology	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Rod Callicott, MD	Pathology		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Emily Cooper, MD	Psychiatry		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Hadeer Elsharnoby, MD	Medicine	General Internal Medicine	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Matthew Graber, MD	Emergency Medicine		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Jessica Katschke, PhD	Physical Medicine & Rehabilitation		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Stephanie Pannell, MD	Surgery	General Surgery	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
Richard Simman, MD	Surgery	Plastic Surgery	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process

FPPE – Removal - Continued

Name	Department	Division	Category	FPPE Description
Nicole Amadio, CNP	Medicine	Infectious Diseases	Advanced Practice Provider	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
David Foote, PharmD	Family Medicine		Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
William Gunning III, PhD	Pathology		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Sarah Phelps, CNP	Medicine	Cardiology	Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process
Anna Rader, PharmD	Medicine	General Internal Medicine	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Mikayla Rizzo, PharmD	Medicine	General Internal Medicine	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Matthew Tazuk, PharmD	Medicine	General Internal Medicine	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process

Extension of FPPE

Name	Department	Division	Category	FPPE Description
Aaron Brinster, DDS	Surgery	Dentistry	Courtesy	Extend for 12 months due to low volume
Nabeel Khan, MD	Surgery	Plastic Surgery	Courtesy	Extend for 12 months due to low volume
Peter Koltz, MD	Surgery	Plastic Surgery	Courtesy	Extend for 12 months due to low volume
David Shall, DDS	Surgery	Dentistry	Courtesy	Extend for 12 months due to low volume
Stephen Shall, DDS	Surgery	Dentistry	Courtesy	Extend for 12 months due to low volume
Tanvir Singh, MD	Psychiatry		Active	Extend for 6 months due to low volume
William Suarez, MD	Pediatrics		Active	Extend for 12 months due to low volume

Resignations

Name	Department	Division	Category	Effective Date	Reason
William Saunders III, MD	Emergency Medicine		Active	3/10/2026	Deceased
Muhammad Omar, MD	Medicine	Hospital Medicine	Membership Only	3/17/2026	Voluntary
Rhonda Hercher, MD	Emergency Medicine		Active	3/25/2026	Retirement
Christine Smith, MD	Emergency Medicine		Active	4/1/2026	Non-Payment of dues
Felix Boucher, MD	Radiology		Active	3/31/2026	Voluntary
Jacob E. Bieszczad, MD	Radiology		Active	4/6/2026	Voluntary
Mohamad O. Hadied, MD	Radiology		Courtesy	4/18/2026	Voluntary
Joel P. Zrull, MD	Psychiatry		Honorary	10/1/2025	Deceased
Angela Beil, CNP	Medicine	Hospital Medicine	Advanced Practice Provider	4/1/2026	Non-Payment of dues
Mario Ripotella, PA-C	Surgery	General Surgery	Advanced Practice Provider	4/1/2026	Non-Payment of dues

Informational/Miscellaneous	
Chinwe Nwosu-Blair, MD	Current Appointment through 05/31/2027 - UTP Contract updated from Per Diem to Part-Time
Thamer M. Sartawi. MD	Temporary privileges effective 12/1/2025 have expired.

Proposed Revisions to Delineation of Privileges	
Certified Nurse Specialist/Certified Nurse Practitioner	Adding Penile Ultrasound under Urology section
Emergency Medicine	Adding Ophthalmic under Emergency Bedside Ultrasound and revising "Identification of early intrauterine pregnancy" to be more general "Identification of pregnancy" Removing the privilege of CPR since this is under core, does not need to be listed out separately
Urology	Adding Histotripsy to non-core privileges.

Other MEC Approvals: For Informational Purposes

- 1. P&T min- March
- 2. QPSC Feb minutes
- 3. Surgical Appropriateness Committee-April
- 4. 3364-100-70-13 High Alert Medications (major revision)
- 5. 3364-87-31 Determining when anesthesia services are necessary (minor revision)
- 6. 3364-104-333 Diet manual policy 2026 (minor revision)
- 7. MEC Minutes March 11, 2026
- 8. Credentials Report April 7, 2026

Minutes
UToledo Health Board Committee Meeting
Privileging/Credentialing & Safety/Quality
May 21, 2026

The meeting was held virtually via WebEx. Committee members Ms. Jodi Miehls, Dr. Eleanore Awadalla, Ms. Neema Bell, Dr. Chuck Callahan, Dr. Danae Hamouda, Dr. Tom Wakefield, and Dr. Jay Zelenock were present. Committee member Dr. Imran Ali was absent. Other attendees included UToledo Health Board Chair Zac Isaac, Ms. Katie DeBenedictis, Dr. Michael Ellis, Ms. Shannon Figas, Mr. Jack Newsome, Dr. Puneet Sindhvani, Dr. Hejeebu Srini, and Ms. Lindsey Vandagriff.

The meeting was called to order at 1:00 p.m. by Ms. Miehls. Ms. Katie DeBenedictis, Secretary to the Board, recorded the minutes.

Ms. Miehls requested a motion to enter executive session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review. Dr. Zelenock made the motion, and it was seconded by Dr. Wakefield. A roll call vote was conducted: Miehls, yes; Awadalla, yes; Bell, yes; Callahan, yes; Hamouda, yes; Wakefield, yes; and, Zelenock, yes. Following the discussion, the group exited the executive session with no action taken.

Ms. Miehls requested a motion to approve the chief of staff report as presented in executive session. Dr. Awadalla made the motion and it was seconded by Ms. Bell. The chief of staff report follows the minutes.

With no further business to discuss, the meeting was adjourned at 1:42 p.m.

ATTENDANCE

**CALL TO
ORDER**

**EXECUTIVE
SESSION**

**ACTION
ITEMS**

ADJOURNMENT

Initial Appointments

Name	Staff Type	Department	Division
Brian J. Sinischo, MD	Employed	Obstetrics & Gynecology	
Anthony C. Rivera, PsyD	Employed	Psychiatry	
Caitlin Baum, PhD.	Employed	Pathology	
Jazmin T. Jenkins, CNP	Employed	Obstetrics & Gynecology	
Dwayvania A. Miller, MD, MPH	Employed	Medicine	Infectious Disease

Additional Privileges

Name	Staff Type	Department	Division	Privilege Description
Paul Chacko, MD	Employed	Medicine	Cardiology	Fluoroscopy for non-anesthesiologist
Arsen Savzyan, CNP	Employed	Urology		257 Penile Ultrasound

Withdrawal of Privileges(s)

Name	Staff Type	Department	Division	Privilege Description
Nothing to Report				

Category Change

Name	Staff Type	Department	Division	Current Category	Requested Category
Erica Goldberger, MD	Employed	Emergency Medicine		Courtesy	Active
Thomas Boggs III, DO	Employed	Emergency Medicine		Courtesy	Active
James Ravin, MD	Affiliate	Surgery	Ophthalmology	Membership Only	Honorary

Department Add or Change

Name	Staff Type	Department	Division	Current Dept/Div	Add/change Dept/Div
Nothing to Report					

FPPE- Removal

Name	Department	Division	Category	FPPE Description
Anastasia M. Canacci, MD	Pathology		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Mohamed Fayed, MD	Anesthesiology		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Sami I. M. Ghazaleh, MD	Medicine	Gastroenterology	Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Chinwe I. Nwosu-Blair, MD	Anesthesiology		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
Ravindera Uberoi, MD	Anesthesiology		Courtesy	Approve removal from initial FPPE process & transition to OPPE Process
David Vicente, MD	Surgery	Vascular Surgery	Active	Approve removal from Additional Privilege FPPE & Transition to OPPE Process
McKenzie R. Brittenham, PharmD	Medicine	General Internal Medicine	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Cassandra L. Kruse, PharmD	Medicine	Cardiology	Allied Health Professional	Approve removal from initial FPPE process & transition to OPPE Process
Benjamin G. Mantei, CNP	Emergency Medicine		Advanced Practice Provider	Approve removal from initial FPPE process & transition to OPPE Process

Extension of FPPE

Name	Department	Division	Category	FPPE Description
Jill R. Cherry-Bukowiec, MD	Surgery	General Surgery	Active	Extend for 12 months due to low volume
Sami I. M. Ghazaleh, MD	Medicine	Gastroenterology	Courtesy	Extend for 6 months due to low volume
Marina Haque, MD	Anesthesiology		Courtesy	Extend for 12 months due to low volume
Julie Kado, MD	Anesthesiology		Courtesy	Extend for 12 months due to low volume
Robert E. Smith, MD, PHD	Psychiatry		Active	Extend for 6 months due to low volume
Aisha K. Violette, MD	Surgery	General Surgery	Courtesy	Extend for 12 months due to low volume
Kaiming Guo, PHD	Radiation Oncology		Allied Health Professional	Extend for 3 months due to low volume
Bailee W. Stoddard, PA-C	Surgery	General Surgery	Advanced Practice Provider	Extend for 12 months due to low volume
Kendall Kulakowski, CNP	Surgery	General Surgery	Advanced Practice Provider	Extend for 12 months due to low volume

Resignations

Name	Staff Type	Department	Division	Category	Effective Date
George C. Stepanic Jr., DO	Affiliate	Orthopaedic Surgery		Membership Only	3/17/2026 Failure to reappoint
Madison E. Katich, PA-C	Employed	Obstetrics & Gynecology		Advanced Practice Provider	4/9/2026 Voluntary Resignation

Informational/Miscellaneous	
Nothing to Report	

Proposed Revisions to Delineation of Privileges	
Cardiovascular Lab - Interventional Peripheral Vascular - Section IV	Histotripsy - Interventional Radiology Privilege

Other MEC Approvals: For Informational Purposes

1. MEC Minutes.
2. QPSC March
3. Urology Minutes April
4. Ethics Minutes
5. 3364-87-15 Standards for consultation
6. Trauma Center Resolution
7. Trauma Hospital Commitment
8. 3364-100-45-03 Organ, Tissue, or Eye Donation After Death
9. 3364-100-50-26 Trauma Alert Policy

THE UNIVERSITY OF TOLEDO HEALTH BOARD

RESOLUTION NO. 26-06-01

RATIFYING TERMS OF MEMBERS OF THE BOARD OF UTOLEDO HEALTH

WHEREAS, UToledo Health is the governing body responsible to the University of Toledo Board of Trustees (the “UToledo Board of Trustees”) for the operation, oversight, and coordination of clinical care within University of Toledo Medical Center; and

WHEREAS, UToledo Health was established with the goals of creating greater efficiencies, alignment of strategic goals and objectives, and mutual growth with University of Toledo Physicians Clinical Faculty, Inc. and its clinical subsidiaries for which the UToledo Health Board has been given certain oversight responsibilities; and

WHEREAS, the UToledo Board of Trustees has delegated limited authority to the UToledo Health Board; and

WHEREAS, the UToledo Health Board may stagger the appointments of initial members of the UToledo Health Board with three year, two year, and one year terms to ensure that no more than one-third of the public members’ terms will expire within a given year in accordance with Chapter 3364-1-12; and

WHEREAS, Ms. Neema Bell is concluding her initial term on June 30, 2026, and is eligible to serve up to two terms of three years each;

NOW THEREFORE, BE IT RESOLVED:

- 1) That the UToledo Health Board ratify the first term of three years for Ms. Neema Bell beginning July 1, 2026; and
- 2) That the effective date of these resolutions shall be June 10, 2026.

THE UNIVERSITY OF TOLEDO HEALTH BOARD

RESOLUTION NO. 26-06-02

FIRST REVIEW APPROVAL OF FY27 UTOLEDO HEALTH BUDGET

WHEREAS, UToledo Health (“UTH”) is committed to providing high-quality patient care; and

WHEREAS, The UToledo Health Board (“UTH Board”) shall be the governing body responsible to the University of Toledo Board of Trustees (“UToledo Board”) for the operation, oversight, and coordination of UTH including, without limitation: (1) the University of Toledo medical center and its hospital facilities and clinics, which include inpatient and ambulatory services, regional clinics and sites, as a part of the University of Toledo (collectively “UTMC”); and (2) clinical health care enterprises, and primary and specialty clinics and practices as may exist or may be developed as a part of the University of Toledo separate from UTMC. The UTH Board shall also exercise certain member rights of the UToledo Board with respect to the faculty group practice and other university-affiliated clinical practice entities as set forth in such affiliated entity’s respective governing documents (collectively “UTPCF”); and

WHEREAS, a budget estimate for annual unrestricted operating revenue and expenses is developed each fiscal year for UTMC and UTPCF (“UTH Budget”); and

WHEREAS, UTMC and UTPCF are funded primarily from fees for services provided; and

WHEREAS, for administrative convenience, the budgets for UTMC and UTPCF (“UTH Budget”) are presented together, and the UTH Board desires to provide first approval of the fiscal year 2027 UTH Budget prior to forwarding to the UToledo Board for final approval.

NOW, THEREFORE, BE IT RESOLVED,

that the UTH Board hereby approves, on first review, the FY2027 operating budget as shown on the attached schedules and recommends forwarding the operating budget to the UToledo Board for final approval.