



UToledo Health Board  
Agenda  
March 11, 2026

1. Call to Order
2. Roll Call
3. Discussion Item
  - A. Healthcare Educational Presentation – *Mike Abrams, President & CEO, Ohio Health Association*
4. Meeting Minutes
  - A. UToledo Health Board Meeting Minutes
    - i. UToledo Health Board Meeting Minutes: December 10, 2025
  - B. UToledo Health Board Committee Meeting Minutes
    - i. Physician Compensation Committee Meeting Minutes: December 8, 2025
    - ii. Privileging/Credentialing & Safety/Quality Committee Meeting Minutes: December 8, 2025
    - iii. Finance/Audit & Compliance Committee Meeting Minutes: December 8, 2025
    - iv. Privileging/Credentialing & Safety/Quality Committee Meeting Minutes: December 18, 2025
    - v. Privileging/Credentialing & Safety/Quality Committee Meeting Minutes: January 22, 2026
    - vi. Privileging/Credentialing & Safety/Quality Committee Meeting Minutes: February 19, 2026
5. Chair Report
6. UToledo Health Executive Report
7. Consent Agenda, if any
8. Executive Session, if needed
9. Other Business, if any
10. Informational Items, if any
11. Adjournment