

**Minutes**  
**UToledo Health Board Meeting**  
**May 1, 2024**  
**Wolfe Board Room/Webex**  
**2:00 p.m.**

The fifth meeting of The University of Toledo Health Board was held on Wednesday, May 1, 2024 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Gregory C. Postel called the meeting to order at 2:05 p.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

The following Board members were in attendance:

Eleanore Awadalla  
Chris Cooper  
Danae Hamouda  
Pam Heaton  
Zac Isaac  
Patrick Kenney  
Stephanie Pannell  
Greg Postel  
Matt Schroeder

A quorum of the Board was constituted.

The following individuals were also in attendance:

Franci Brink, Executive Assistant  
Steve Ciucci, UToledo Board of Trustees  
Melissa Coduti, Vice President for Operations, UTP  
Meghan Cunningham, Vice President for Marketing and Communications  
Dave Cutri, Executive Director of Internal Audit and Chief Compliance Officer  
Katie DeBenedictis, Secretary to the Board of Trustees  
Michael Ellis, UTMCMCO  
Troy Holmes, CFO, UTMCMCO  
John Huber, Chief Administrative and Financial Officer, UTP  
Doug Huffner, AVP of Risk Management  
Charles Jake, VP for Legal Affairs and General Counsel  
Kurt Kless, Chief Nursing Officer, UTMCMCO  
Tyrel Linkhorn, Media Relations Specialist  
Will Lucas, Chair, UToledo Board of Trustees  
Traci McDaniel, Executive Assistant  
Terence Romer, AVP for Business Insights  
Stephanie Schoviak, Associate General Counsel  
Jen Sorgenfrei, Executive Director of Marketing and Communications  
Heather Smith, Director of Revenue Cycle, UTP  
Russ Smith, Senior Hospital Administrator  
Christine Stesney-Ridenour, Chief Operating Officer, UTMCMCO  
Rick Swaine, CEO of UTMCMCO

**CALL TO  
ORDER**

**ATTENDANCE**

Thomas Wakefield, National Trustee of UToledo Board of Trustees  
Mindy Ward, Controller, UTP

Dr. Postel gave his chair report for the meeting. He discussed UToledo Health Board related activities since the last meeting held on January 24 including the monthly meetings of the privileging/credentialing and safety/quality committee to approve the chief of staff report. Additionally, he recognized the resignation of Chief Physician Executive, Rebecca Ramirez, effective January 31 and he thanked John Huber for leading UTP, UTD and UTPCF during this time of transition and in the absence of the Chief Physician Executive. Additionally, Dr. Postel acknowledged that this was his last UToledo Health Board meeting as he is departing the University. He said the UToledo Board of Trustees would work to identify a Chair of the UToledo Health Board and make the appointment at their June meeting.

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

Following the chair report, Dr. Postel requested a motion to enter executive session to discuss trade secrets under the Ohio uniform trade secret act. Dr. Awadalla made a motion and Dr. Cooper seconded it. A roll call vote was taken: Postel, yes; Awadalla, yes; Cooper, yes; Hamouda, yes; Heaton, yes; Isaac, yes; Kenney, yes; Pannell, yes; and, Schroeder, yes. Following the discussion, the board exited executive session with no action taken.

Trustee Awadalla thanked Dr. Postel for creating UToledo Health and pledged continued work as the UTMC and UTP teams come together. She recognized Dr. Postel for his efforts and success.

With no additional business to discuss, the meeting was adjourned at 4:14 p.m.

## **CHAIR REPORT**

## **MEETING MINUTES**

## **EXECUTIVE SESSION**

## **OTHER BUSINESS**

## **ADJOURNMENT**