



UToledo Health Board Meeting

Agenda

November 13, 2024

1. Call to Order
2. Roll Call
3. Discussion Items
4. Meeting Minutes
 - A. UToledo Health Board Meetings
 - B. UToledo Health Board Committee Meeting Minutes
 - C. UTPCF Annual Meeting of the Member Meeting Minutes - August 7, 2024
5. Consent Agenda
 - A. Chief of Staff Report - November
6. Other Business, if any
7. UToledo Health Update
8. Chair Report
9. Executive Session
 - - - Executive session to discuss trade secrets under Ohio uniform trade secret act and to discuss the employment and compensation of a public employee.
10. Informational Items, if any
11. Adjournment