



Meeting Book - UToledo Health Board Meeting

Agenda

1. Call to Order
2. Roll Call
3. UToledo Health Spotlight
 - - Deep Brain Stimulation Presentation
4. Discussion Items
 - A. Financial Update
 - - Supporting Document - Financials
 - B. Chair Update
 - C. CPE Update
4. Executive Session
 - - Executive Session to discuss privileged information related to the evaluation of medical staff personnel appointments, quality reporting and peer review and to discuss trade secrets under the Ohio uniform trade secret act
5. Action Items
 - A. Meeting Minutes
 - - UToledo Board Meeting Minutes - July 19, 2023
 - - UToledo Health Special Board Meeting Minutes - August 25, 2023
 - B. Chief of Staff Report
 - C. Resolution No. 23-11-01: Delegating Responsibilities and Authorities of the UTH Board to the UTH Board Committees
6. Other Business, if any
7. Informational Items, if any
8. Adjournment