Minutes
UToledo Health Board Meeting
November 13, 2024
Wolfe Board Room/Webex

CALL TO ORDER

The seventh meeting of The University of Toledo Health Board was held on Wednesday, November 13, 2024 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Stephen Ciucci called the meeting to order at 10:31 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

ATTENDANCE

The following Board members were in attendance:
Steve Ciucci, Chair
Imran Ali
Eleanore Awadalla
Neema Bell (virtual)
Cleves Delp
Danae Hamouda
Pamela Heaton
Jeannie Hylant
Zac Isaac
Lawrence Kelley
Jodi Miehls
Stephanie Pannell
Matthew Schroeder

The following Board members were absent:
Gerald Zelenock

A quorum of the Board was constituted.

The following individuals were also in attendance:
Meghan Cunningham, Vice President for Marketing and Communications
Dan Barbee, UTMC CEO
Dave Cutri, Chief Audit Executive
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Troy Holmes, UTMC CFO
John Huber, Chief Administrative and Financial Officer, UTP
Charles Jake, VP for Legal Affairs and General Counsel
Lee Johnson
Patrick Kenney, Chair, UToledo Board
Bill McCreary, CIO, CTO
Danelle Rondinelli, Executive Assistant
Terence Romer, Chief of Strategy and Business Insights
Ryan Sadeghian, Chief Medical Information Officer
Stephanie Schoviak, UTP
Jason Schroeder, Interim Chief Physician Executive, UTP

Russ Smith, UTMC Chief Pharmacy, Quality and Safety Officer
Christ Stesney, UTMC COO
Tom Wakefield, National Trustee

MEETING MINUTES

Mr. Ciucci requested a motion to approve the meeting minutes from the August, September and October UToledo Health board and committee meetings and approve them as written. Mr. Isaac made a motion and it was seconded by Dr. Awadalla. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Miehls, abstained.

CONSENT AGENDA

Mr. Ciucci requested a motion to approve the consent agenda for today's meeting. Mr. Kelley made a motion and it was seconded by Dr. Awadalla. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Miehls, yes.

UTOLEDO HEALTH UPDATE

Mr. Schroeder provided an UToledo Health update. He introduced Mr. Dan Barbee to the UToledo Health Board. Mr. Barbee was appointed UTMC CEO upon the departure of Rick Swaine. Additionally, Mr. Schroeder recognized shining stars from the quarter along with daisy awardees.

CHAIR REPORT

Mr. Ciucci thanked the management team for their work on today's meetings and welcome Mr. Barbee to the UToledo Health team. He acknowledged the work being done tied to the IV shortage. Looking ahead to February, Mr. Ciucci asked for a breakout of UToledo Health's payor mix. He also indicated that he is looking forward to following the Executive Vice President for Health Affairs search and finding an individual to fill the role in January. This individual will oversee all of UToledo Health and report to the President.

EXECUTIVE SESSION

Following the chair report, Mr. Ciucci requested a motion to enter executive session to and to discuss trade secrets under the Ohio uniform trade secret act and to discuss the employment and compensation of a public employee. Mr. Delp made a motion and Dr. Awadalla seconded it. A roll call vote was taken: Ciucci, yes; Ali, yes; Awadalla, yes; Bell, yes; Delp, yes; Hamouda, yes; Heaton, yes; Hylant, yes; Isaac, yes; Kelley, yes; Pannell, yes; Schroeder, yes; and Miehls, yes. Following the discussion, the board exited executive session with no action taken.

ADJOURNMENT

With no additional business to discuss, the UToledo Health Board meeting was adjourned at 12:17 p.m.