



UToledo Health Board Meeting

Agenda

September 17, 2025

1. Call to Order

2. Roll Call

3. Discussion Items

Educational Topic - College of Medicine and Life
Science Update

4. Meeting Minutes

A. UToledo Health Board Meeting Minutes - May 7,
2025

B. UToledo Health Board Committee Meeting Minutes

Physician Compensation Committee Meeting
Minutes: May 7, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: May 7, 2025

Finance/Audit and Compliance Committee
Meeting Minutes - May 7, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: June 4, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: June 30, 2025

Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: July 11, 2025

5. Chair Report

6. Consent Agenda

A. Chief of Staff Report: August and September

- Chief of Staff Summary Report - August

- Chief of Staff Summary Report - September

B. FY26 Quality Plan

7. UToledo Health Update

UToledo Health Executive Report

- Written Summary

- Presentation

8. Other Business, if any

A. Approval of FY26 UToledo Health Goals

9. Executive Session, if needed

10. Informational Items, if any

11. Adjournment