Minutes
UToledo Health Board Meeting
September 17, 2025
Wolfe Board Room/Webex

CALL TO ORDER

The tenth meeting of The University of Toledo Health Board was held on Wednesday, September 17, 2025 at the Center for Alumni and Donor Engagement Wolfe Board Room and virtually, via Webex. Chair Zac Issac called the meeting to order at 8:11 a.m. Secretary to the Board, Ms. Katie DeBenedictis, recorded the minutes.

ATTENDANCE

The following Board members were in attendance:
Zac Isaac, Chair
Imran Ali
Eleanore Awadalla
Neema Bell
Chuck Callahan
Cleves Delp
Danae Hamouda
Pamela Heaton
Jeannie Hylant
Patrick Kenney
Stephanie Pannell
Matthew Schroeder

The following Board members were absent:
Gerald Zelenock
Jodi Miehls, Vice Chair

A quorum of the Board was constituted.

The following individuals were also in attendance:
Meghan Cunningham, Vice President for Marketing and Communications
Nate Boley, Student Trustee
Katie DeBenedictis, Chief of Staff and Secretary to the Board of Trustees
Michael Ellis, Chief Medical Officer
Troy Holmes, UTMC CFO
John Huber, Chief Administrative and Financial Officer, UTP
Tyrel Linkhorn, Media Relations Specialist
Terence Romer, Chief of Strategy and Business Insights
Randy Rothenbueler, Chief Financial and Administrative Offer, UTF
Ryan Sadeghian, Chief Medical Information Officer
Janelle Schaller, Interim VP for Legal Affairs and General Counsel
Tom Wakefield, National Trustee

Dr. Imran Ali presented a strategic update on the College of Medicine and Life Sciences at UToledo. The update included an overview of the structure of the college, data on students, graduates and faculty, as well as information on available programs and research.

DISCUSSION ITEM

Mr. Isaac requested a motion to approve the meeting minutes from the May, June and July UToledo Health board and committee meetings and approve them as written. Ms. Hylant made a motion, it was seconded by Ms. Bell and approved by the board.

MEETING MINUTES

Mr. Isaac thanked the members of the board for adapting to the new meeting format and schedule. He highlighted the committee meetings that took place earlier in the week and the healthy discussion around physician compensation and current UToledo Health financials. Mr. Isaac also stated that the items on today's consent agenda include the chief of staff report and FY26 Quality Plan.

CHAIR REPORT

Mr. Isaac requested a motion to approve the consent agenda for today's meeting. Mr. Ciucci made a motion, it was seconded by Ms. Bell and approved by the board.

CONSENT AGENDA

Dr. Callahan provided an executive report on UToledo Health. The report included trends with operating margin and an overview of emergency department visits. He also discussed the Lown Index ranking for Social Responsibility and highlighted UTMC's strong score. Finally, Dr. Callahan presented the FY26 Goals and Objectives for UToledo Health.

UTOLEDO HEALTH UPDATE

Mr. Isaac requested a motion to approve the FY26 Goals and Objectives for UToledo Health. A motion was made by Mr. Ciucci, seconded by Ms. Bell and approved by the board.

OTHER BUSINESS

With no additional business to discuss and no need for an executive session, the UToledo Health Board meeting was adjourned at 10:30 a.m.

ADJOURNMENT