



UToledo Health Board of Trustees

Agenda

September 16, 2026

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. UToledo Health Board Meeting Minutes – June 10, 2026
 - B. UToledo Health Board Committee Meeting Minutes
 - i. Finance/Audit and Compliance Committee Meeting Minutes: June 8, 2026
 - ii. Physician Compensation Committee Meeting Minutes: June 8, 2026
 - iii. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: June 8, 2026
 - iv. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: June 16, 2026
 - v. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: July 14, 2026
 - vi. Privileging/Credentialing and Safety/Quality Committee Meeting Minutes: August 18, 2026
 - C. Resolution 26-09-03 | Endorsing the Five-Year Goals and Measures of Success in the University of Toledo Health Five-Year Strategic Plan
 - D. Resolution 26-09-04 | Approval of 2026-2027 UTMC Clinical Service Chiefs
 - E. Resolution 26-09-05 | Approval of the FY27 UToledo Health Quality Plan
 - F. Resolution 26-09-06 | Approval of Large Purchase – Linear Accelerators
 - G. Resolution 26-09-07 | Ratifying Terms of Members of the Board of UToledo Health

- IV. Educational Topic: College of Medicine and Life Science Update
- V. UToledo Health Update
 - A. Executive Report
 - B. Executive Presentation
- VI. Chair's Report
- VII. Executive Session
 - To discuss the employment and compensation of a public employee, to discuss trade secrets under Ohio Uniform Trade Secret Act, and to discuss the purchase or sale of property.
- VIII. Adjournment