

**WEXNER MEDICAL CENTER BOARD MEETING  
TUESDAY, JUNE 2, 2026**

Leslie H. Wexner, chair  
Gary R. Heminger  
Tomislav B. Mitevski  
Juan Jose Perez  
George A. Skestos  
Kara J. Trott  
Kendall C. Buchan  
Robert H. Schottenstein  
Stephen D. Steinour  
Cindy Hilsheimer  
Amy Chronis  
Hiroyuki Fujita  
John W. Zeiger (ex officio, voting)  
Ravi V. Bellamkonda (ex officio, voting)  
Trevor Brown (ex officio, voting)  
Michael Papadakis (ex officio, voting)  
John J. Warner (ex officio, voting)

Location: Sanders Grand Lounge, Longaberger Alumni House  
2200 Olentangy River Road, Columbus, Ohio 43210

Time: 2:30-5:00 p.m.

**Public Session**

**2:30-3:10 p.m.**

1. Approval of March 2026 Wexner Medical Center Board Meeting Minutes
2. *CEO Report – Dr. John Warner* 2:30-2:40 p.m.
3. *James Cancer Hospital Report – Dr. Kimryn Rathmell* 2:40-2:50 p.m.
4. *Wexner Medical Center Financial Report – Mr. Richard Silveria* 2:50-2:55 p.m.
5. Recommend for Approval Wexner Medical Center FY2027 Budget – Mr. Richard Silveria 2:55-3:00 p.m.
6. Recommend Approval to Enter Into Professional Services and Enter Into Construction Contracts – Ms. P’Elizabeth Koelker 3:00-3:03 p.m.
  - a. East Cath Lab Upgrades
  - b. UH Doan PET/CT
7. Recommend for Approval for Acquisition of Real Property – Ms. P’Elizabeth Koelker 3:03-3:06 p.m.
  - a. University Boulevard, Dublin
  - b. 10190 Blacklick-Eastern Road NW, Violet Township
8. Recommend for Approval for Execution of an Economic Development Agreement Amendment – Ms. P’Elizabeth Koelker 3:06-3:08 p.m.
9. Quality and Professional Affairs Committee: Item for Approval – Dr. Andrew Thomas 3:08-3:10 p.m.
  - a. Ratification of Committee Appointments FY2026-27

**Executive Session**

**3:10-5:00 p.m.**