

APPENDIX LXXXII



Board of Trustees

University Square South
15 East 15th Avenue, 5th Floor
Columbus, OH 43201

Phone (614) 292-6359
Fax (614) 292-5903
trustees.osu.edu

SUMMARY OF ACTIONS TAKEN

June 2, 2026 – Wexner Medical Center Board Meeting

Members Present:

Gary R. Heminger
Tomislav B. Mitevski
Juan Jose Perez
George A. Skestos
Kara J. Trott

Kendall C. Buchan
Robert H. Schottenstein
Cindy Hilsheimer
Amy Chronis
Hiroyuki Fujita

John W. Zeiger (ex officio)
Ravi V. Bellamkonda (ex officio)
Trevor Brown (ex officio)
Michael Papadakis (ex officio)
John J. Warner (ex officio)

Members Present via Zoom: N/A

Members Absent:

Leslie H. Wexner

Stephen D. Steinour

PUBLIC SESSION

The Wexner Medical Center Board convened for its 58th meeting on Tuesday, March 3, 2026, at Longaberger Alumni House on Ohio State's Columbus campus. Board Secretary Jessica A. Eveland called the meeting to order at 2:37 p.m.

Item for Action:

1. **Approval of Minutes:** No changes were requested to the March 3, 2026, meeting minutes; therefore, a formal vote was not required, and the minutes were considered approved.

Items for Discussion:

2. **Chief Executive Officer's Report:** Dr. John Warner, chief executive officer of the Wexner Medical Center and executive vice president at Ohio State, began his remarks by celebrating the 100th day of operations for the new University Hospital. Already, patient experience scores for services within the facility are approaching the top decile in the nation. Patient volumes are also strong, a primary driver of which is an increasing number of transfers from partner hospitals across the state. He highlighted the cardiac care partnership with Blanchard Valley Health System in Findlay, Ohio. In just the first year of the relationship, the number of non-emergent cardiac visits to Blanchard has increased by 26%.

Construction of Outpatient Care Powell is more than 90% complete. The facility is targeted to open in early August. Notably, two floors of the building will be dedicated to multidisciplinary oncology care. This is the latest example of the medical center's commitment to expanding direct access to care in communities throughout central Ohio and its broader land-grant mission of partnership and service in every corner of the state.



3. James Cancer Hospital Report: Chief Executive Officer Kimryn Rathmell began her report by discussing the hospital's increasing bed capacity, patient volumes and treatments delivered. She then offered a close look at the internationally known lung cancer program at The James. Recent data collected by The James and the Ohio Department of Health demonstrated significant progress on lung cancer rates in the state over the last decade-plus, which can be attributed to focused attention on prevention, detection and treatment. The team at The James, through its multi-faceted approach to these issues, is leading these efforts through unique and innovative research in both biology and public policy, cutting-edge treatments and targeted outreach throughout Ohio.

(See Attachment LXXXI for background information, page 2526)

4. Wexner Medical Center Financial Report: Chief Financial Officer Richard Silveria shared that operating results for the health system through the first nine months of FY26 were strong, driven by continued volume growth. This was enhanced by the successful opening of the new University Hospital, strong performance in cancer and pharmacy, and effective expense management. Operating revenue totaled \$4.2 billion, exceeding budget by \$154 million, or 3.8%, and prior year by \$496.8 million, or 13.3%.

Outpatient volumes continued to be the primary driver of revenue growth, exceeding budget and prior-year figures. Inpatient discharges and surgeries were slightly below budget while outpatient surgeries and surgeries overall were slightly ahead of budget. Total expenses were \$73.5 million or 1.9% above budget, primarily driven by strong volume performance and infusion activity. Total margin for the health system was \$228.7 million, exceeding budget by \$83.6 million and prior year by \$39.6 million, or 20.9%. Total margin percentage was 5.4%, compared to a budget of 3.6%. EBIDA margin was 11.3%, compared to the budgeted 9.6%.

(See Attachment LXXXII for background information, page 2537)

Items for Action:

5. Recommend for Approval Wexner Medical Center FY2027 Budget: Mr. Silveria is seeking the board's endorsement of the medical center's FY27 budget. It will also be reviewed by the Finance and Investment Committee of the Board of Trustees and will go before the full board for final approval. He shared the proposed FY27 budget for the combined Wexner Medical Center, which forecasts an 7.7% increase in total operating revenue and a 9.7% increase in expenses. This is due to an anticipated decline in 340B revenues and state-directed payments while staffing, benchmarked physician compensation, medical benefits and overhead costs rise at a greater pace — influenced heavily by site-of-care expansions and associated workforce growth.

(See Attachment LXXXIII for background information, page 2543)

6. Resolution No. 2026-115, Recommend Approval to Enter Into Professional Services and Enter Into Construction Contracts:

APPROVAL TO ENTER INTO PROFESSIONAL SERVICES CONTRACTS
EAST HOSPITAL – CATH LAB

APPROVAL TO ENTER INTO CONSTRUCTION CONTRACTS
DOAN – REPLACE PET/CT WITH BIOGRAPH

Synopsis: Authorization to enter into professional services and construction contracts, as detailed in the attached materials, is proposed.



WHEREAS in accordance with the attached materials, the university desires to enter into professional services contracts for the following project; and

	Prof. Serv. Approval Requested	Total Requested	
East Hospital – Cath Lab	\$0.6M	\$0.6M	Auxiliary funds

WHEREAS in accordance with the attached materials, the University desires to enter into construction contracts for the following project; and

	Construction Approval Requested	Total Requested	
Doan – Replace PET/CT with Biograph	\$6.4M	\$6.4M	Auxiliary funds

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the professional services and construction contracts for the projects listed above be recommended to the university Board of Trustees for approval.

BE IT FURTHER RESOLVED, That the president and/or senior vice president for business and finance be authorized to enter into professional services and construction contracts for the projects listed above in accordance with established university and State of Ohio procedures, with all actions to be reported to the board at the appropriate time.

(See Attachment LXXXIV for background information, page 2547)

7. Resolution No. 2026-116, Recommend for Approval for Acquisition of Real Property – University Boulevard, Dublin:

16+/- ACRES AT UNIVERSITY BOULEVARD,
DUBLIN, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to purchase real property located at 6515 Pullman Drive, Lewis Center, Ohio, is proposed.

Synopsis: Authorization to acquire unimproved real property located at University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University seeks to acquire approximately 16 acres of unimproved real property located at University Boulevard, adjacent to the Outpatient Care Dublin facility, identified as Franklin County parcel number 274-012327 at an acquisition price of \$2,934,000; and

WHEREAS the City of Dublin ("Dublin") has agreed to transfer and convey ownership of the additional adjacent acreage to the University pursuant to a Real Estate Purchase and Sale Agreement (the "Agreement"). Under the Agreement, Dublin retains the option to require the University to reconvey the property to Dublin if the University fails to satisfy specified terms and conditions, as set forth in a property reconveyance escrow agreement or a similar agreement to be executed contemporaneously with the Agreement; and

WHEREAS the acquisition of this property supports the Wexner Medical Center's long term strategic plan:



NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the purchase of said property be recommended to the university Board of Trustees for approval; and

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the purchase and potential reconveyance to Dublin of the aforementioned property upon terms and conditions deemed to be in the best interest of the university and, at an acquisition price at or below the appraised value. If a reconveyance becomes necessary, the reconveyance price will equal the university's acquisition price.

(See Attachment LXXXV for background information, page 2549)

8. Resolution No. 2026-117, Recommend for Approval for Acquisition of Real Property – 10190 Blacklick-Easter Road NW, Violet Township:

17.1 +/- ACRES AND 12.4 +/- ACRES AT 10190 BLACKLICK-EASTERN ROAD NW,
VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO

Synopsis: Authorization to acquire unimproved real property located at 10190 Blacklick-Eastern Road NW, Violet Township, Fairfield County, Ohio.

WHEREAS The Ohio State University seeks to acquire 17.1 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase I Parcel; and

WHEREAS The Ohio State University seeks to acquire 12.4 +/- acres of unimproved real property located at 10190 Blacklick-Eastern Road NW in Violet Township, Fairfield County, identified as a portion of Fairfield County parcel number 036-00734-00 and referred to as Phase II Parcel; and

WHEREAS the acquisition price of both tracts is \$8,750,000, as may be adjusted per the contract; and

WHEREAS the acquisition of the Phase I Parcel and Phase II Parcel properties is strategically important to supporting the objectives of the Wexner Medical Center ambulatory care strategy; and

WHEREAS Violet Township will be responsible for the installation and construction of certain public infrastructure improvements:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the acquisition of said properties be recommended to the university Board of Trustees for approval; and

BE IT FURTHER RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the purchase of the aforementioned properties upon the terms and conditions deemed to be in the best interest of the university.

(See Attachment LXXXVI for background information, page 2551)

9. Resolution No. 2026-118, Recommend for Approval for Execution of an Economic Development Agreement Amendment:



50+/- ACRES AT 6700 UNIVERSITY BOULEVARD,
DUBLIN, FRANKLIN COUNTY, OHIO

Synopsis: Authorization to enter into an amendment of an Economic Development Agreement related to property located at 6700 University Boulevard, Dublin, Franklin County, Ohio, is proposed.

WHEREAS The Ohio State University entered into an Economic Development Agreement (EDA) with the City of Dublin, Ohio (Dublin) in May 2019 as approved in Resolution 2019-63 encompassing +/- 34 acres of unimproved land upon which the Outpatient Care Dublin facility was constructed: and

WHEREAS the EDA outlined agreement between the parties as to development of the original site; and

WHEREAS the university intends to acquire an additional adjacent +/- 16 acres of unimproved land from Dublin and wishes to amend the EDA to add the acreage to the EDA and document, among other items, public infrastructure work to be performed by Dublin:

NOW THEREFORE

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves and proposes that the amendment of said EDA be recommended to the university Board of Trustees for approval; and

BE IT RESOLVED, That the Board of Trustees hereby approves that the president and/or senior vice president for business and finance shall be authorized to take any action required to effect the amendment to the Economic Development Agreement upon terms and conditions deemed to be in the best interest of the university.

10. Resolution No. 2026-119, Ratification of Committee Appointments FY2026-27:

BE IT RESOLVED, That the Wexner Medical Center Board hereby approves that the ratification of appointments to the Quality and Professional Affairs Committee for FY2026-27 are as follows:

Quality and Professional Affairs Committee

Juan Jose Perez, Chair
George A. Skestos
Trevor Brown
Michael Papadakis
John J. Warner
Eric Bourekas
Stacy A. Brethauer
David E. Cohn
Scott A. Holliday
Kami Maddocks
Traci Mignery
Elizabeth Seely
Corrin Steinhauer
Andrew M. Thomas

Action: Upon the motion of Mr. Perez, seconded by Dr. Warner, the Wexner Medical Center Board recommended these items for approval by voice vote with the following members present and voting: Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Ms. Trott, Dr. Buchan, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Bellamkonda, Dr. Brown, Mr. Papadakis and Dr. Warner.



EXECUTIVE SESSION

It was moved by Dr. Warner and seconded by Mr. Heminger that the Wexner Medical Center Board recess into executive session to consider business-sensitive trade secrets and quality matters required to be kept confidential.

A roll-call vote was taken, and the board voted to go into executive session with the following members present and voting: Mr. Heminger, Mr. Mitevski, Mr. Perez, Mr. Skestos, Ms. Trott, Dr. Buchan, Mr. Schottenstein, Ms. Hilsheimer, Ms. Chronis, Dr. Fujita, Mr. Zeiger, President Bellamkonda, Dr. Brown, Mr. Papadakis and Dr. Warner.

The Wexner Medical Center Board entered executive session at 3:05 p.m. and adjourned at 5:19 p.m.

OSUCCC-James updates

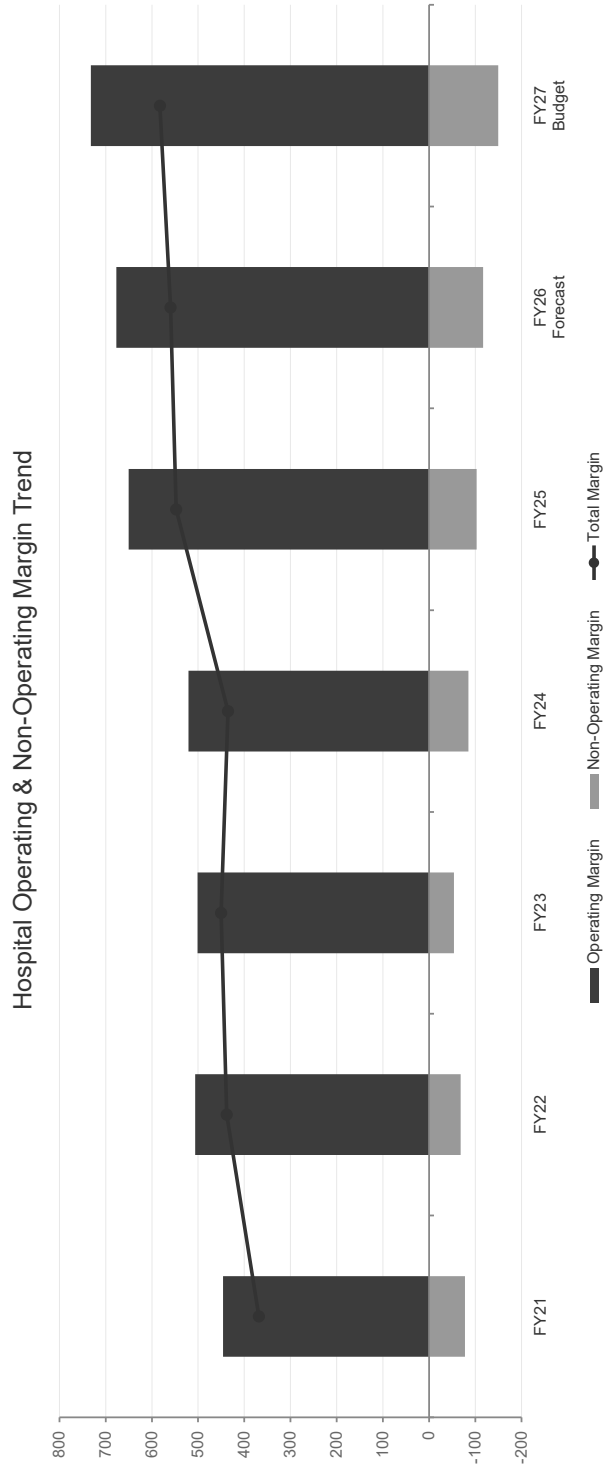
Kim Rathmell, MD, PhD
CEO/Director

The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

The James



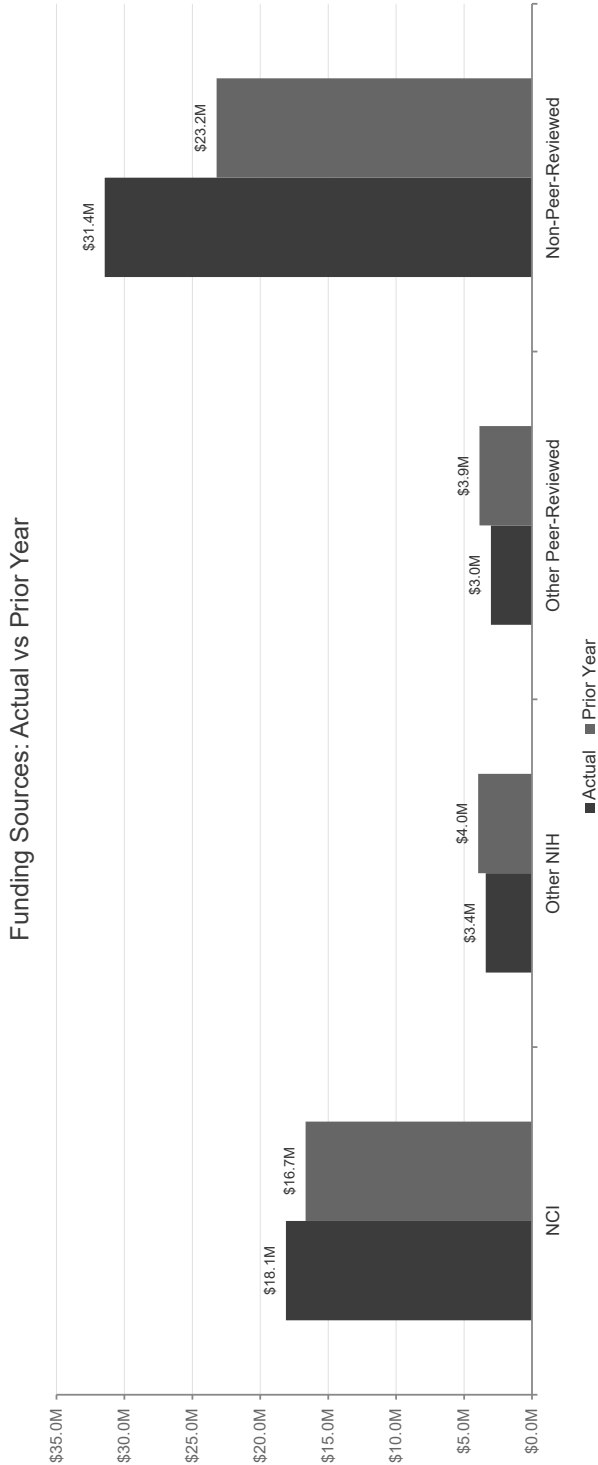
James Cancer Hospital — FY27 Operating Budget



The James



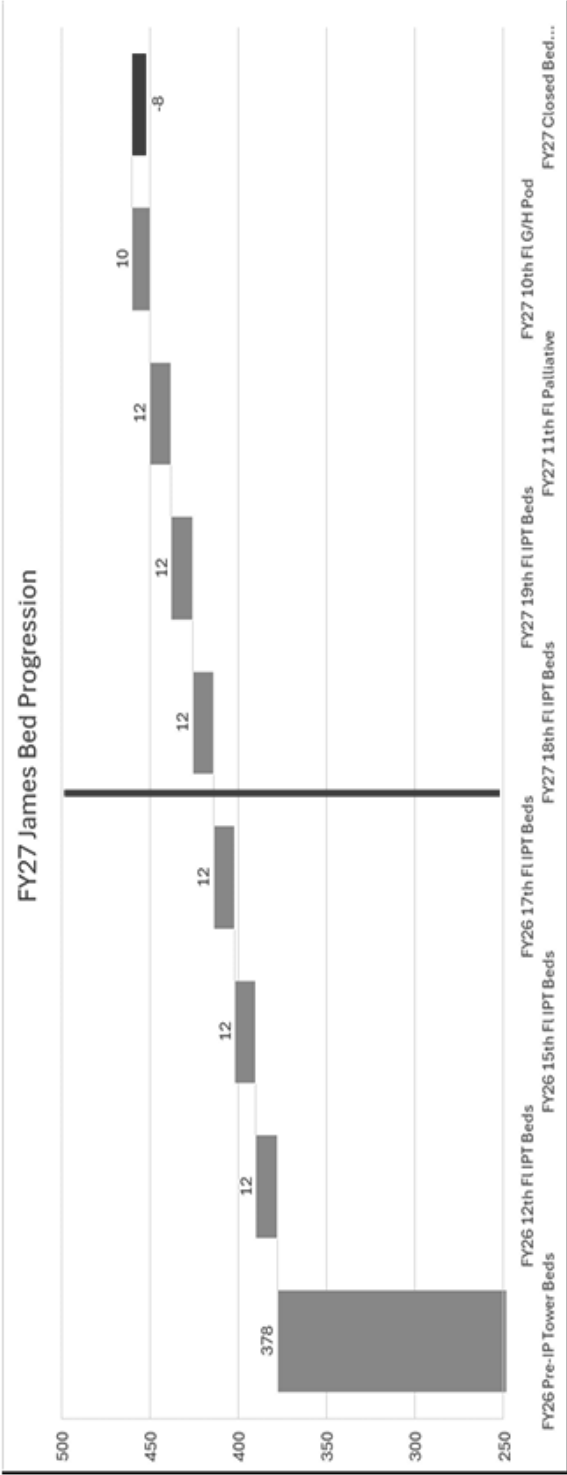
Trends in research funding – balancing our portfolio



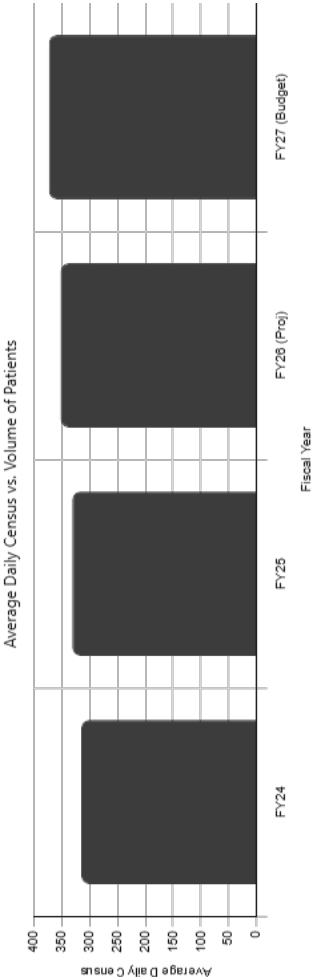
The James



Expanding our capacity



Increasing our patient volume

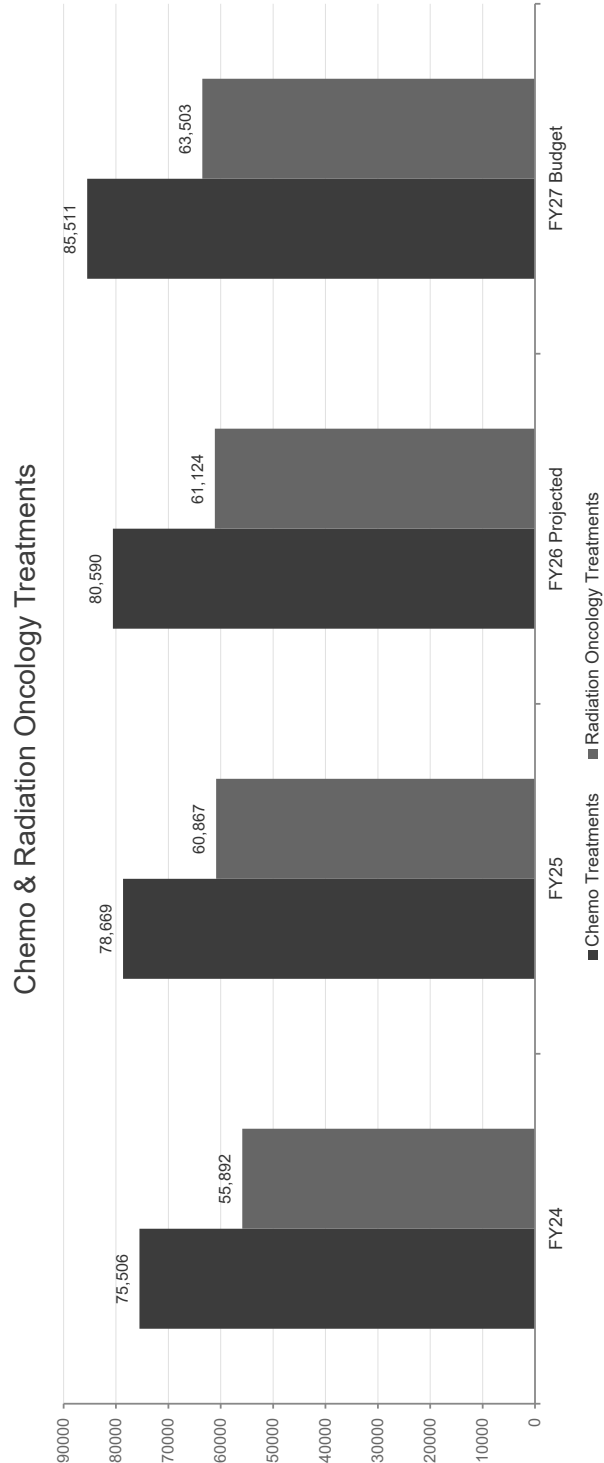


+6.1%
FY26 → FY27

The James



Offering more treatments



The James



Deep Dive on Lung Cancer

The James Approach

The Ohio State University Comprehensive Cancer Center – Arthur G. James Cancer Hospital and Richard J. Solove Research Institute

The James



Creating a cancer-free Ohio



The James
THE OHIO STATE UNIVERSITY
COMPREHENSIVE CANCER CENTER



Department of Health

The OSUCCC – James vision is to create a cancer-free world, one person, one discovery at a time.

The Ohio State University Comprehensive Cancer Center
Arthur G. James Cancer Hospital and Richard J. Solove Research Institute
460 W 10th Ave. Columbus, Ohio 43210

For information:
1.800.293.5066
<https://cancer.osu.edu/>

Advancing the health and well-being of all Ohioans.

Ohio Department of Health
246 North High Street, Columbus, Ohio 43215

For information:
Ohio Cancer Incidence Surveillance System
614.752.2689
<https://odh.ohio.gov/know-sur-programs/ohio-cancer-incidence-surveillance-system>



The James
THE OHIO STATE UNIVERSITY
COMPREHENSIVE CANCER CENTER



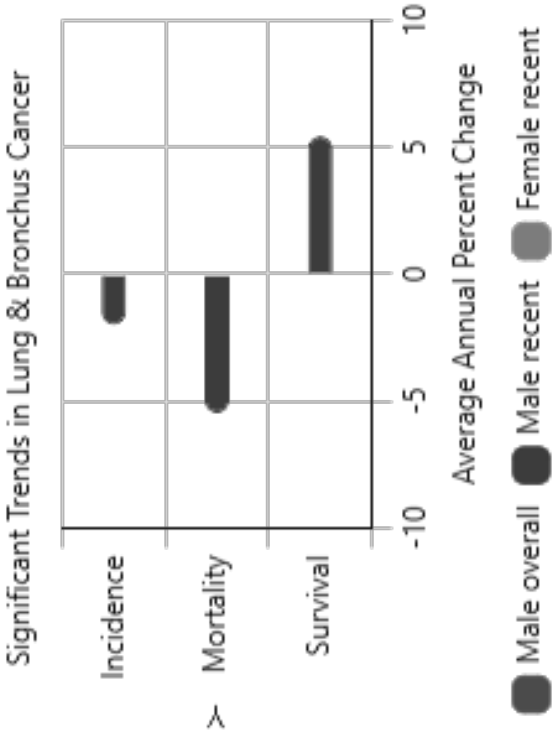
The James
THE OHIO STATE UNIVERSITY
COMPREHENSIVE CANCER CENTER



Department of Health

CANCER IN OHIO 2025

Making real progress



<https://odh.ohio.gov/know-our-programs/ohio-cancer-incidence-surveillance-system/Data-Statistics>

Why Study Tobacco & Nicotine If We Know It's Harmful?



"There's real hope today," [Dr. David] Carbone told 10TV's Angela An. "And we're working toward a future where lung cancer is no longer a cause of death at all."



Breath of hope: New advances are changing the story of lung cancer

Story by Angela An • 6d • 2 min read



Breath of hope: New advances are changing the story of lung cancer

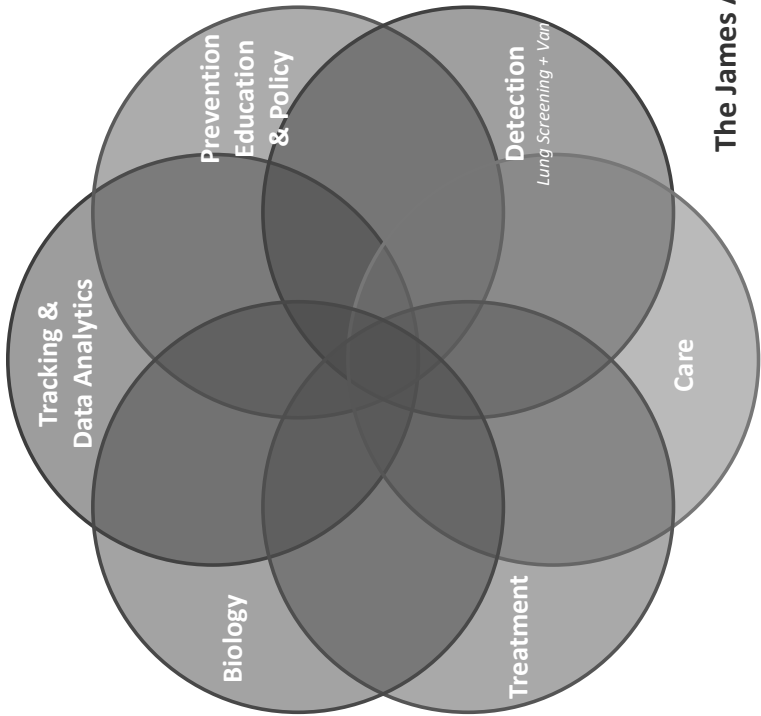
For decades, a lung cancer diagnosis often came with devastating odds. Survival was short, treatment options were limited and hope was scarce.

That narrative is beginning to change.

The James



From Policy-Relevant Science to National Impact



The James Approach to Lung Cancer



Wexner Medical Center Board
Financial Report
Public Session
June 2, 2026



YTD Financial Results

The Ohio State University Health System

Consolidated Statement of Operations
For the YTD ended: March 31, 2026
(in thousands)

OPERATING STATEMENT						
	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var
Total Operating Revenue	4,222,007	4,068,045	153,962	3.8%	3,725,163	13.3%
Operating Expenses						
Salaries and Benefits	1,629,327	1,622,278	(7,049)	-0.4%	1,478,892	-10.2%
Resident/Purchased Physician Services	224,348	223,447	(901)	-0.4%	191,444	-17.2%
Supplies/Pharmaceuticals/Other	1,745,497	1,679,921	(65,576)	-3.9%	1,520,467	-14.8%
Depreciation	210,571	210,571	-	0.0%	191,702	-9.8%
Interest	35,783	35,783	-	0.0%	38,230	6.4%
Total Expense	3,845,526	3,772,000	(73,526)	-1.9%	3,420,735	-12.4%
Gain (Loss) from Operations (pre MCI)	376,481	296,045	80,436	27.2%	304,428	23.7%
Medical Center Investments	(237,789)	(233,289)	(4,500)	-1.9%	(194,038)	-22.5%
Income from Investments	46,751	38,766	7,985	20.6%	51,114	-8.5%
Other Gains (Losses)	43,213	43,508	(295)	-0.7%	27,630	56.4%
Excess of Revenue over Expense	\$ 228,656	\$ 145,030	\$ 83,626	57.7%	\$ 189,134	20.9%
Margin Percentage	5.4%	3.6%	1.8%	51.9%	5.1%	0.3%
EBIDA	\$ 475,010	\$ 391,384	\$ 83,626	21.4%	\$ 419,066	13.3%
EBIDA Margin Percentage	11.3%	9.6%	1.7%	16.9%	11.2%	0.1%

The Ohio State University Wexner Medical Center

Combined Statement of Operations

For the YTD ended: March 31, 2026

(in thousands)

OPERATING STATEMENT												
	Actual	Budget	Act-Bud Variance	Budget % Var	Prior Year	PY % Var						
Total Operating Revenue	5,567,628	5,401,550	166,078	3.1%	4,995,385	11.5%						
Operating Expenses												
Salaries and Benefits	2,901,423	2,902,958	1,535	0.1%	2,638,120	-10.0%						
Resident/Purchased Physician Services	224,348	223,447	(901)	-0.4%	191,444	-17.2%						
Supplies/Pharmaceuticals/Other	2,056,726	1,988,461	(68,264)	-3.4%	1,831,898	-12.3%						
Depreciation	213,801	213,903	102	0.0%	195,334	-9.5%						
Interest	35,926	35,951	25	0.1%	38,386	6.4%						
Total Expense	5,432,225	5,364,721	(67,504)	-1.3%	4,895,182	-11.0%						
Gain (Loss) from Operations	135,403	36,829	98,574	267.7%	100,203	35.1%						
Income from Investments	52,789	47,081	5,708	12.1%	59,192	-10.8%						
Other Gains (Losses)	37,725	47,094	(9,368)	-19.9%	25,137	50.1%						
Excess of Revenue over Expense	\$ 225,917	\$ 131,003	\$ 94,914	72.5%	\$ 184,531	22.4%						
Margin Percentage	4.1%	2.4%	1.7%	67.3%	3.7%	0.4%						
EBIDA	\$ 475,645	\$ 380,858	\$ 94,786	24.9%	\$ 418,252	13.7%						
EBIDA Margin Percentage	8.5%	7.1%	1.6%	21.2%	8.4%	0.1%						

* Combined Medical Center includes Health System, OSUP, and College of Medicine.

The Ohio State University Wexner Medical Center

Combined Balance Sheet

As of: March 31, 2026

(in thousands)

	Mar 2026	June 2025	Change
<u>Assets</u>			
Cash	\$ 1,477,032	\$ 1,592,347	\$ (115,315)
Net Patient Receivables	925,440	839,574	85,865
Other Current Assets	293,485	244,749	48,737
Assets Limited as to Use	864,680	842,180	22,500
Property, Plant & Equipment - Net	4,225,512	4,049,573	175,940
Other Assets	663,620	630,290	33,330
Total Assets	\$ 8,449,769	\$ 8,198,714	\$ 251,056
<u>Liabilities & Net Position</u>			
Current Liabilities	\$ 772,094	\$ 709,652	\$ 62,442
Other Liabilities	436,912	420,478	16,434
Total Debt	1,285,117	1,348,084	(62,967)
Net Position	5,955,646	5,720,499	235,147
Liabilities and Net Position	\$ 8,449,769	\$ 8,198,714	\$ 251,056
Total Liquidity (DCOH)	119.0	133.8	(14.8)
Net Days in Accounts Receivable	54.9	52.7	(2.2)
Debt to Capital	17.7%	19.1%	1.3%

* Combined Medical Center includes Health System, OSUP, and College of Medicine.



Thank You

Wexnermedical.osu.edu



Wexner Medical Center Board
FY27 Budget Update
Public Session
June 2, 2026

The Ohio State University Wexner Medical Center
FY27 Budget

March 7-12, May 21 and June 2-3, 2026, Board of Trustees meeting

	Actual 2025	Forecast 2026	Budget 2027	% Change
OPERATING STATEMENT (in millions)				
Total Revenue	\$ 7,049	\$ 7,804	\$ 8,413	7.8%
Operating Expenses				
Salaries and Benefits	3,359	3,673	4,090	11.3%
Resident / Purchased Physician Services	538	627	702	11.9%
Supplies / Pharmaceuticals / Other	2,535	2,804	3,013	7.5%
Depreciation	265	296	336	13.8%
Interest	52	55	54	-1.9%
Total Expense	6,749	7,455	8,196	9.9%
Gain (Loss) from Operations	\$ 300	\$ 349	\$ 217	-37.8%
Excess of Revenue over Expense	\$ 300	\$ 349	\$ 217	-37.8%
EBIDA	\$ 617	\$ 700	\$ 607	-13.2%
Financial Metrics				
Integrated Margin Percentage	4.3%	4.5%	2.6%	-1.9%
EBIDA Margin Percentage	8.7%	9.0%	7.2%	-1.7%

The Ohio State University Wexner Medical Center

FY27 Budget

(in millions)	Actual 2025	Forecast 2026	Budget 2027	% Change
Health System				
Revenues	\$ 5,512	\$ 6,216	\$ 6,655	7.1%
Expenses	5,203	5,849	6,441	10.1%
Net	310	368	214	-41.9%
OSUP				
Revenues	\$ 1,036	\$ 1,122	\$ 1,245	11.0%
Expenses	1,043	1,138	1,245	9.4%
Net	(7)	(16)	-	-100.0%
Eliminations				
Revenues	\$ (185)	\$ (201)	\$ (213)	6.0%
Expenses	(185)	(201)	(213)	6.0%
Net	-	-	-	
Total Medical Enterprise				
Revenues	\$ 6,364	\$ 7,138	\$ 7,688	7.7%
Expenses	6,061	6,786	7,474	10.1%
Net	303	352	214	-39.3%
COM/OHS/CCC				
Revenues	\$ 685	\$ 666	\$ 725	8.8%
Expenses	688	670	722	7.9%
Net	(3)	(3)	3	-200.9%
Total Medical Center				
Revenues	\$ 7,049	\$ 7,804	\$ 8,413	7.8%
Expenses	6,749	7,455	8,196	9.9%
Net	300	349	217	-37.8%
* Medical Enterprise includes Health System and OSUP Combined Medical Center includes Health System, OSUP, and COM/OHS/CCC				

* Medical Enterprise includes Health System and OSUP

* Combined Medical Center includes Health System, OSUP, and COM/OHS/CCC



Thank You

Wexnermedical.osu.edu

ATTACHMENT LXXXIV

Project Data Sheet for Board of Trustees Approval

East Hospital – Cath Lab

OSU-255807 (REQ ID# WMC240004)

Project Location: Ohio State East Hospital

- **Approval Requested and Amount**

Professional services	\$0.6M
Total requested	\$0.6M

- **Project Budget**

Professional services	\$0.6M
Construction w/contingency	\$11.7M
Total project budget	\$12.3M

- **Project Funding**

Auxiliary funds

- **Project Schedule**

BoT professional services approval	06/26
Design	07/26 – 12/26
BoT construction approval	12/26
Construction	01/27 – 08/27
Facility opening	09/27

- **Project Delivery Method**

Construction Manager at Risk

- **Planning Framework**

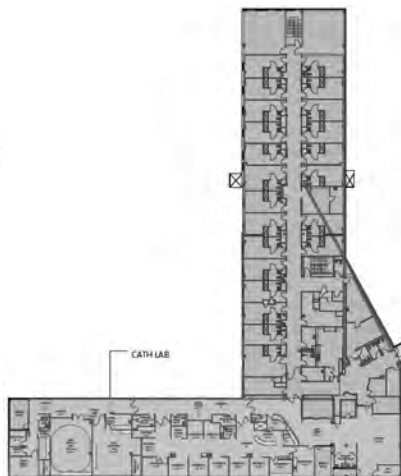
- o This project is included in the FY27 Capital Investment Plan.

- **Project Scope**

- o This project includes the renovation of the Cath Lab (procedure room to treat heart conditions) located on the fifth floor of Ohio State East Hospital.
- o This project will replace equipment in two Cath Labs that are reaching end of usual life. Additional renovations include finish updates, expansion and reconfiguration of two pre/post bays, ADA compliance upgrades, and renovation of the nurse station.

- **Approval Requested**

- o Approval is requested to enter into professional services contracts.



0

- **project team**

University project manager: Vetrano, Christina
 AE/design architect: Gensler
 CM at Risk or Design Builder: CMR

Project Data Sheet for Board of Trustees Approval

Doan - Replace PET/CT with Biograph

OSU-250112 (REQ ID# WMC240003)

Project Location: Doan 2nd Floor Imaging

• Approval Requested and Amount	
Construction w/contingency	\$6.4M
Total requested	\$6.4M

• Project Budget	
Professional services	\$0.4M
Construction w/contingency	\$6.4M
Total project budget	\$6.8M

- **Project Funding**
Auxiliary funds

- **Project Schedule**

BoT professional services approval	08/25
Design	09/25 – 08/26
BoT construction approval	06/26
Construction	07/26 – 07/27
Facility opening	08/27

- **Project Delivery Method**
Construction Manager at Risk

- **Planning Framework**
 - o This project is included in the FY26 Capital Investment Plan.

- **Project Scope**
 - o This project will replace an existing PET/CT with Biograph that is at the end of its useful life.
 - o The project scope also includes renovating the existing nuclear medicine suite, a medical specialty that uses small amounts of radioactive materials to diagnose and treat disease, updating the treatment room, adding an ADA restroom, support space, equipment, and updating finishes.
 - o The completed project will allow the department to accommodate increased patient capacity.

- **Approval Requested**
 - o Approval is requested to enter into construction contracts.



-
- **project team**
University project manager: Dollery, Mitchell
AE/design architect: MA Design & Karpinski Engineering
CM at Risk or Design Builder: Elford

ATTACHMENT LXXXV

APPROVAL FOR ACQUISITION OF REAL PROPERTY UNIVERSITY BOULEVARD, DUBLIN, FRANKLIN COUNTY, OHIO BOARD BACKGROUND

Background

In 2022, the Wexner Medical Center opened a new 272,000 square foot outpatient care facility in Dublin, Ohio near US Route 33 and Avery Road, at 6700 University Boulevard. The facility, located on 34 acres, offers a range of services including primary care, outpatient surgical and endoscopy services, advanced imaging, and physical therapy. As part of the original site acquisition, the university secured a right of first offer on additional adjacent acreage.

The City of Dublin ("Dublin") has agreed to transfer and convey ownership of the additional adjacent acreage to the University pursuant to a Real Estate Purchase and Sale Agreement (the "Agreement"). Under the Agreement, Dublin retains the option to require the University to reconvey the property to Dublin if the University fails to satisfy specified terms and conditions, as set forth in a property reconveyance escrow agreement or a similar agreement to be executed contemporaneously with the Agreement.

The agreed upon acquisition price is \$2,934,000. Acquisition of the property supports Wexner Medical Center's long term strategic plan.

Locations and Description

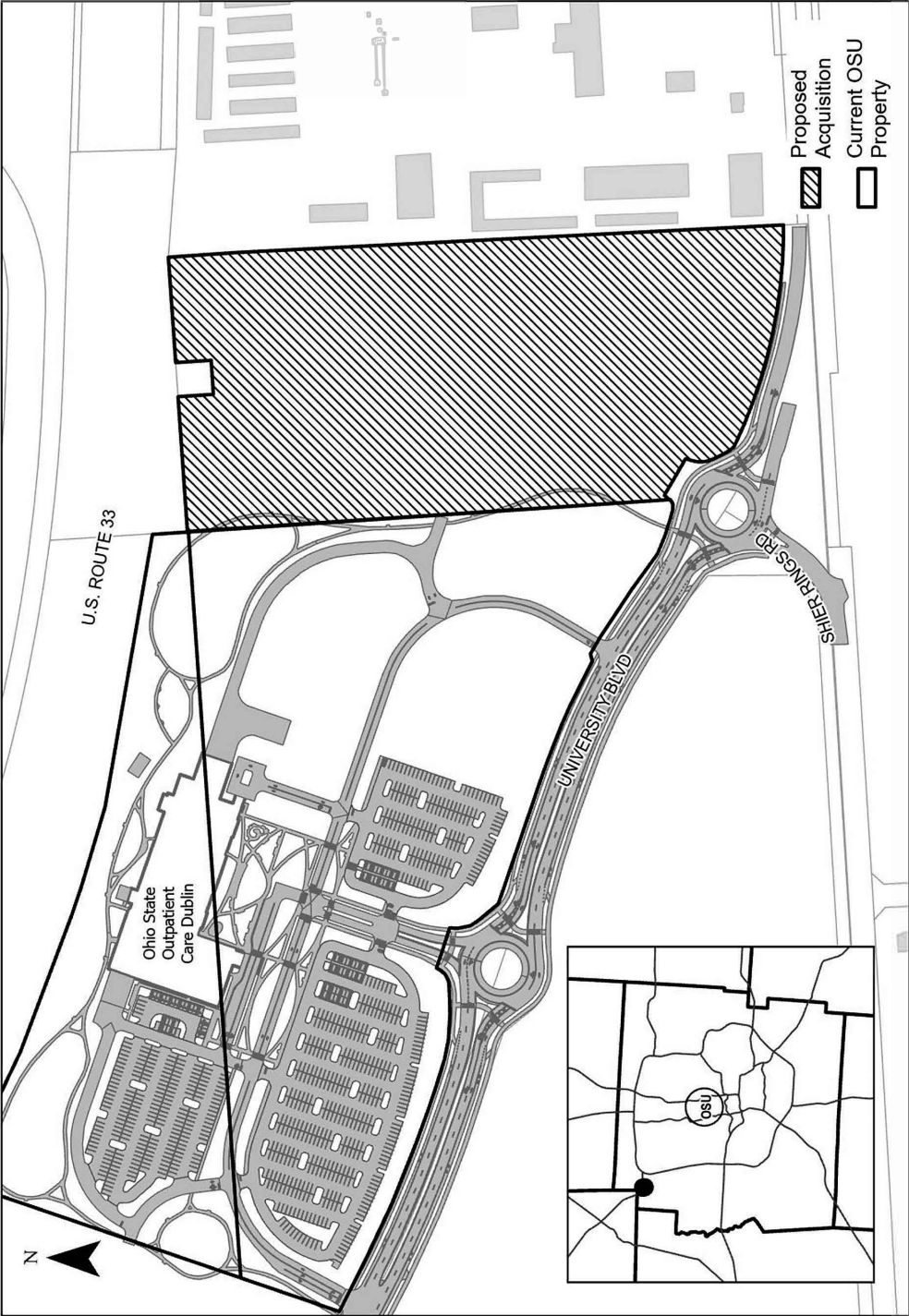
The subject property consists of approximately 16 acres on University Boulevard, Dublin, Franklin County, Ohio. The Franklin County parcel identification is 274-012327. The site is zoned ID-1 Research Office District. The ID-1 district is a part of the City of Dublin's Economic Advancement Zone, which is envisioned as an important technology and research business center.

Property History

The property is currently owned by the City of Dublin and is unimproved.

Purchase of Property

Planning, Architecture and Real Estate, together with WMC, recommends that the university proceed with the acquisition of the land upon terms and conditions deemed to be in the best interest of the university. WMC will provide the acquisition funds.



Approximately 16 Acres
Adjacent to Ohio State Outpatient Care Dublin
University Boulevard, Dublin, OH 43016

ATTACHMENT LXXXVI

APPROVAL FOR ACQUISITION OF REAL PROPERTY 10190 BLACKLICK-EASTERN ROAD VIOLET TOWNSHIP, FAIRFIELD COUNTY, OHIO BOARD BACKGROUND

Background

The Ohio State University's Wexner Medical Center (WMC) seeks to acquire unimproved land for development of additional ambulatory care facilities in Fairfield County, Ohio. Acquisition of this land is important in meeting the objectives of WMC's ambulatory care strategy, which is in turn a key component of the WMC Strategic Plan and its mission to improve health in Ohio and across the world through innovation in research, education and patient care.

The agreed upon acquisition price is \$8,750,000, as may be adjusted per the contract.

Location and Description

The subject property consists of approximately 17.1 +/- acres (Phase I Parcel) and 12.4 +/- acres (Phase II Parcel) of unimproved real property situated at 10190 Blacklick-Eastern Road, Violet Township, Fairfield County, Ohio. Phase I Parcel and Phase II Parcel are identified as a portion of Fairfield County parcel number 036-00734-00.

Acquisition of the properties will be contingent upon the satisfactory outcome of due diligence inspections, acquisition of necessary development rights, and other contractual contingencies.

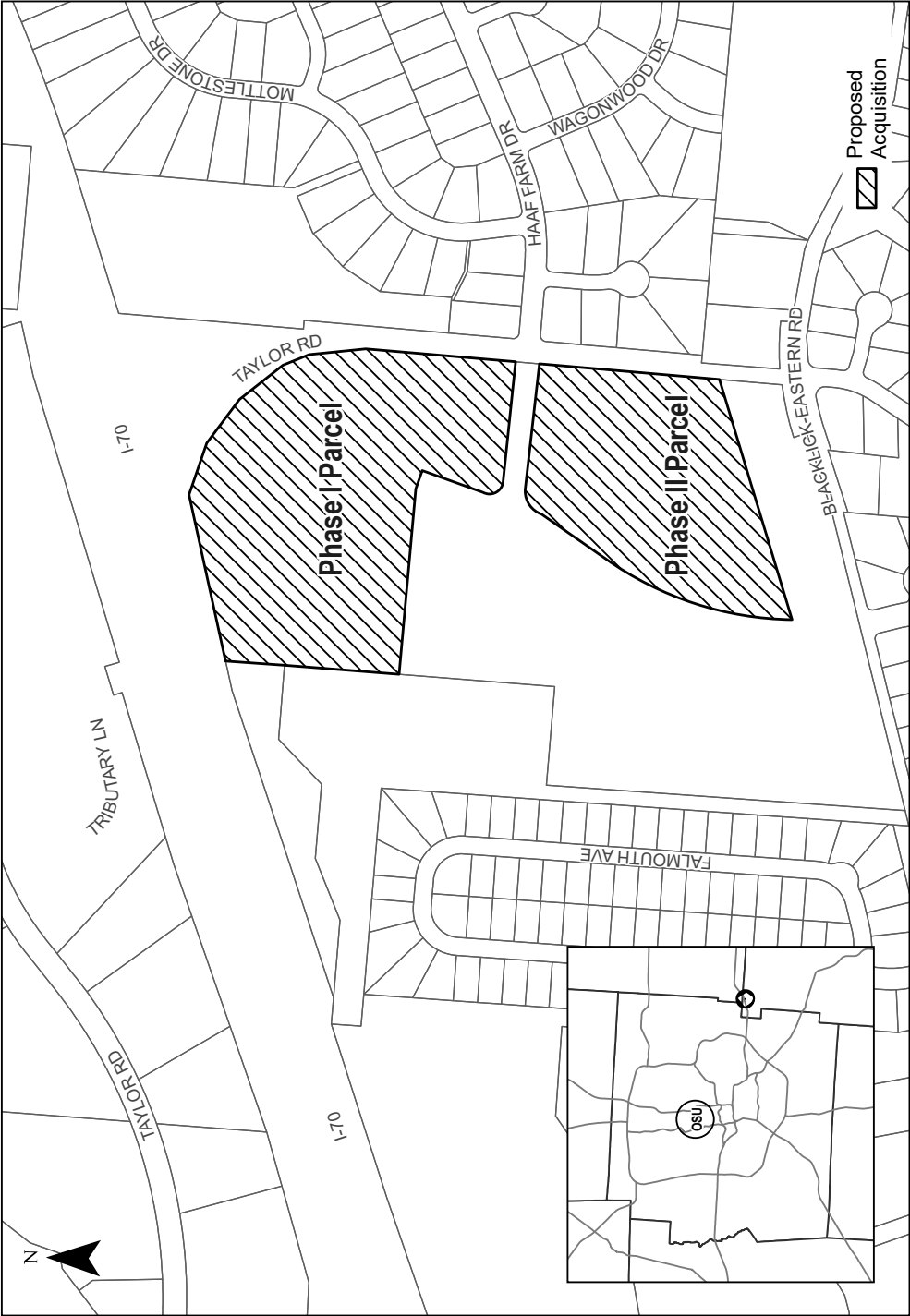
In addition, the seller will be responsible for the installation and construction of certain public infrastructure improvements.

Property History

The property is currently owned by the Violet Township Trustees, Fairfield County and will be acquired in the name of the State of Ohio for the use and benefit of The Ohio State University.

Purchase of Property

Planning, Architecture and Real Estate along with the Wexner Medical Center recommends that the above referenced properties be acquired under terms and conditions that are deemed to be in the best interest of the university. WMC will provide the acquisition funds.



Proposed Acquisition - 30 +/- Acres
10190 Blacklick-Eastern Road
Violet Township, Fairfield County, Ohio

Prepared By: The Ohio State University
Planning, Architecture and Real Estate
The Ohio State University Board of Trustees