



BOARD OF TRUSTEES

**APPROVAL OF ENHANCED AFFILIATION AGREEMENT WITH
PREMIER HEALTH**

RESOLUTION 24-XX

WHEREAS, the Boards of Trustees for Wright State University and Premier Health passed a joint resolution in December 2023, which called for the management teams of both institutions to work together on drafting terms which would enhance their existing affiliation agreement; and

WHEREAS, through enhancing the existing affiliation agreement, it is the intent of the parties to improve access to and the delivery of health care services to residents of the Region; and

WHEREAS, the parties have presented an enhanced affiliation agreement to the Board of Trustees for review that provides for enhanced interdisciplinary research opportunities, active learning through simulation and team-based activities, care that focuses on the needs of the patients, and more intentional instruction on health equity and social determinants of health; and

WHEREAS, Premier Health will become the primary health care affiliate for Wright State University and Wright State University will become the primary academic affiliate of Premier; and

WHEREAS, the enhanced affiliation agreement further calls for the interlocking of the Boards of Trustees for the two organizations whereby a member of the Wright State Board of Trustees will serve as a non-voting member on the Premier Health Board of Trustees and a member of the Premier Health Board of Trustees will serve as a National Trustee on the Wright State Board of Trustees; and

WHEREAS, the enhanced clinical and instructional opportunities afforded to students under this agreement will improve student success, translating to better healthcare outcomes within the Dayton region; therefore, be it

RESOLVED that the Board of Trustees endorses the enhanced affiliation and authorizes the President to finalize and enter into the Amended and Restated Affiliation Agreement with Premier Health as submitted to this meeting; and be it further

RESOLVED that the President, or their designee, is authorized and directed to take and perform all lawful actions reasonably determined to be appropriate to effectuate the directives herein.