UMC Governing Board Meeting

Wednesday, February 28, 2024 2:00 pm

Delta Point Building - Emerald Conference Room - 1st Floor

Las Vegas, NV

AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
February 28, 2024 2:00 p.m.
901 Rancho Lane, Las Vegas, Nevada
Delta Point Building, Emerald Conference Room (1st Floor)

Notice is hereby given that a meeting of the UMC Governing Board has been called and will be held on Wednesday, February 28, 2024, commencing at 2:00 p.m. at the location listed above to consider the following:

This meeting has been properly noticed and posted online at University Medical Center of Southern Nevada's website http://www.umcsn.com and at Nevada Public Notice at https://notice.nv.gov/, and University Medical Center 1800 W. Charleston Blvd. Las Vegas, NV (Principal Office)

- The main agenda is available on University Medical Center of Southern Nevada's website http://www.umcsn.com, For copies of agenda items and supporting back-up materials, please contact Stephanie Ceccarelli, Governing Board Secretary, at (702) 765-7949. The Governing Board may combine two or more agenda items for consideration.
- Items on the agenda may be taken out of order.
- The Governing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Governing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Governing Board may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Governing Board member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff's recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Governing Board members at the meeting will be heard in order.

SECTION 1. OPENING CEREMONIES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

1. Public Comment.

   PUBLIC COMMENT. This is a period devoted to comments by the general public about items on ***this*** agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address, and please ***spell*** your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

2. Approval of Minutes of the meeting of the UMC Governing Board held on January 31, 2024. *(Available at University Medical Center, Administrative Office) (For possible action)*

3. Approval of Agenda. *(For possible action)*

SECTION 2: CONSENT ITEMS

4. Approve the February 2024 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on February 27, 2024; or take action as deemed appropriate. *(For possible action)*

5. Approve the UMC Policy and Procedures Committee's activities of December 6, 2023 and January 3, 2024, including the recommended creation, revision, and/or retirement of UMC policies and procedures; or take action as deemed appropriate. *(For possible action)*

6. Approve the UMC Contract Evaluations as recommended by the UMC Clinical Quality and Professional Affairs Committee; or take action as deemed appropriate. *(For possible action)*

7. Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada; the proposed amendments to the UMC Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee on November 28, 2023; or take any action deemed appropriate. *(For possible action)*

8. Approve the Fifth Amendment to the CEO's Employment Agreement as recommended the Human Resources and Executive Compensation Committee; or take action as deemed appropriate. *(For possible action)*

9. Approve the new Remote Work Policy; and take action as deemed appropriate. *(For possible action)*

10. Approve the HR Procedure for Disciplinary Hearing Process; or take action as deemed appropriate. *(For possible action)*

11. Approve the revisions to various HR Policies and Procedures regarding references to Administrative Leave Days and Compensation Plans; or take action as deemed appropriate. *(For possible action)*

12. Ratify the Amendment No. 1 to Professional Services Agreement with Essential Associates Holdings, LLC for radiology clinical services; authorize the Chief Executive Officer to exercise renewal options within his delegation of authority; or take action as deemed appropriate. *(For possible action)*

13. Award the RFP 2023-03, Comprehensive Background Checks Services to AccuSourceHR, Inc.; authorize the Chief Executive Officer to sign the Agreement for Comprehensive Background Checks; execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

14. Award the RFP 2023-08, FMLA Administrative and Other Related Leave Services to AbsencePlus Administrators; authorize the Chief Executive Officer to sign the RFP No. 2023-08 Service Agreement; execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

15. Award Bid No. 2023-15, UMC Southern Highlands PC/QC Expansion, to Monument Construction, the lowest responsive and responsible bidder, contingent upon submission of the required bonds and insurance; authorize the Chief Executive Officer to execute

change orders within his delegation of authority; or take action as deemed appropriate. *(For possible action)*

16. Approve and authorize the Chief Executive Officer to sign the Master Services Agreement with EV&A Architects for Architectural Design and Documents Service; authorize the Chief Executive Officer to execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

17. Approve and authorize the Chief Executive Officer to sign the Agreement with Getinge USA Sales, LLC; or take action as deemed appropriate. *(For possible action)*

18. Approve and authorize the Chief Executive Officer to sign the Agreement for Contingent Permanent Placement with Optimum Healthcare Solutions, LLC; authorize the Chief Executive Officer to execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

19. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement with Meena P. Vohra, M.D. dba Las Vegas Pediatric Critical Care Associates; or take action as deemed appropriate. *(For possible action)*

20. Approve the report on the emergency repairs of a chilled water line repair; or take action as deemed appropriate. *(For possible action)*

21. Approve and authorize the Chief Executive Officer to sign the Service Agreement with Stericycle, Inc. for Waste Disposal Services; or take action as deemed appropriate. *(For possible action)*

22. Approve and authorize the Chief Executive Officer to sign the Agreement with T Evans RNFA, LLC for Cardiovascular Operating Room First Assist Services; authorize the Chief Executive Officer to execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

23. Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Agreements with ICU Medical Sales, Inc. and Smiths Medical ASD, Inc. for Infusion Pumps and related products; or take action as deemed appropriate. *(For possible action)*

24. Approve and authorize the Chief Executive Officer to sign the Agreement with Waxie Sanitary Supply for Sanitation Materials and Equipment; or take action as deemed appropriate. *(For possible action)*

SECTION 3: BUSINESS ITEMS

25. Receive Ethics training from Ross E. Armstrong Esq., Executive Director of Nevada Commission on Ethics; and take any action deemed appropriate. *(For possible action)*

26. Receive a report from the Governing Board Clinical Quality and Professional Affairs Committee; and take any action deemed appropriate. *(For possible action)*

27. Receive a report from the Governing Board Human Resources and Executive Compensation Committee; and take any action deemed appropriate. *(For possible action)*

28. Receive a report from the Governing Board Audit and Finance Committee; and take any action deemed appropriate. *(For possible action)*

29. Receive the monthly financial report for January FY24; and take any action deemed appropriate. *(For possible action)*

30. Receive an update from the Dean of the Kirk Kerkorian School of Medicine at UNLV; and take any action deemed appropriate. *(For possible action)*

31. Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*

SECTION 4: EMERGING ISSUES

32. Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

COMMENTS BY THE GENERAL PUBLIC

A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name, and address and please ***spell*** your last name for the record.

All comments by speakers should be relevant to the Board's action and jurisdiction.

UMCSN ADMINISTRATION KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF UMCSN GOVERNING BOARD. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO UMCSN ADMINISTRATION. IF MATERIALS ARE TO BE DISTRIBUTED TO THE BOARD, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO UMCSN ADMINISTRATION.

THE BOARD MEETING ROOM IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: 702-765-7949).

University Medical Center of Southern Nevada
Governing Board Meeting
January 31, 2024

Emerald Conference Room
Delta Point Building (1st Floor)
901 Rancho Lane
Las Vegas, Clark County, Nevada
Wednesday, January 31, 2024
2:00 PM.

The University Medical Center Governing Board met in regular session, at the location and date above, at the hour of 2:00 PM. The meeting was called to order at the hour of 2:03 PM by Chair O'Reilly. The following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
John O'Reilly, Chair
Donald Mackay, M.D., Vice-Chair
Laura Lopez-Hobbs
Robyn Caspersen
Mary Lynn Palenik
Harry Hagerty
Renee Franklin
Chris Haase (WebEx)
Jeff Ellis (via WebEx)

Ex-Officio Members:

Present:
Dr. Meena Vohra, Chief of Staff

Absent:
Steve Weitman, Ex-Officio (Excused)
Dr. Marc Kahn, Dean of Kirk Kerkorian SOM at UNLV

Others Present:
Mason Van Houweling, Chief Executive Officer
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Maria Sexton, Chief Information Officer
Susan Pitz, General Counsel
Stephanie Ceccarelli, Governing Board Secretary

SECTION 1. OPENING CEREMONIES

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ITEM NO. 1 PUBLIC COMMENT

Chair O'Reilly asked if there were any persons present in the audience wishing to be heard on any item on this agenda.

Speakers: None

ITEM NO. 2 Approval of Minutes of the meeting of the UMC Governing Board held on December 13, 2023. *(Available at University Medical Center, Administrative Office) (For possible action)*

FINAL ACTION:
A motion was made by Member Mackay that the agenda be approved as recommended. Motion carried by unanimous vote.

ITEM NO. 3 Approval of Agenda *(For possible action)*

FINAL ACTION:
A motion was made by Member Franklin that the agenda be approved as presented. Motion carried by unanimous vote.

SECTION 2: CONSENT ITEMS

ITEM NO. 4 Approve the December 2023 and January 2024 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on December 26, 2023 and January 23, 2024; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- December Credentialing Activities
- January Credentialing Activities

ITEM NO. 5 Approve the revisions to the Physician & Non-Physician Provider Traditional Compensation Plan; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Physician/Non-Physician Provider Traditional Compensation Plan

ITEM NO. 6 Approve and authorize the Chief Executive Officer to sign the Amendment One to Facility Agreement with Airgas USA, LLC for supply of cylinder products and other related equipment; authorize the Chief Executive

Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Amendment One – Redacted
- Disclosure of Ownership

ITEM NO. 7 **Approve and authorize the Chief Executive Officer to sign the Amendment Two to Services Agreement with Certiphi Screening Inc. for Comprehensive Background Check Services; or take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED:
- Amendment Two – Partially Redacted
- Disclosure of Ownership

ITEM NO. 8 **Ratify the Amendment #2 to Preferred Provider Agreements with Culinary Health Fund Administrative Services, LLC for Managed Care Services; or take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED:
- Preferred Provider Agreement – Amendment Two
- Disclosure of Ownership

ITEM NO. 9 **Approve and authorize the Chief Executive Officer to sign the Amendment No. 2 (Add Product, Delete Product, Price Change and Renewal Amendment) to Master Customer Agreement with Experian Health, Inc. for revenue cycle software solutions; authorize the Chief Executive Officer to execute future amendments within his yearly delegation of authority; or take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED:
- Master Customer Agreement – Amendment Two

ITEM NO. 10 **Approve and authorize the Chief Executive Officer to sign the Client Agreement with FocusOne Solutions, LLC for Staffing Services; authorize the Chief Executive Officer to execute the extension option and future amendments; or take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED:
- Staffing Client Agreement – Redacted
- Disclosure of Ownership

ITEM NO. 11 **Approve and authorize the Chief Executive Officer to sign the Permanent Placement Agreement with Ocean Healthcare Solutions LLC; authorize the Chief Executive Officer to execute extensions and amendments; or take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED:
- Ocean Perm Placement Agreement
- Disclosure of Ownership

ITEM NO. 12 Accept a report on the emergency repair of a failed steam pipe; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Emergency Repair Proposal

ITEM NO. 13 Award Bid No. 2023-14, UMC Orthopedic Clinic Refresh Phase 2, to SAVI Construction, the lowest responsive and responsible bidder; authorize the Chief Executive Officer to exercise any Change Orders within his delegation of authority; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- SAVI Construction Agreement
- Disclosure of Ownership

ITEM NO. 14 Approve and authorize the Chief Executive Officer to sign the Second Amendment to RFP 2018-10 Service Agreement with R&R Partners, Inc. for Federal and State Advocacy Service; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Service Agreement – Amendment Two
- Disclosure of Ownership

ITEM NO. 15 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Agreement for Transplant Services with Nevada Donor Network, Inc.; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Agreement for Transplant Services
- Disclosure of Ownership

ITEM NO. 16 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Agreement for Histocompatibility Testing Services with Nevada Donor Network, Inc.; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Lab Agreement
- Disclosure of Ownership

FINAL ACTION:

A motion was made by Member Mackay that Consent Items 4-16 be approved as presented. Motion carried by unanimous vote.

SECTION 3: BUSINESS ITEMS

At this time, Chairman O'Reilly pulled Item No. 26 out of sequence to be heard at this time.

ITEM NO. 26 Accept the appointment of Bill Noonan to serve on the Governing Board, as well as the Clinical Quality and Professional Affairs Committee, as an Ex-Officio member; and direct staff accordingly. ***(For possible action)***

DISCUSSION:

Chairman O'Reilly welcomed Bill Noonan to the appointment as an Ex-Officio member of the Governing Board.

Mr. Noonan was formerly City Manager and was recognized as City Manager of the Year for the City of Las Vegas. He has been very involved in many leadership roles and projects throughout the city that have shaped and benefited the community.

The agenda item was amended to remove the Committee Appointment, which will be decided at a later time.

FINAL ACTION:

At this time the Board returned to discuss Item 17.

ITEM NO. 17 Receive an update from Maria Sexton, UMC Chief Information Officer, regarding Epic User Group project updates; and take any action deemed appropriate. ***(For possible action)***

DISCUSSION:

Maria Sexton provided a brief update on the go-live date of the transfer center. The anticipated date was delayed due to additional optimization and training that is scheduled. The new anticipated date is in February.

Ms. Sexton continued her discussion regarding the Epic Payer Platform. This platform is a bi-directional exchange between payers and providers. This will reduce costs and administrative complexities. This is an initiative that the finance team is working with IT.

The many benefits of this platform to UMC includes improvement of authorization turnaround times, reduce denials, and creates efficiencies in registration and bill payments, as well as improve clinical outcomes and quality scores. The success of the platform requires payer involvement and participation.

There are currently 11 payers that are participating in this program. UMC is focusing on Anthem BlueCross BlueShield, United Healthcare Optum and Aetna. There are 8 additional payers that may be beneficial to UMC and 5 others that are considering joining the platform with Epic.