

AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
AUDIT & FINANCE COMMITTEE
October 19, 2022 2:00 p.m.
800 Hope Place, Las Vegas, Nevada
UMC Trauma Building, ProVidence Suite (5th Floor)

Notice is hereby given that a meeting of the UMC Governing Board Audit & Finance Committee has been called and will be held at the time and location indicated above, to consider the following matters:

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 at 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 at (702) 765-7949. The Audit & Finance Committee may combine two or more agenda items for consideration.
- Items on the agenda may be taken out of order.
- The Audit & Finance Committee may remove an item from the agenda or delay discussion relating to an item at any time.

SECTION 1: OPENING CEREMONIES

CALL TO ORDER

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 Committee 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 Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.

2. Approval of minutes of the regular meeting of the UMC Governing Board Audit and Finance Committee meeting of September 21, 2022. *(For possible action).*

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

SECTION 2: BUSINESS ITEMS

4. Review the results of the Cash Verification and Nursing Crisis Staffing Incentive Pay Audits dated October 12, 2022; and direct staff accordingly *(For possible action)*

5. Receive and recommend for acceptance by the Governing Board the reissuance of the Fiscal Year June 30, 2021 and 2020 Basic Financial Statements and Single Audit

- Information from BDO USA, LLP, Certified Public Accountants for University Medical Center of Southern Nevada; and direct staff accordingly. *(For possible action)*
6. Receive the monthly financial report for September FY23; and direct staff accordingly. *(For possible action)*
 7. Receive a report from the Chief Financial Officer; and direct staff accordingly. *(For possible action)*
 8. Review and recommend for approval by the Governing Board the First Amendment to Hospital Services Agreement with Molina Healthcare of Nevada, Inc.; or take action as deemed appropriate. *(For possible action)*
 9. Review and recommend for ratification by the Governing Board the Surgical Assist Services Agreement with EVH Network, LLC for contracted Surgical Assistants to provide cardiothoracic and vascular first assist services during surgeries; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*
 10. Review and recommend for award by the Board of Hospital Trustees for University Medical Center of Southern Nevada, RFI No. 2022-14 Civil Legal Services to multiple law firms; approve the Retainer Agreements; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*
 11. Review and recommend for approval by the Governing Board the Amendment One to Diagnostic Staffing Service Agreement with Med-Smart, Inc. for general radiology technologists staffing services; authorize the Chief Executive Officer to add future new services within his yearly delegation of authority and to execute future amendments within the not-to-exceed yearly amounts of this Agreement; or take action as deemed appropriate. *(For possible action)*
 12. Review and recommend for award by the Governing Board the Bid No. 2022-06 Peccole QC Renovation to JMB Construction, Inc., 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)*
 13. Review and recommend for approval by the Governing Board the Agreements for Hospital PC Refresh Project with Solutions II, Inc. and CDW Government; exercise any extension options and execute future amendments within his yearly delegation of authority; or take action as deemed appropriate. *(For possible action)*
 14. Review and recommend for approval by the Governing Board the First Amendment to Service Agreement with Philips Healthcare to add equipment; or take action as deemed appropriate. *(For possible action)*
 15. Review and recommend for approval by the Governing Board the First Amendment to the Equipment Placement Services Agreement with SmallGuy, LLC dba Integrated Telehealth Solutions for TeleVisitor™ and TeleTether™ Patient Monitoring System; or take action as deemed appropriate. *(For possible action)*
 16. Review and recommend for approval by the Governing Board the Professional Services Agreement for General and Pediatric Dentistry On-Call Coverage with The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las

Vegas School of Dental Medicine; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*

17. Review and recommend for approval by the Governing Board the Professional Services Agreement for Neurological Surgery and Neurological Spine Surgery On-Call Coverage with Duke Forage Anson Neurosurgical, LLP; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*

SECTION 3: EMERGING ISSUES

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

COMMENTS BY THE GENERAL PUBLIC

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

UMC ADMINISTRATION KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF UMC GOVERNING BOARD AUDIT & FINANCE COMMITTEE. 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 UMC ADMINISTRATION. IF MATERIALS ARE TO BE DISTRIBUTED TO THE COMMITTEE, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO UMC ADMINISTRATION.

THE COMMITTEE 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).