

## AGENDA

**University Medical Center of Southern Nevada**  
GOVERNING BOARD  
AUDIT & FINANCE COMMITTEE  
**December 6, 2023 2:00 p.m.**  
800 Hope Place, Las Vegas, Nevada  
UMC Trauma Building, ProVidence Suite (5<sup>th</sup> 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 November 8, 2023. *(For possible action)*.
3. Approval of Agenda. *(For possible action)*

### **SECTION 2: BUSINESS ITEMS**

4. Receive and recommend for acceptance by the Governing Board the Fiscal Year 2023 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)*
5. Receive the monthly financial report for October FY24; and direct staff accordingly. *(For possible action)*

6. Receive an update report from the Chief Financial Officer; and direct staff accordingly. *(For possible action)*
7. Review and recommend for approval by the Governing Board the Amendment 007 to the Hospital Services Agreement with Aetna Health, Inc. for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
8. Review and recommend for ratification by the Governing Board the Amendment Number Five to Provider Services Agreement with Intermountain IPA NV, LLC f/k/a HCP IPA Nevada, LLC for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
9. Review and recommend for ratification by the Governing Board the First Amendment to Medicaid / Nevada Check-up Consulting Provider Agreement with Health Plan of Nevada, Inc. for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
10. Review and recommend for ratification by the Governing Board the First Amendment to Individual / Group Provider Service Agreement with Sierra Health and Life Insurance Company, Inc. and Sierra Healthcare Options, Inc., for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
11. Review and recommend for approval by the Governing Board the Services Order to Agreement for InterQual training services with Change Healthcare Technologies, LLC; authorize the Chief Executive Officer to execute future amendments and service orders within his yearly delegation of authority; or take action as deemed appropriate. *(For possible action)*
12. Review and recommend for approval by the Governing Board the First Amendment to Agreement with Fort Topco, Inc. d/b/a AGS Health LLC for Medical Coding Support; or take action as deemed appropriate. *(For possible action)*
13. Review and recommend for approval by the Governing Board the Professional Services Agreement with Dr. Robert J. Futoran, P.C.; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*
14. Review and recommend for approval by the Governing Board the Purchase Agreements with CDW Government, LLC for Hospital's Workstation on Wheels Refresh Phase 3 project; or take action as deemed appropriate. *(For possible action)*
15. Review and recommend for approval by the Governing Board the Microsoft Enterprise Agreement, Enterprise Enrollment, Program Signature Form, and Pricing Quote with CDW Government; authorize the Chief Executive Officer to process any additional fund requests for the annual true-ups that are within his delegation; and take action as deemed appropriate. *(For possible action)*
16. Review and recommend for approval by the Governing Board the Addendum Four to Service Order Number 1 with Ricoh USA, Inc.; or take action as deemed appropriate. *(For possible action)*
17. Review and recommend for approval by the Governing Board the Master Services Agreement with Savista, LLC for Coding and Auditing Services; authorize the Chief

Executive Officer to exercise extensions or amendments; or take action as deemed appropriate. *(For possible action)*

18. Review and recommend for approval by the Governing Board the Equipment Schedule No. 014 to Master Agreement 21237667 with Flex Financial, a division of Stryker Sales, LLC; or take action as deemed appropriate. *(For possible action)*
19. Review and recommend for approval by the Governing Board the Purchasing Agreement with Ulrich Medical USA, Inc. for Spine Implants; or take action as deemed appropriate. *(For possible action)*

### **SECTION 3: EMERGING ISSUES**

20. 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).