

AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
AUDIT & FINANCE COMMITTEE
January 24, 2024 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 December 6, 2023. *(For possible action)*.
3. Approval of Agenda. *(For possible action)*

SECTION 2: BUSINESS ITEMS

4. Receive the monthly financial report for November FY24 and December FY24; and direct staff accordingly. *(For possible action)*
5. Receive an update report from the Chief Financial Officer; and direct staff accordingly. *(For possible action)*

6. Receive an update on the status of the FY24 CEO Performance goals; and direct staff accordingly. *(For possible action)*
7. Review and recommend for ratification by the Governing Board 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)*
8. Review and recommend for approval by the Governing Board 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)*
9. Review and recommend for approval by the Governing Board 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)*
10. Review and recommend for award by the Governing Board the 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)*
11. Review and receive a report on the emergency repair of a failed steam pipe; or take action as deemed appropriate. *(For possible action)*
12. Review and recommend for approval by the Governing Board 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)*
13. Review and recommend for approval by the Governing Board 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)*
14. Review and recommend for approval by the Governing Board the Amendment Two to Services Agreement with Certiphi Screening Inc. for Comprehensive Background Check Services; or take action as deemed appropriate. *(For possible action)*
15. Review and recommend for approval by the Governing Board 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)*
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.; and take action as deemed appropriate. *(For possible action)*
17. 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.; and 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).