

AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
September 25, 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, September 25, 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 August 28, 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 September 2024 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on September 24, 2024; or take action as deemed appropriate. *(For possible action)*
5. Approve and authorize the Chief Executive Officer to sign the Agreement with Ascend, Inc. for Implementation Services of UKG Dimensions Pro Workforce Management Software; authorize the Chief Executive Officer to execute future change orders or amendments within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
6. Approve and authorize the Chief Executive Officer to sign the BACTEC FX Blood Culture System Acquisition Agreement with Becton, Dickinson & Company; authorize the Chief Executive Officer to execute future amendments within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
7. Approve and authorize the Chief Executive Officer to sign the 3M V.A.C. ULTA Therapy Units Master Usage Agreement with First American Bancorp, Inc. and the Facility Agreement to Terms and Conditions for use of 3M V.A.C. Therapy Units with KCI USA Inc.; authorize the Chief Executive Officer to execute future amendments within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
8. Approve and authorize the Chief Executive Officer to sign the Participating Addendum Agreement with Hamilton Medical, Inc. for the purchase of replacement ventilators; or take action as deemed appropriate. *(For possible action)*
9. Approve and authorize Chief Executive Officer to sign the Seventh Amendment to Provider Services Agreement with Intermountain IPA, LLC for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
10. Approve and authorize Chief Executive Officer to sign the Ninth Amendment to Memorandum of Understanding with Intermountain IPA, LLC for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
11. Approve and authorize the Chief Executive Officer to sign the Da Vinci Surgical System Sales, License, and Service Agreement with Intuitive Surgical, Inc; authorize the Chief Executive Officer to execute future amendments within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
12. Approve award RFI No. 2024-12 Non-Emergent Patient Transport Services to multiple transportation providers; authorize the Chief Executive Officer to sign the RFI No. 2024-12 Service Agreements; execute any extension options and future amendments within the not-to-exceed amount of the Agreements; or take action as deemed appropriate. *(For possible action)*
13. Approve and authorize the Chief Executive Officer to sign Second Amendment to the Master Services Agreement with Savista, LLC for Coding and Auditing Services; or take action as deemed appropriate. *(For possible action)*

SECTION 3: BUSINESS ITEMS

14. Receive an informational presentation from Tori Begay, UMC Emergency Preparedness Program Coordinator, regarding UMC's Emergency Preparedness program; and direct staff accordingly. *(For possible action)*
15. Review and discuss the Governing Board 2024 Action Plan, to include an informational update from Maria Sexton, UMC Chief Information Officer, regarding UMC's Epic System strategy and roadmap; and direct staff accordingly. *(For possible action)*
16. Receive a report from the Governing Board Human Resources and Executive Compensation Committee; and take any action deemed appropriate. *(For possible action)*
17. Review and recommend for ratification by the Hospital Board of Trustees, in accordance with Clark County Ordinance 3.74.030(12), the Collective Bargaining Agreement between University Medical Center of Southern Nevada and the Service Employees International Union, Local 1107, effective the date ratified by the Hospital Board of Trustees through June 30, 2028; or take action as deemed appropriate. *(For possible action)*
18. Receive a report from the Governing Board Audit and Finance Committee; and take any action deemed appropriate. *(For possible action)*
19. Receive the monthly financial report for August FY25; and take any action deemed appropriate. *(For possible action)*
20. Receive an update from the Dean of the Kirk Kerkorian School of Medicine at UNLV; and take any action deemed appropriate. *(For possible action)*
21. Receive the Hospital CEO update; and take any action deemed appropriate. *(For possible action)*

SECTION 4: EMERGING ISSUES

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

SECTION 5: CLOSED SESSION

23. Go into closed session pursuant to NRS 241.015(3)(b)(2), to receive information from UMC's Office of General Counsel regarding potential or existing litigation involving a matter over which the Board has supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter; and direct staff accordingly.

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).