

AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
October 26, 2022, 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, October 26, 2022, 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 September 28, 2022. (Available at University Medical Center, Administrative Office) (For possible action)

3. Approval of Agenda. (For possible action)

SECTION 2: CONSENT ITEMS

4. Approve the October 2022 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on October 25, 2022; and take action as deemed appropriate. *(For possible action)*
5. Approve the Clinical Quality and Professional Affairs Committee's recommendation for approval of the UMC Policy and Procedures Committee's activities from its meetings held on August 3, 2022 and September 7, 2022; and take action as deemed appropriate. *(For possible action)*
6. Receive and accept 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 take action as deemed appropriate. *(For possible action)*
7. Approve and authorize the Chief Executive Officer to sign the First Amendment to Hospital Services Agreement, with Molina Healthcare of Nevada, Inc., for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
8. Ratify 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)*
9. 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 and authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*
10. Approve and authorize the Chief Executive Officer to sign the Amendment One to Diagnostic Staffing Service Agreement with Med-Smart, Inc. for general radiology technologists staffing services, add future new services within his yearly delegation of authority and execute future amendments within the not-to-exceed yearly amounts of this Agreement; or take action as deemed appropriate. *(For possible action)*
11. Award Bid No. 2022-06 Peccole QC Renovation to JMB Construction, Inc., the lowest responsive and responsible bidder; authorize the Chief Executive Officer to sign the Bid No. 2022-06 Award and exercise any extension options; or take action as deemed appropriate. *(For possible action)*
12. Approve and authorize the Chief Executive Officer to sign the Hospital PC Refresh Project contracts 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)*
13. Approve and authorize the Chief Executive Officer to sign the First Amendment to the Service Agreement with Philips Healthcare to add equipment; or take action as deemed appropriate. *(For possible action)*
14. Approve and authorize the Chief Executive Officer to sign 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)*

15. Approve and authorize the Chief Executive Officer to sign the Professional Services Agreement for General and Pediatric Dentistry On-Call Coverage, and exercise any extension options 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; or take action as deemed appropriate. *(For possible action)*
16. Approve and authorize the Chief Executive Officer to sign the Amended and Restated Professional Services Agreement for Neurological Surgery and Neurological Spine Surgery On-Call Coverage, and exercise any extension options with Duke Forage Anson Neurosurgical, LLP; or take action as deemed appropriate. *(For possible action)*

SECTION 3: BUSINESS ITEMS

17. Receive an educational overview on Transplant Services at UMC; and take any action deemed appropriate. *(For possible action)*
18. Receive refresher education regarding Public Records, Open Meeting Law, and the Local Purchasing Act from James Conway, Assistant General Counsel; and take any action deemed appropriate. *(For possible action)*
19. Receive a report from the Clinical Quality and Professional Affairs Committee; and take any action deemed appropriate. *(For possible action)*
20. Receive a report from the Strategic Planning Committee; and take any action deemed appropriate. *(For possible action)*
21. Receive a report from the Governing Board Audit and Finance Committee; and take any action deemed appropriate. *(For possible action)*
22. Receive the monthly financial report for September FY23; and take any action deemed appropriate. *(For possible action)*
23. Receive an update from the Dean of the Kirk Kerkorian School of Medicine at UNLV; and take any action deemed appropriate. *(For possible action)*
24. Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*
25. Accept the appointment of Steve Weitman 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)*

SECTION 4: EMERGING ISSUES

26. 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).