

AGENDA

University Medical Center of Southern Nevada

GOVERNING BOARD

December 11, 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, December 11, 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 November 13, 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 November 2024 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on November 26, 2024; and take action as deemed appropriate. (For possible action)
5. Approve the various HR Policies and Procedures regarding references to Compensation Plans, authority to change various economic and non-economic benefits and practices to non-union represented classifications, time card exception form submission timelines; and take action as deemed appropriate. *(For possible action)*
6. Approve the revisions of the Physician & Non-Physician Provider Traditional Productivity Compensation and Benefits Plan, which includes modest changes; and take action as deemed appropriate. *(For possible action)*
7. Approve the revisions of the Physician & Non-Physician Provider (wRVU) Productivity Compensation and Benefits Plan, which includes modest changes; and take action as deemed appropriate. *(For possible action)*
8. Approve the Sixth Amendment to the CEO's Employment Agreement; and make a recommendation for approval by the UMC Governing Board; and take action as deemed appropriate. *(For possible action)*
9. 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 October 2 and November 6, 2024; and take action as deemed appropriate. *(For possible action)*
10. Ratify the First Amendment to the Consulting Provider Agreement with Health Plan of Nevada for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
11. Ratify the Second 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)*
12. Ratify the Third Amendment to Hospital Services Agreement with Health Plan of Nevada, Inc., 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)*
13. Ratify the Second 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)*
14. Ratify the National Transplant Services Agreement with Kaiser Foundation Hospitals for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
15. Approve the Agreement with Optiv Security Inc. for Exabeam Security Incident and Event Monitoring Platform; execute future Order Forms within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
16. Award the Bid No. 2024-10, UMC Main Lobby Level 1 Remodel Project PWP# CL-2025-083, to JMB Construction, Inc., the lowest responsive and responsible bidder, contingent

upon submission of the required bonds and insurance; authorize the Chief Executive Officer to execute change orders within his delegation of authority; or take action as deemed appropriate. *(For possible action)*

17. Award the RFP No. 2024-09 for Out-of-State Medicaid Billing and Collections to Firm Revenue Cycle Management Services, LLC; and authorize the Chief Executive Officer to sign the Service Agreement, and execute any extension options and future amendments within the not-to-exceed amount of this Agreement; or take action as deemed appropriate. *(For possible action)*
18. Approve and authorize the Chief Executive Officer to sign the RQI Program Renewal Change Order No. 2 with RQI Partners, LLC for CPR training services; execute future amendments within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
19. Approve and authorize the Chief Executive Officer to sign the Memorandum of Understanding with SCAN Health Plan Nevada for Managed Care Services; or take action as deemed appropriate. *(For possible action)*
20. Approve and authorize the Chief Executive Officer to sign the Agreement with Tegria Services Group – US, Inc. for Epic Forms Conversion; authorize the Chief Executive Officer to execute extensions and amendments; or take action as deemed appropriate. *(For possible action)*

SECTION 3: BUSINESS ITEMS

21. Receive refresher education regarding the Nevada Public Records Act and the Nevada Open Meeting Law from James Conway, UMC Assistant General Counsel; and direct staff accordingly. *(For possible action)*
22. Review and discuss the Governing Board 2024 Action Plan, to include an informational update from regarding the UMC ReVITALize Project; and direct staff accordingly. *(For possible action)*
23. Receive a presentation regarding Tranquility at UMC: An Overview of Integrative Therapies, from Michelle McGrorey, R.N. and Debbie McKinney, R.N.; and direct staff accordingly. *(For possible action)*
24. Receive a report from the Governing Board Human Resources and Executive Compensation Committee; and take action as deemed appropriate. *(For possible action)*
25. Receive a report from the Governing Board Clinical Quality and Professional Affairs Committee; and take action as deemed appropriate. *(For possible action)*
26. Receive a report from the Governing Board Strategic Planning Committee; and take action as deemed appropriate. *(For possible action)*
27. Receive a report from the Governing Board Audit and Finance Committee; and take action as deemed appropriate. *(For possible action)*
28. Receive the monthly financial report for October FY25; and take action as deemed appropriate. *(For possible action)*

- 29. Receive an update from the Dean of the Kirk Kerkorian School of Medicine at UNLV; and take action as deemed appropriate. *(For possible action)*
- 30. Receive the Hospital CEO update; and take action as deemed appropriate. *(For possible action)*
- 31. Finalize future meeting dates and times through calendar year 2025; and take action as deemed appropriate. *(For possible action)*
- 32. Review and determine the committee assignments for the calendar year 2025; and take action as deemed appropriate. *(For possible action)*

SECTION 4: EMERGING ISSUES

- 33. 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

- 34. 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).