

AGENDA

**University Medical Center of Southern Nevada
Joint Meeting of the
UNIVERSITY MEDICAL CENTER BOARD OF HOSPITAL TRUSTEES and
GOVERNING BOARD**

May 25, 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 Joint Meeting of the University Medical Center Board of Hospital Trustees and UMC Governing Board has been called and will be held on Wednesday, May 25, 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 at <http://www.umcsn.com>, Clark County's website at <https://clarkcountynv.gov/agendas>, at Nevada Public Notice at <https://notice.nv.gov/>, at the University Medical Center 1800 W. Charleston Blvd. Las Vegas, NV (Principal Office), and at the CC Government Center 500 S. Grand Central Pkwy, 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 Board may combine two or more agenda items for consideration.
- Items on the agenda may be taken out of order.
- The 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 Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the 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 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 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 April 27, 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 May 2022 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on May 24, 2022; and take action as deemed appropriate. *(For possible action)*
5. Approve the Agreement with STERIS, Inc. for Surgical Lights and Equipment Booms for the Integrated OR Room project; authorize the CEO to sign any future change orders within his delegated authority; or take action as deemed appropriate. *(For possible action)*
6. Approve the Fourth Amendment to the Master Agreement, Amendment to Customer Order 1000101759, and related Order Forms with CareFusion Solutions, LLC; or take action as deemed appropriate. *(For possible action)*
7. Approve the Client Services Agreement for Core Measures and Other Registries Abstraction Services with DASpecialists, LLC; authorize the Chief Executive Officer to execute amendments or renewal options within his delegation of authority; or take action as deemed appropriate. *(For possible action)*
8. Approve the award for RFP No. 2022-01 Early Out Self-Pay Pre-Collection Services to CMRE Financial Services, Inc. d/b/a Healthcare Revenue Management Group (HRMG); approve the RFP No. 2022-01 Service Agreement; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*
9. Award RFP No. 2022-09 Ophthalmology On-Call Services to various physicians, and authorize the Chief Executive Officer to sign the Professional Services Agreements for Individual Ophthalmology On-Call Coverage and exercise any extension options; or take action as deemed appropriate. *(For possible action)*
10. Approve the Amendment 3 to Agreement with Terminix International Company Limited Partnership d/b/a Terminix Commercial for pest control services; or take action as deemed appropriate. *(For possible action)*
11. Approve and ratify the Service Agreement with JMB Construction Inc. for 7th Story Tower Re-Feed Construction Services; or take action as deemed appropriate. *(For possible action)*

SECTION 3: BUSINESS ITEMS

12. Welcome, introductions and update from the Board of Hospital Trustees Chair, Governing Board Chair and Hospital CEO; and take any action deemed appropriate. *(For possible action)*
13. Receive an educational presentation from Richard Whitley, Director, and Kyra Morgan, Chief Biostatistician, for the Nevada Department of Health and Human Services – State of Nevada, regarding an overview of Nevada Medicaid Insurance; and take any action deemed appropriate. *(For possible action)*
14. Receive an informational presentation from Jayme Ching, Nurse Practitioner, regarding Human Trafficking and Interventions at UMC; and take any action deemed appropriate. *(For possible action)*

15. Review and discuss the Governing Board 2022 Action Plan, to include a presentation regarding the ReVITALize Façade Project at UMC; and take any action deemed appropriate. *(For possible action)*
16. Approve the award for RFP No. 2022-02 ReVITALize UMC Façade Project to Martin-Harris Construction, LLC for preconstruction services as the Construction Manager at Risk; approve the Standard Form of Agreement Between Owner and Construction Manager as Constructor and the General Conditions of the Contract for Construction; or take action as deemed appropriate. *(For possible action)*
17. Receive a report from the Governing Board Human Resource and Executive Compensation Committee and discuss ongoing initiatives; and take any action deemed appropriate. *(For possible action)*
18. Receive a report from the Governing Board Strategic Planning Committee and discuss ongoing initiatives; and take any action deemed appropriate. *(For possible action)*
19. Receive a report from the Governing Board Clinical Quality and Professional Affairs Committee and discuss ongoing initiatives; and take any action deemed appropriate. *(For possible action)*
20. Receive a report from the Governing Board Audit and Finance Committee and discuss ongoing initiatives; and take any action deemed appropriate. *(For possible action)*
21. Receive the monthly financial report from the Chief Financial Officer for April and year-to-date FY22; and take any action deemed appropriate. *(For possible action)*
22. Receive an update from the Dean of the Kirk Kerkorian, School of Medicine at UNLV; and take any action deemed appropriate. *(For possible action)*
23. Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*

SECTION 4: EMERGING ISSUES

24. 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).