University Medical Center of Southern Nevada
Governing Board
December 5, 2014

UMC Emerald Room
901 Rancho Lane, Suite 180
Las Vegas, Clark County, Nevada
Friday, December 5, 2014
9:00 a.m.

The University Medical Center Governing Board met in regular session, at the regular place of meeting in the Emerald Room, 901 Rancho Lane, Suite 180, Las Vegas, Clark County, Nevada, on Friday, December 5, 2014, at the hour of 9:00 a.m. The meeting was called to order at the hour of 9:00 a.m. by Chair John O'Reilly and the following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
John O'Reilly, Chair
Jeff Ellis
Renee Franklin (by telephone)
Harry Hagerty
Laura Lopez-Hobbs
Donald Mackay, M.D.
Michael Saltman (by telephone)

Absent:
Eileen Raney (Excused)
John White (Excused)

Ex-Officio Members:

Present:
Dale Carrison, D.O., Chief of Staff

Absent:
Barbara Atkinson, M.D, Planning Dean, UNLV (Excused)
Thomas Schwenk, M.D., Dean, University of Nevada School of Medicine (Excused)

Also Present:
Lisa Logsdon, Deputy District Attorney
Mason VanHouweling, Chief Operating Officer
Cindy Dwyer, Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Chair O'Reilly asked if there were any persons present in the audience wishing to be heard on any item on this agenda.

Speaker(s): None

ITEM NO. 2 Approval of Agenda [For possible action]

FINAL ACTION: A motion was made by Michael Saltman that the agenda be approved with the above changes. Motion carried by unanimous vote.

SECTION 2. BUSINESS ITEMS

ITEM NO. 3 That the Governing Board discuss and appoint an Interim Chief Executive Officer replacement for UMC; or take action as appropriate. [For possible action]

DOCUMENTS SUBMITTED:
Resume – W. Mason VanHouweling, FACHE

DISCUSSION:

Chair O'Reilly recommended that the Board consider current Chief Operating Officer Mason VanHouweling for appointment as the Interim Chief Executive Officer. He noted Mr. VanHouweling's experience throughout his career, as well as the many positive changes and progress at UMC in the past several months, some that Mr. VanHouweling was directly responsible for and some that he participated in as part of the Administrative Team.

Chair O'Reilly stated that he will discuss compensation with staff and with Laura Lopez-Hobbs, Human Resources and Executive Compensation Committee Chair, and present specific information for discussion at the December 14, 2014 Board meeting. He also announced that he welcomed input regarding leadership of the hospitals and/or issues facing the hospital.

Dale Carrison, DO, Chief of Staff, expressed on behalf of the Medical Staff their confidence in and support of Mr. VanHouweling as the Interim CEO. He also recommended that the Board offer a salary commensurate with other public hospital CEO's, to maintain continuity in the Administrative Team.

Mr. VanHouweling stated that he looks forward to continuing the progress made over the past several months, and spoke of his passion for UMC and the commitment of the UMC team.

FINAL ACTION: A motion was made by Mike Saltman to appoint Mason VanHouweling as the Interim CEO and accept Lawrence Barnard's resignation effective today. Motion carried by unanimous vote.

COMMENTS BY THE GENERAL PUBLIC:

At this time, Chair O'Reilly asked if there were any persons present in the audience wishing to be heard on any items not listed on the posted agenda.

Speaker(s): None

There being no further business to come before the Board at this time, at the hour of 9:16 a.m. Chairman O'Reilly adjourned the meeting.

APPROVED:

John F. O'Reilly, Chairman

ATTEST:

Cindy Dwyer, Board Secretary