UMC Emerald Room
901 Rancho Lane, Suite 180
Las Vegas, Clark County, Nevada
Wednesday, February 12, 2014
1:30 p.m.

The University Medical Center Governing Board met in special session, in the Emerald Room, 901 Rancho Lane, Suite 180, Las Vegas, Clark County, Nevada, on Wednesday, February 12, 2014, at the hour of 1:30 p.m. The meeting was called to order at the hour of 1:30 p.m. by Chairman 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
Eileen Raney, Vice-Chair
Jeff Ellis
Renee Franklin
Laura Lopez-Hobbs (by conference phone)
Michael Saltman (by conference phone)
John White (by conference phone)

Absent:
Harry Hagerty

Ex-Officio Members:

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

Absent:
Lawrence C. Barnard, Interim Chief Executive Officer
Thomas Schwenk, M.D., Dean, University of Nevada School of Medicine

Also Present:
Lisa Logsdon, Deputy District Attorney
Larry Gage,, Consultant (by conference phone)

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 Approval of Agenda *(For possible action)*

FINAL ACTION: The agenda was approved as recommended.

ITEM NO. 2 PUBLIC COMMENT

At this time, Chairman John 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

SECTION 2. BUSINESS ITEMS

ITEM NO. 3 Discuss and approve UMC Governing Board Bylaws and Policies and Procedures. *(For possible action).*

DOCUMENTS SUBMTITED:
- Bylaws of University Medical Center of Southern Nevada (UMC) Governing Board
- UMC Governing Board Policies and Procedures

DISCUSSION: Changes to the Governing Board Bylaws and Policies and Procedures that were discussed and recommended at the January 29th meeting were included in the draft documents presented today.

Eileen Raney noted that the Policies and Procedures before the Board today reflect a change recommended at the last meeting to add a fourth committee and that each of the four committees would have a minimum of two Board members. Ms. Raney recommended that, to support that change, the Policies should also be amended to require that each Governing Board member should participate in a minimum of two committees, rather than a minimum of one committee.

FINAL ACTION:

A motion was made by Michael Saltman and seconded by Renee Franklin to approve the UMC Governing Board Bylaws as recommended.

On roll-call vote, the motion carried by the following vote:

VOTING AYE:	Jeff Ellis, Renee Franklin, Laura Lopez-Hobbs, John O'Reilly, Eileen Raney, Michael Saltman, John White
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Harry Hagerty

A motion was made by Renee Franklin and seconded by Eileen Raney, to approve the UMC Policies and Procedures as recommended with one amendment to require that each Governing Board member will participate in a minimum of two standing committees.

On roll-call vote, the motion carried by the following vote

VOTING AYE:	Jeff Ellis, Renee Franklin, Laura Lopez-Hobbs, John O'Reilly, Eileen Raney, Michael Saltman, John White
VOTING NAY:	None
ABSTAINING:	None
ABSENT:	Harry Hagerty

COMMENTS BY THE GENERAL PUBLIC:

At this time, Chairman 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.

SPEAKERS(S): None

There being no further business to come before the Board at this time, at the hour of 1:37 p.m., Chairman O'Reilly adjourned the meeting.

APPROVED:

John O'Reilly, Chairman

ATTEST:

Cindy Dwyer

Cindy Dwyer, Board Secretary