
UMC ProVidence Suite
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
Thursday, June 16, 2016
3:00 p.m.

The University Medical Center Governing Board Strategic Planning Committee met in the ProVidence Suite, UMC Trauma Building, 5th Floor, Las Vegas, Clark County, Nevada, on Thursday, June 16, 2016, at the hour of 3:00 p.m. The meeting was called to order at the hour of 3:00 p.m. Acting Chair Eileen Raney and the following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
Donald Mackay, MD
Renee Franklin
Eileen Raney

Absent:
John White, Chair (Excused)
Mike Saltman (Excused)

Also Present:
Mason VanHouweling, Chief Executive Officer
Terra Lovelin, Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

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

Speaker(s): Mona Lisa Samuelson, President of the Marijuana Patient Lobbyists & Advocates of Nevada is here today to ask for help in writing clear policies on marijuana use to help patients. She is not here to legalize marijuana use.

Acting Chair Raney asked Ms. Samuelson what she was asking for and she replied that she is asking the hospital for a contact that can help with writing a policy on medical marijuana.

ITEM NO. 2 Approval of minutes of the regular meeting of the UMC Governing Board Strategic Planning Committee meeting on March 17, 2016. *(For possible action)*

FINAL ACTION: A motion was made by Member Mackay that the minutes be approved as recommended. Motion carried by the following vote.

ITEM NO. 3 Approval of Agenda *(For possible action)*

FINAL ACTION: A motion was made by Member Franklin that the agenda be approved as amended. Motion carried by unanimous vote.

SECTION 2. BUSINESS ITEMS

ITEM NO. 4 Receive a report on ideas for members of Steering Committee for Master Plan, from Board perspective. *(For possible action)*

DOCUMENT SUBMITTED: None submitted

DISCUSSION: Matt Cova updated the group with regards to the Master Plan.

The Initial kickoff with the Smith group was last week and Matt met with them to see what type of things they needed.

The next step is to develop a steering committee and a few people already volunteered but he would like some suggestions on those that should be on this committee.

Dr. Mackay volunteered to be on the committee.

Acting Chair Raney suggested that the Chair of the Strategy Committee should also be on the committee and suggested that Mr. Cova ask for volunteers at an upcoming Board meeting.

Member Franklin asked what type of skill mix Mr. Cova is looking for with regards to members for this committee.

Dr. Mackay suggested opening committee involvement up to community advisory board members and the medical school.

Acting Chair Raney suggested that the committee does not exceed 9 members. She also agrees that a skill matrix should be created and that we want to include someone with an HR background. She also asked Mr. Cova to develop a charter so he can see what he wants the committee to do, what skill sets are needed, and how often will they meet, etc.

Member Franklin suggested having someone that has a knowledge of the community and history of the organization as well as a vision for the future and can see where the organization can go.

FINAL ACTION: Mr. Cova will circulate the report for comments to the entire Governing Board.

ITEM NO. 5 Receive a report on Business Development flow chart. *(For possible action)*

DOCUMENT SUBMITTED: Business Development Flow

DISCUSSION: Mr. Cova walked through the process of how an idea starts and the avenues it goes through to get to the Administrative Council team. This process includes various departments, ultimately ending up with this committee, Audit and Finance and the Governing Board for approval.

Acting Chair Raney would like the word, “proforma” removed from the flow chart and replaced with “concept” or something similar. She would also like “BCC” added if there is room and dollar amounts added with who has authority to approve what amounts.

Member Franklin suggested that anything that could be perceived as revolutionary or controversial should come to this committee for approval. She also would like dates and versions on all documents submitted, for all committees for easy tracking and reference.

FINAL ACTION: No action taken.

ITEM NO. 6 Identify emerging issues to be addressed by staff or by the Strategic Planning Committee at future meetings, and direct staff accordingly. *(For possible action)*

No emerging issues.

COMMENTS BY THE GENERAL PUBLIC:

At this time, Acting Chair Raney 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

ITEM NO. 7 Go into closed session, pursuant to Senate Bill No. 33, 78th Regular Session (Nevada 2015) (to be codified at NRS 450.140)

A motion was made by Acting Chair Raney that the committee goes into closed session pursuant to NRS 450.140. Motion carried by unanimous vote.

At the hour of 3:37 pm the Board recessed to go into closed session.

The meeting was reconvened in closed session at 3:40 p.m.

At the hour of 5:24 pm the closed session was adjourned.

FINAL ACTION: No action taken

There being no further business to come before the Board at this time, at the hour of 5:24 p.m. Acting Chair Raney adjourned the meeting.

APPROVED: October 13, 2016
Minutes Prepared by: Terra Lovelin, Governing Board Secretary