University Medical Center of Southern Nevada
UMC Governing Board Clinical Quality and Professional Affairs
September 23, 2019

UMC ProVidence Conference Room
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
August 12, 2019 9:00 a.m.

The University Medical Center Governing Board Clinical Quality and Professional Affairs Committee met at the time and location listed above. The meeting was called to order at the hour of 9:02 p.m. by Chair Dr. Donald Mackay and the following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
Dr. Mackay – Chair (via phone)
Renee Franklin (via phone)
Laura Lopez-Hobbs (via phone)
Barbara Fraser – Ex-Officio (via phone)
Jeff Ellis

Absent:

Also Present:
Tony Marinello, Chief Operation Officer
Kurt Houser, Chief Human Resources Officer
Patty Scott, Director, Clinical Safety and PI
Tye Masters, Attorney
Terra Lovelin, Administrative Assistant/Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Chair Dr. Mackay 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 minutes of the regular meeting of the UMC Governing Board Clinical Quality and Professional Affairs Committee meeting on August 12, 2019 *(For possible action)*

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

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

Chair Mackay suggested hearing Item No. 5 first.

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

SECTION 2. BUSINESS ITEMS

ITEM NO. 5 Approve and recommend for approval by the Board of Hospital Trustees, the amendments to the UMC Medical and Dental Staff Bylaws and Rules & Regulations, as approved by the UMC Medical Executive Committee on August 27, 2019; and direct staff accordingly. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Medical and Dental Staff Bylaws and Medical and Dental Staff Rules and Regulations

DISCUSSION: No discussion.

FINAL ACTION TAKEN: A motion was made by Member Lopez-Hobbs to approve and make a recommendation to the Governing Board to approve the amended bylaws and rules and regulations. Motion carried by unanimous vote.

ITEM NO. 4 Discuss and finalize CEO annual FY20 incentive compensation performance standards as it relates to the subject matter relevant to the Clinical Quality and Professional Affairs Committee and make a recommendation to the Human Resources and Executive Compensation Committee; and direct staff accordingly. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- FY 20 Goals

DISCUSSION:

1. **Improve (or sustain improvement) on publically reported quality and safety measures to meet/exceed state and national averages; HAI below national SIR of 1.0**

The committee felt that this goal was stated well.

~~***2.*** **Meet or Exceed FY19 HCAHPS Top Box Scores**~~

REVISED GOAL:

2. Improve Year (FY19) over year (FY20) and HCAHPS performance and track our rating against local hospitals

Chair Mackay suggested comparing UMC's scores against the other hospitals.

Member Franklin had a concern with comparing ourselves to the other hospitals and it being such a large area of focus.

Mr. VanHouweling suggested that perhaps we could compare ourselves against other academic health centers in the nation.

A discussion ensued regarding the below goals that need the most improvement and perhaps being specific with including these goals into the overall objection.
-Responsiveness of staff
-Cleanliness of hospital
-Quietness of the hospital
-Communication with Nurses

3. **Attain Healthcare Worker Influenza Vaccination Rate at or above 90%**

Committee agreed with these objectives as written.

4. **Attain Successful Accreditation Through TJC**

Patty Scott added that March is usually around the time frame that the Joint commission comes through UMC.

The committee agrees that this goal is good as stated.

FINAL ACTION: A motion was made by Member Franklin to recommend the above discussed FY20 Goals to the HR Committee for approval. Motion carried by unanimous vote.

ITEM NO. 6 Identify emerging issues to be addressed by staff or by the Clinical Quality and Professional Affairs Committee at future meetings; and direct staff accordingly.

No emerging issues

COMMENTS BY THE GENERAL PUBLIC:

At this time, Chair Mackay 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 Committee at this time, at the hour of 9:27 a.m., Chair Mackay adjourned the meeting.

MINTUES PREPARED BY: Terra Lovelin, Governing Board Secretary

APPROVED: October 7, 2019