University Medical Center of Southern Nevada
Governing Board
July 25, 2018

UMC ProVidence Suite
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
Wednesday, July 25, 2018
2:00 p.m.

The University Medical Center Governing Board met in regular session, at the location and date above, at the hour of 2:00 p.m. The meeting was called to order at the hour of 2:00p.m. by Chair John O'Reilly. The following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
John O'Reilly, Chair (Via Phone)
Donald Mackay, M.D., Vice-Chair
Robyn Caspersen (Via Phone)
Harry Hagerty (Via Phone)
Laura Lopez-Hobbs (Via Phone)
Christian Haase (Via Phone)
Renee Franklin (Via Phone)

Absent:
Mary Lynn Palenik (Excused)
Jeff Ellis (Excused)

Ex-Officio Members:

Present:
Dr. Frederick Lippmann, Chief of Staff
Barbara Fraser, Ex-Officio (Via Phone)

Absent:
Barbara Atkinson, M.D., UNLV School of Medicine

Also Present:
Mason VanHouweling, Chief Executive Officer (Via Phone)
Susan Pitz, General Counsel
Terra Lovelin, Board Secretary

SECTION 1. OPENING CEREMONIES

PLEDGE OF ALLEGIANCE

ITEM NO. 1 PUBLIC COMMENT

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

Speakers: None

ITEM NO. 2 Approval of minutes of the regular meeting of the UMC Governing Board on June 27, 2018. *(Available at* University *Medical Center, Administrative Office) (For possible action)*

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

SECTION 2. CONSENT ITEMS

ITEM NO. 4 Approve Amendment Five to the Project Consultant Agreement between The Rosenberg Group LLC and University Medical Center of Southern Nevada and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment Five

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO.5 Approve the Service Request between Epic Systems Corporation and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Service Request

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 6 Approve the Immediate Analytics Support Agreement between BlueTree Network and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Agreement for Immediate Analytics Support

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 7 Approve the Amendment Seven to Agreement for Staff Augmentation Services between Optimum Healthcare IT, LLC and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment Seven to Agreement for Staff Augmentation Services

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 8 Approve for ratification the First Amendment to Hospital Services Agreement between Health Services Coalition and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- First Amendment to Hospital Service Agreement

FINAL ACTION: A motion as made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 9 Approve the addition of Equipment Schedule 007 to Master Lease Agreement No. 21237667 between Flex Financial, a division of Stryker Sales Corporation and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Equipment Schedule No: 007 to Master Lease Agreement No. 21237667

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 10 Approve Amendment One to the Professional Services Agreement (Clinical – Internal and Family Medicine) between University Medical Center of Southern Nevada, UNLV Medicine and UNLV School of Medicine; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment One to Professional Services Agreement

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 11 Approve Amendment One to the Professional Services Agreement (Clinical - Pediatrics) between University Medical Center of Southern Nevada, UNLV Medicine and UNLV School of Medicine; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment One to Professional Services Agreement

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 12 Approve Amendment One to the Professional Services Agreement (Clinical) between University Medical Center of Southern Nevada, UNLV Medicine and UNLV School of Medicine; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment One to Professional Services Agreement

FINAL ACTION: A motion was made by Dr. Mackay to approve as recommended. Motion carried by unanimous vote.

SECTION 3: Business Items

ITEM NO. 13 Approve the agreements with Philips Healthcare, a division of Philips North America LLC ("Philips") for the Catheterization Laboratory ("Cath Lab") replacement project; authorize the CEO to sign any future change orders within his delegated authority; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Philips Quote Summary Azuiron 7 M12

- Philips Quote Summary Azuiron 7 M20
- Philips Turkey Proposal
- Amendment to UMC Quotes

DISCUSSION: Chair O'Reilly explained that he has had a discussion with Mr. VanHouweling since the last Board meeting regarding these two items. There will be a presentation on cardiology that will be presented to the Board in about 60 days. He also noted that the Cath Lab project will be funded with internal resources as opposed to any foundation resources.

FINAL ACTION: A motion was made by Member Hagerty to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 14 Approve the ViewMate™ Ultrasound Imaging Console with Battery, EnSite Precision™ Cardiac Mapping System Capital Purchase Agreement between Abbott Laboratories Inc. and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Cardiac Mapping System Capital Purchase Agreement

DISCUSSION: This item was included in the discussion with Item No. 13.

FINAL ACTION: A motion was made by Member Hagerty to approve as recommended. Motion carried by unanimous vote.

ITEM NO. 15 Receive an update from the Hospital CEO; and direct staff accordingly. *(For possible action*

DOCUMENT(S) SUBMITTED**:**
- None submitted

DISCUSSION: Mr. VanHouweling explained that staff is working with the County on a Bill Draft Request (BDR) that would enable UMC to add services to the GPO such as food services, linen services, elevator maintenance, lighting services, etc. Being able to add these type of services would give us more buying power and save UMC close to a half a million per year.

FINAL ACTION: None

SECTION 4: EMERGING ISSUES

ITEM NO. 16 Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

No emerging issues**.**

COMMENTS BY THE GENERAL PUBLIC:

No comments

FINAL ACTION: None

There being no further business to come before the Board at this time, at the hour of 2:10 p.m. Chair O'Reilly adjourned the meeting.

Minutes Prepared by: Terra Lovelin

APPROVED: August 29, 2018