University Medical Center of Southern Nevada
Governing Board
November 20, 2019

UMC ProVidence Suite
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
Wednesday, November 20, 2019
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 2:08 p.m. by Chair 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
Donald Mackay, M.D., Vice-Chair
Robyn Caspersen
Harry Hagerty
Laura Lopez-Hobbs
Christian Haase
Renee Franklin
Jeff Ellis-via phone
Mary Lynn Palenik- via phone

Absent:

Ex-Officio Members:

Present:
Dr. Frederick Lippmann, Chief of Staff
Barbara Fraser, Ex-Officio

Absent:
Dr. John Fildes, Interim Dean UNLV (Excused)

Others Present:
Mason VanHouweling, Chief Executive Officer
Susan Pitz, General Counsel
Terra Lovelin, Board Secretary

SECTION 1. OPENING CEREMONIES

PLEDGE OF ALLEGIANCE

INVOCATION

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.

Speakers: None

ITEM NO. 2 Approval of Minutes of the regular meeting of the Governing Board on October 30, 2019. ***(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 Lopez-Hobbs that the agenda be approved as recommended. Motion carried by unanimous vote.

SECTION 2. CONSENT ITEMS

A motion was made by Member Hagerty to approve the items on the Consent agenda listed below as recommended. Motion carried by unanimous vote.

ITEM NO. 4 Receive and accept the Fiscal Year 2019 Audit Report from BDO USA, LLP, Certified Public Accountants for University Medical Center of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Audit Wrap Up
- Final Auditor's Report

ITEM NO. 5 **Approve the Second Amendment to the Network Participation Agreement between OneHealth, Hometown Health Plan, Inc., and Hometown Health Providers Insurance Company, Inc. (collectively "OneHealth") and University Medical Center of Southern Nevada ("UMC"); and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- 2nd Amendment

ITEM NO. 6 **Approve and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada ("UMC") Amendment No. 3 to Group Enrollment Agreement with Health Plan of Nevada, Inc. to provide health care coverage to UMC employees, retirees and dependents through a Health Maintenance Organization; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- 3rd Amendment

ITEM NO. 7 **Approve Amendment Seven to the Quality Measures Abstraction Agreement between Primaris Holdings, Inc. and University Medical Center of Southern Nevada; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Amendment 7
- Disclosure of Ownership

ITEM NO. 8 **Approve the First Amendment and Order Forms for renewal of the Subscription Services Agreement with Kaufman, Hall & Associates, LLC; and take action as deemed appropriate. (*For possible action*)**

DOCUMENT(S) SUBMITTED**:**
- Amendment and Order Form
- Disclosure of Ownership

ITEM NO. 9 **Approve the Second Amendment Service Agreement between University Medical Center of Southern Nevada and Compass Group USA, Inc.; authorize the Chief Executive Officer to approve the addition or deletion of equipment and/or services for any onsite and offsite clinic and satellite locations within the not-to-exceed amount of this Amendment; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- 2nd Amendment

ITEM NO. 10 Approve the Amendment No. 2 to Purchaser Participation Letter to purchase Radiopharmaceutical Products from Cardinal Health 414, LLC at HealthTrust Purchasing Group, LP pricing; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment Two
- Sourcing Letter
- Delivery Time and Scope
- Price File

SECTION 3: BUSINESS ITEMS

ITEM NO. 11 Receive a presentation from Lou Lepera, Director of Public Safety regarding UMC's Emergency Preparedness Program; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Emergency Preparedness

DISCUSSION: Carissa Rey, Associate Administrator of Operations, is here today to present as Lou is out sick.

UMC has a few policies to address a person with a weapon on campus. A code Silver is a nationally standard code that means a person with a weapon.

Run, Hide, and Fight is what is taught during the event of an active aggressor with a weapon situation.

Employees are taught to dial 5 while on campus, and they will always be met with a security professional in the case an employee sees a person with a weapon or any other sort of emergency.

The activation of the incident command was explained. The Command center serves as a hub for UMC leaders, conducting regular briefings to disseminate up-to-date information across departments with the hospital and to outside partners.

Staff and physicians are involved in command center operations.

Member Caspersen asked if UMC Governing Board should be discussing their emergency plans.

Ms. Rey explained that they teach everyone emergency protocol and are not concerned about other's finding out about our response.

Mr. VanHouweling invited the Board to participate in one of the training exercises.

Member Palenik commented that the training was wonderful for the emergency preparedness portion. She brought staff from her company to learn how to react to emergency situations and found it very valuable.

ITEM NO. 12 Receive an update on Epic; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Epic update

DISCUSSION: Lonnie Richardson, Chief Information Officer, presented an update on Epic.

Recently the team deployed a physician voice dictation module and a cardiovascular module. Upcoming modules to be released include an upgrade to August 2019 release, transplant, and Beaker Laboratory module.

Many modules have been deployed since Go-Live, and more are going to be deployed in the upcoming months. UMC bought the whole suite of modules as this was cost savings and more efficient. We only deploy those modules that make sense to the organization.

UMC is currently rated 6 stars out of 10 stars within the Epic environment. We have adopted 75% of the features of what is available to us.

Physician adoption of Epic is currently at 98 percent of the hospital.

Ms. Fraser asked if the automated usage helps put the correct verbiage in for the physicians to better diagnose and enhance the quality of the documentation.

Mr. Richardson replied that it does enhance the documentation.

Moving forward, the team is focusing on the patient experience side of things, ease of use for providers and adoption of new features.

ITEM NO. 13 Receive a report from the Governing Board Strategic Planning Committee; and take any action deemed appropriate. *(For possible action)*

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

DISCUSSION: Member Hagerty provided a report from the last meeting on October 17, 2019.

There was no public comment, all members were present or on the phone, and the agenda and minutes were approved.

The committee heard a report on service line review and performance.

There was a presentation on market dynamics and a presentation on emergency preparedness, which the board heard today.

The committee was also told that an agreement was reached on joint branding between UMC and UNLV.

FINAL ACTION: None taken

ITEM NO. 14 Receive a report from the Governing Board Audit and Finance Committee; and take any action deemed appropriate. ***(For possible action)***

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

DISCUSSION: Member Caspersen provided a report from the last meeting on November 13, 2019.

There was no public comment, all members were present or on the phone, and the agenda and minutes were approved.

Six contracts and agreements were approved and are on the consent agenda today for board approval.

The committee heard a report from BDO for the FY 2019 audit, and we received an unmodified finding.

Due to the early meeting in November, financials were not presented.

FINAL ACTION: None taken

ITEM NO. 15 Receive an update on the University of Nevada Las Vegas School of Medicine; and take any action deemed appropriate. ***(For possible action)***

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

DISCUSSION: Dr. John Fildes is not present today as he is working in the field.

Lonnie provided a brief update with Epic and UNLV.

There are no significant issues at this point with the EHR system as things are moving along well.

FINAL ACTION: None

ITEM NO. 16 Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- CEO Update

DISCUSSION: Mr. VanHouweling provided the following updates.

-Successful AABB Blood and Transfusion Lab Center Survey
-Cast Clinic Internal Demolition Underway
-Tree of Hope: UMC's way of thanking families of donors
-Enterprise Quick Care Refresh Underway
-"Highway to Health" Mobile Clinic (UMC working with the County to provide needed services)
-Medical Staff Meeting on December 10th at 5:30 pm
-PRSA Awards: Child Abuse Campaign, Honor Walk and PR Practitioner of the Year went to Danita Cohen
-Price Transparency – Current topic in D.C. - Display negotiated payor rates.

ITEM NO. 17 Consider and forward for recommendation to the Board of County Commissioners, also sitting as the Board of Hospital Trustees, three individuals for appointment to the UMC Governing Board for a three-year term commencing on January 1, 2020, and ending December 31, 2022, from the following list of interested individuals: (Current Member) Christian Haase, (Current Member) Robyn Caspersen and (Current Member) Laura Lopez-Hobbs, whose terms expire on December 31, 2019, and Bobbette Bond; and take any action deemed appropriate. *(For possible action)*

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

DISCUSSION: Member Franklin recommended to reappoint Members Haase, Lopez-Hobbs, and Caspersen to the UMC Governing Board due to their extensive backgrounds.

FINAL ACTION: A motion was made by Member Franklin to consider and forward to the Board of County Commissioners, also sitting as the Board of Hospital Trustees, the following three individuals for appointment to the UMC Governing Board for a three-year term commencing on January 1, 2020, and ending December 31, 2022 (Current Member) Christian Haase, (Current Member) Robyn Caspersen and (Current Member) Laura Lopez-Hobbs. Motion carried by unanimous vote except for an abstention of vote by each member being voted on.

ITEM NO. 18 Determine future meeting dates and times through the calendar year 2020; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- 2020 GB Dates

DISCUSSION: No discussion.

FINAL ACTION: A motion was made by Member Franklin to approve the 2020 Governing Board and Committee meeting dates as recommended. Motion carried by unanimous vote.

SECTION 4: EMERGING ISSUES

ITEM NO. 19 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:

There being no further business to come before the Board at this time, at the hour of 3:16 p.m. Chair O'Reilly adjourned the meeting.

Minutes Prepared by: Terra Lovelin

APPROVED: Wednesday, December 18, 2019