University Medical Center of Southern Nevada
Governing Board Meeting
July 26, 2023

UMC Providence Suite
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
Wednesday, July 26, 2023
2:00 PM.

The University Medical Center Governing Board met in regular session, at the location and date above, at the hour of 2:00 PM. The meeting was called to order at the hour of 2:00 PM 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 (via WebEx)
Donald Mackay, M.D., Vice-Chair
Laura Lopez-Hobbs
Robyn Caspersen
Mary Lynn Palenik
Chris Haase (via WebEx)
Harry Hagerty (via WebEx)
Renee Franklin (via WebEx)

Ex-Officio Members:

Present:
Steve Weitman, Ex-Officio (via WebEx)
Dr. Marc Kahn, Dean of Kirk Kerkorian SOM at UNLV (via WebEx)

Absent:
Jeff Ellis (Excused)
Dr. Meena Vohra, Chief of Staff (Excused)

Others Present:
Mason Van Houweling, Chief Executive Officer (via WebEx)
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Susan Pitz, General Counsel
Stephanie Ceccarelli, Governing Board Secretary

<u>SECTION 1. OPENING CEREMONIES</u>

CALL TO ORDER

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 meeting of the UMC Governing Board held on June 28, 2023. *(Available at University Medical Center, Administrative Office) (For possible action)*

<u>FINAL ACTION</u>:

A motion was made by Member Mackay that the agenda be approved as recommended. Motion carried by unanimous vote.

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

<u>FINAL ACTION</u>:

A motion was made by Member Hobbs that the minutes be approved as presented. Motion carried by unanimous vote.

<u>SECTION 2: CONSENT ITEMS</u>

ITEM NO. 4 Approve the July 2023 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on July 25, 2023; and take action as deemed appropriate. *(For possible action)*

<u>DOCUMENT(S) SUBMITTED</u>**:**
- Credentialing Activities

ITEM NO. 5 Approve the Clinical Quality and Professional Affairs Committee's recommendation for approval of the UMC Policy and Procedures Committee's activities from its meetings held on July 5, 2023, the revisions to the Employee Health Services Policy and Procedure related to the SARS COVID 19 vaccination; and take action as deemed appropriate. *(For possible action)*

<u>DOCUMENT(S) SUBMITTED</u>**:**
- Employee Health Service - Policy and Procedures

ITEM NO. 6 **Approve and recommend approval by the Board of Hospital Trustees the proposed amendments to the UMC Medical and Dental Staff Bylaws and Rules & Regulations; as approved and recommended by the Medical Executive Committee on July 25, 2023; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Bylaws

ITEM NO. 7 **Ratify the Second Amendment to the Hospital Service Agreement with Cigna Health and Life Insurance Company for Managed Care Services; or take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Hospital Services Agreement – 2nd Amendment
- Disclosure of Ownership

ITEM NO. 8 **Approve and authorize the Chief Executive Officer to sign the Letter of Agreement with Hometown Health for Managed Care Services; or take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Letter of Agreement
- Disclosure of Ownership

ITEM NO. 9 **Approve and authorize the Chief Executive Officer to sign the Equipment Repair Service Agreement with FUJIFILM Healthcare Americas Corporation for Endoscopy Scopes; or take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Equipment Repair Service Agreement
- Disclosure of Ownership

ITEM NO. 10 **Approve and authorize the Chief Executive Officer to sign the Agreement with the Leona M. & Harry B. Helmsley Charitable Trust for Grant Number 2311-06400; or take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Helmsley Grant Agreement

ITEM NO. 11 **Approve and authorize the Chief Executive Officer to sign the Equipment Agreement with AtriCure, LLC for equipment and disposables; authorize the Chief Executive Officer to execute any extension options; or take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED:
- Equipment Agreement
- Disclosure of Ownership

ITEM NO. 12 Approve and authorize the Chief Executive Officer to sign the Master Agreement for Energy Management Services with Kinect Energy, Inc.; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Master Service Agreement
- Disclosure of Ownership

ITEM NO. 13 Approve and authorize the Chief Executive Officer to sign the Amendment 1 to RFP 2022-01 Service Agreement with HRMG Financial Services for early out self-pay pre-collection services; authorize the Chief Executive Officer to execute future amendments within his yearly delegation of authority; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Amendment 1 to Service Agreement – RFP No. 2022-01

ITEM NO. 14 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Conditional Offer to Purchase Real Property between Clark County Real Property Management and 820 Rancho Lane, LLC; authorize the Chief Executive Officer to execute necessary documents to effectuate the transaction for the purchase of real property; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- 820 Rancho - Conditional Offer to Purchase

ITEM NO. 15 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Conditional Offer to Purchase Real Property between Clark County Real Property Management and Bella Exploration Inc.; authorize the Chief Executive Officer to execute necessary documents to effectuate the transaction for the purchase of real property; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- County Letter of Intent – 2101 W. Charleston

ITEM NO. 16 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Amendment No. 4 to Services Agreement with Comprehensive Care Services, Inc. for perfusion services; authorize the Chief Executive Officer to execute extension options or amendments; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED:
- Service Agreement
- Disclosure of Ownership

ITEM NO. 17 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Fourth Amendment of Lease and Extension of Term with Mark Street Property, LLC and Richard and Joylin Vandenberg 1990 Living Trust for rentable space for the UMC

Sunset Quick Care and Primary Care at 525 Marks Street; or take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Fourth Amendment of Lease and Extension of Term
- Real Estate Purchase and Sale Agreement 4th Amendment of Lease - Exhibit A

FINAL ACTION:

A motion was made by Member Palenik that Consent Items 4-17 be approved as presented. Motion carried by unanimous vote.

SECTION 3: BUSINESS ITEMS

ITEM NO. 18 Receive a report from the Governing Board Clinical Quality and Professional Affairs Committee; and direct staff accordingly. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**

None

DISCUSSION:

Member Mackay provided reports for meetings held on Monday, June 5, 2023 at 3:00 p.m. and Tuesday, July 25, 2023 at 3:00 p.m. There was a quorum in attendance for both meetings. There was no public comment and minutes and the agenda were both approved unanimously.

During the June 5th meeting, the Committee approved the UMC policies and procedures from the April 5th and May 3rd meetings. A report was received from Patty Scott on the new Joint Commission National Patient Safety Goal specific to improving health equity and leadership responsibilities. This new standard is effective July 1st and will increase the focus on healthcare.

Next, the Committee received an update from Deb Fox, CNO on Magnet and Pathways to Excellence progress. UMC has engaged Healthlinx to assist with readiness for Pathway and Magnet status. ICARE4U, HCAHPS and CCAHPS updates were provided by Jeff Castillo, Director of Patient Experience. Lastly, Quality, Safety and Infection Prevention program updates were received from Patty Scott, as well as an update on the organizational performance goals for FY23.

There were no emerging issues, no public comment and the meeting adjourned at 3:59 PM.

At the meeting held on July 25th, the Committee reviewed and approved the amendments to the policy regarding the changes to the CMS ruling regarding the COVID-19 mandate. The mandate was rescinded and it no longer mandatory for employees to receive the COVID vaccination, although it is still recommended. A similar change was also made to the Medical Staff Bylaws. This was also approved unanimously and recommended for approval by the UMC Governing Board.

There were no emerging issues, no public comment and the meeting adjourned at 3:04 PM.

There was continued discussion regarding the topic of workplace violence.

Chair O'Reilly asked if there would be a change to the employment decisions based on the change in the COVID-19 mandate. Mr. Van Houweling responded that we are reviewing the matter.

FINAL ACTION:

None

ITEM NO. 19 Receive an update a report from the Governing Board Audit and Finance Committee; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**

None

DISCUSSION:

Member Caspersen provided a report on the meeting which was held on Wednesday, July 19, 2023 at 2:00 pm. There was a quorum in attendance. There was no public comment and minutes and the agenda were both approved unanimously.

The Committee received a report from the CFO with preliminary financial results and fiscal year to date financials for June 2023. Finalization of the year end financial statements will be reported after the closing of period 13.
The Committee next discussed the status of the FY23 financial goals, as well as FY24 goals, and provided feedback. These will be brought to the Committee for approval at the August meeting.

The business items were reviewed and approved by the Committee during the meeting. All of the contracts that were approved during the meeting are a part of today's consent agenda.

There were no emerging issues, no public comment and the meeting adjourned at 3:16 PM.

FINAL ACTION:

None

ITEM NO. 20 Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**

CEO Update

DISCUSSION:

Mason Van Houweling, UMC CEO provided the following updates:

- Re*VITAL*ize UMC project update – On track and going well. Crews are currently working on the 7th story tower, the trauma building and parking lot.
- UMC Radiology – UMC will be working to employ radiologist by December 1st.
- Trauma visit – We are preparing for the Level 1 Trauma Center reverification visit scheduled for September 13th and 14th.
- Joint Commission follow-up next 30-40 days – The revisit is expected the week of August 11th.
- UMC Primary Care at the Medical District opening in August at the Lied Building.
- Cardiac Cath Specials Lab construction begins October – This will be the third Cath lab for UMC and construction is slated to begin in October. We are approaching 600 heart cases.
- Outpatient Infusion Clinic is now open
- Dr. Asad will take the lead as the UMC Wellness Center Medical Director
- Public Health Emergency/Medicaid – This PHE has been lifted, as well as the waivers which have been issued. Annual Medicaid eligibility is being monitored. In February the state was allowed to validate eligibility for Medicaid and disenrollment could not begin until April. The team is monitoring the eligibility requirements closely, and he noted that patients will be required reenroll for this service. Our eligibility team has been reaching out to remind patients of this requirement.

FINAL ACTION:

None

SECTION 4: EMERGING ISSUES

ITEM NO. 21 Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. ***(For possible action)***

DISCUSSION:

None

FINAL ACTION:

None

COMMENTS BY THE GENERAL PUBLIC:

Comments from the general public were called. No such comments were heard.

FINAL ACTION TAKEN:

None

There being no further business to come before the Board at this time, at the hour of 2:27 PM. Chair O'Reilly adjourned the meeting.

APPROVED: August 30, 2023
Minutes Prepared by: Stephanie Ceccarelli, Board Secretary