

**University Medical Center of Southern Nevada  
Governing Board Meeting  
July 31, 2024**

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UMC Providence Suite  
Trauma Building, 5<sup>th</sup> Floor  
800 Hope Place  
Las Vegas, Clark County, Nevada  
Wednesday, July 31, 2024  
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 2:07 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  
Donald Mackay, M.D., Vice-Chair  
Laura Lopez-Hobbs (WebEx)  
Renee Franklin (WebEx)  
Chris Haase (WebEx)  
Robyn Caspersen (WebEx)  
Harry Hagerty (arrived at 2:09pm)  
Mary Lynn Palenik (WebEx)  
Jeff Ellis (WebEx)

**Ex-Officio Members:**

**Present:**

Dr. Meena Vohra, Chief of Staff  
Bill Noonan, Ex-Officio (WebEx)

**Absent:**

Steve Weitman, Ex-Officio (Excused)  
Dr. Marc Kahn, Dean of Kirk Kerkorian SOM at UNLV (Excused)

**Others Present:**

Mason Van Houweling, Chief Executive Officer  
Tony Marinello, Chief Operating Officer  
Jennifer Wakem, Chief Financial Officer  
Susan Pitz, General Counsel  
Stephanie Ceccarelli, Governing Board Secretary  
Mikayla Hurtt, Paralegal

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**SECTION 1. OPENING CEREMONIES**

**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 26, 2024. (Available at University Medical Center, Administrative Office) (For possible action)**

FINAL ACTION:

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)**

FINAL ACTION:

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

**SECTION 2: CONSENT ITEMS**

**ITEM NO. 4 Approve the July 2024 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on July 23, 2024; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- Credentialing Activities

**ITEM NO. 5 Approve the report on the emergency repairs of a broken water main/pipe repair; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- Martin Harris Short Form Proposal

**ITEM NO. 6 Approve and authorize the Chief Executive Officer to sign the Order Form and Amendment with Spok, Inc. for IT Services; authorize the Chief**

**Executive Officer to execute renewals or amendments; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- Redacted Order Form
- Amendment
- Disclosure of Ownership

**ITEM NO. 7 Approve and authorize the Chief Executive Officer to sign the Agreement with EV&A Architects for the purchase of architectural and development services related to UMC's prospective parking structure project; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- EV&A Architects – Contract
- Disclosure of Ownership

**ITEM NO. 8 Approve and authorize the Chief Executive Officer to sign the Amendment 26 to Software License and Services Agreement with Solventum Health Information Systems, Inc.; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- Amendment 26
- Disclosure of Ownership

**ITEM NO. 9 Approve and authorize the Chief Executive Officer to sign the Amendment to the previously approved Master Agreement for Energy Management Services with Kinect Energy, Inc.; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- Amendment
- Disclosure of Ownership

**ITEM NO. 10 Approve and authorize the Chief Executive Officer to sign the First Amendment to Master Affiliation Agreement for Graduate Medical Education with the Board of Regents of the Nevada System of Higher Education on behalf of the Kirk Kerkorian School of Medicine at the University of Nevada, Las Vegas; or take action as deemed appropriate. (For possible action)**

DOCUMENT(S) SUBMITTED:

- First Amendment to Master GME

**ITEM NO. 11 Approve and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Fifth Amendment to Interlocal Medical Office Lease with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas, Kirk Kerkorian School of Medicine for rentable space at the Lied**

**Building located at 1524 Pinto Lane; or take action as deemed appropriate.  
(For possible action)**

DOCUMENT(S) SUBMITTED:

- Lied Building Proposed Amendment No. 5

FINAL ACTION:

A motion was made by Member Mackay that Consent Items 4-11 be approved as presented. Motion carried by unanimous vote.

**SECTION 3: BUSINESS ITEMS**

**ITEM NO. 12 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 24, 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.

Nate Strohl, UMC Internal Auditor provided a follow-up report on the Receiving Dock and reported that there were no findings. He next reviewed a quarterly audit report on the ReVITALize Façade Construction project and there were no findings. Shana Tello, Academic and External Affairs Administrator provided a quarterly review regarding the status to date of the façade project, which included an overview of the completed activities and expenditures to date. The project was reported as on time and on budget.

The Committee received a report from the CFO on the monthly financial results and fiscal year-end financials for June 2024. It was reported that fiscal year results for fiscal year 2024 met budget.

The Committee discussed the FY24 Organizational Performance goals which were all met at 100%. The committee also discussed, approved and finalized five goals for FY25. Final recommendation for all goals were sent to the HR Committee.

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 was one emerging issue presented regarding a future report on the insurance coverage maintained by UMC.

There was no public comment and the meeting adjourned at 3:38 PM.

FINAL ACTION:

None

**ITEM NO. 23 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:

- UMC Medicine Group and Emergency Medicine Group update – 75 physicians welcomed to UMC as of July 1<sup>st</sup>. It has been a smooth and successful transition.
- Stroke Survey – Re-accreditation through the American College of Surgeons.
- Transplant Surgeon – UMC is bringing on a third transplant surgeon.
- Presidential care readiness – UMC stands ready for Presidential care. Thank you to the UMC Team for assisting with media coverage.
- Media coverage – 4.7M total audience
  - Beckers – A Las Vegas Hospital’s Playbook for Presidential Care
  - New York Times – Burns From Scorching-Hot Sidewalks Can Be Fatal
  - Channel 3 – Las Vegas Hospital on Standby to Treat President
- RTAB and Health District update – Panel heard Sunrise and declined to recommend Sunrise’s application to become Trauma 1. Thank you to those involved in the process. Discussion continued on the foregoing topics:
  - Member Hagerty inquired if this will be a continued effort.
  - Discussion continued regarding the valley’s assessed need for additional trauma facilities.
  - Member Mackay inquired as to the arguments in support for Sunrise.
  - Chair O’Reilly inquired as to why non-emergent transport is with RTAB.
- Rheumatology Fellowship – UMC and UNLV have successfully approved a rheumatology fellowship PLA.
- Next board meeting – UNLV Medical Education Building – Preparations are being made to hold a future Board meeting at the UNLV Medical Education Building.

FINAL ACTION:

None

**SECTION 4: EMERGING ISSUES**

**ITEM NO. 14 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 2:28 PM. Chair O'Reilly adjourned the meeting.

APPROVED: August 28, 2024

Minutes Prepared by: Mikayla Hurtt, Paralegal