University Medical Center of Southern Nevada
Governing Board Meeting
July 28, 2021

ProVidence Conference Room
UMC Trauma Building (5th Floor)
800 Hope Place,
Las Vegas, Clark County, Nevada
Wednesday, July 28, 2021
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 2:06 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
Robyn Caspersen (via WebEx)
Renee Franklin (via WebEx)
Harry Hagerty (via WebEx)
Jeff Ellis (via WebEx)
Mary Lynn Palenik (via WebEx)

Ex-Officio Members:

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

Absent:
Dr. Marc Kahn Dean UNLV (excused)
Chris Haase (excused)

Others Present:
Mason Van Houweling, Chief Executive Officer
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Carissa Rey, Academic and External Affairs Officer
Susan Pitz, General Counsel
Stephanie Ceccarelli, Board Secretary

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 30, 2021. *(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 Franklin that the agenda be approved as amended. Motion carried by unanimous vote.

SECTION 2: CONSENT ITEMS

ITEM NO. 4 Approve the July 2021 Medical and Dental Staff Credentialing Activities for University Medical Center of Southern Nevada (UMC) as authorized by the Medical Executive Committee (MEC) on July 27, 2021; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Credentialing Activities

ITEM NO. 5 Approve and authorize the Chief Executive Officer to sign the Commitment Agreements with Cardinal Health 108, 110 & 112, LLC for pharmaceutical products distribution services; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Commitment Agreement 108
- Commitment Agreements 110 and 112
- Disclosure of Ownership
- Sourcing Letter

ITEM NO. 6 Approve and authorize the Chief Executive Officer to sign the Second Amendment to Participating Provider Agreement with Community Care Health Plan of Nevada, Inc. d/b/a Anthem Blue Cross and Blue Shield Healthcare Solutions.; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Order Information
- Disclosure of Ownership

ITEM NO. 7 Approve and authorize the Chief Executive Officer to sign the Hospital Services Agreement with Health Plan of Nevada, Inc., Sierra Health and Life Insurance Company, Inc. and Sierra Healthcare Options, Inc.; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Hospital Services Agreement

ITEM NO. 8 Approve and authorize the Chief Executive Officer to sign the Second Amendment to Facility Participation Agreement with United Healthcare Insurance Company; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment to Facility Participation Agreement

ITEM NO. 9 Approve and authorize the Chief Executive Officer to sign the Agreement for Custom Orthotic Fabrications, Prosthetics, and Orthotic Devices with Hanger Prosthetics & Orthotics, Inc.; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Agreement for Custom Orthotic Devices
- Disclosure of Ownership

ITEM NO. 10 Approve and authorize the Chief Executive Officer to sign Amendment One to Master Agreement for Energy Management Services with Kinect Energy, Inc.; authorize the Chief Executive Officer to exercise the extension option; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Amendment to Master Agreement
- Disclosure of Ownership

ITEM NO. 11 Approve and authorize the Chief Executive officer to sign the Master Terms and Conditions, Quote, and Sales and Support Proposal with Medtronic USA, Inc. for the purchase of a StealthStation Navigation System; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**

- Quotation – Executive Summary
- Service and Support Agreement Proposal
- Disclosure of Ownership

ITEM NO. 12 Ratify the Professional Services Agreement for Oral and Maxillofacial Surgery On-Call Coverage with Mark L. Glyman, MD, DDS & Eric D. Swanson, MD, DMD, Ltd. d/b/a Oral and Maxillofacial Surgery Associates of Nevada, and authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Professional Services Agreement

ITEM NO. 13 Ratify the Agreements with Sophos Limited and CDWG for Incident Response IT Services; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Quote – Purchase Order – Statement of Work

ITEM NO. 14 Ratify the Agreement with Citrix Systems, Inc. for Incident Response IT Services; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Purchase Order - Quote

ITEM NO. 15 Review and recommend for approval by the Board of Hospital Trustees for University Medical Center of Southern Nevada, the Amendment 3 to Lease Agreement with Ronnie Monroe Singer Revocable Living Trust for a lease extension of the Summerlin Quick Care facility; or take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Summerlin Amendment 3 to Lease Agreement
- Disclosure of Ownership

FINAL ACTION:

A motion was made by Member Mackay that Consent Items 4-15 be approved as presented. Motion carried by unanimous vote.

SECTION 3: BUSINESS ITEMS

ITEM NO. 16 Receive a report from the Clinical Quality and Professional Affairs Committee; and take any action deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
None

DISCUSSION:

Member Mackay provided a summary of the July 28, 2021 meeting.

The meeting was called to order at 12:02 pm. There was a quorum of members in attendance. There was no public comment. The minutes were approved and the agenda was approved.
The Committee received a final update on the FY21 CEO Performance Objectives. The goals were discussed and approved. Results will be referred to the Human Resource Committee. Also reviewed, formulated and discussed were the FY22 CEO Performance Objectives, which were also approved during the meeting.

The activities of the UMC Policy and Procedures Committee, which included the recommended creation, revision and or retirement of UMC policies and procedures, were unanimously approved.

There were no emerging issues and no public commentary. The meeting adjourned at 1:20 pm.

FINAL ACTION:
None

ITEM NO. 17 Receive 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 21, 2021 at 2:05pm. There was a quorum in attendance. There was no public comment and minutes and the agenda were both approved unanimously.

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.

Although the June financials were incomplete, the CFO provided preliminary commentary on June financials. There was continued trend of strong performance throughout the month of June. A large portion of federal supplemental payments were also received during the month.

A report was provided on the Syntellis Software Module (Kaufman Hall), which is the program used to create budgets and perform financial analysis. A breakdown of terms, costs, licensing, as well as how UMC benefits operationally from the various modules was provided.

There were no emerging issues, no public comment and the meeting adjourned at 3:13 PM.

FINAL ACTION:
None

ITEM NO. 18 Receive an update from the Hospital CEO; and take any action deemed appropriate. *(For possible action)*

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

DISCUSSION:

Mr. Van Houweling, UMC CEO provided the following updates:

- The hospital has been extremely busy. There are approximately 98 COVID patients in-house and the positivity rate is 15.7% in Clark County. UMC has been testing all patients.
- There are six surge areas that have been opened to help with patient volumes.
- Thank you to the nursing staff. A plan is in place to halt mandatory overtime on August 12th.
- Installation of the 128 CT scanner is complete and pending state approval. Policy updates are being done. Thank you to the Board for supporting this capital investment.
- The UMC Express Care @ LAS is set to open late September. Kayla Hillegass will be managing the clinic. Congratulations Kayla!
- UMC Family Care @ Aliante is set to open Spring 2022. This will provide care for adults, as well as pediatrics.
- IT will be piloting a new program of texting wait times to patients. This will be done at the Blue Diamond Quick Care location, with the goal of alleviating wait times in the lobby.
- Thank you to Dr. Asad and Dr. Medina for their national media appearance on CNN, ABC and NBC news networks.
- The Employee Service Awards took place at Santa Fe Station on Friday, July 23rd, honoring employees who have reached a service award benchmark in 2019 and 2020, with 20 to 40 years of service as UMC Team members. Thank you to the Board for your support at the event.
- Lastly, Mr. Van Houweling provided a brief summary of the UMC presentation regarding the American Rescue Plan Funds, which was given to the County last week. Thank you again to the Board for your support.

FINAL ACTION:
None

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)*

DISCUSSION:

None

FINAL ACTION:
None

COMMENTS BY THE GENERAL PUBLIC:

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

There being no further business to come before the Board at this time, at the hour of 2:25 PM. Chair O'Reilly adjourned the meeting.

APPROVED: August 25, 2021

Minutes Prepared by: Stephanie Ceccarelli, Board Secretary