University Medical Center of Southern Nevada
Governing Board
July 20, 2017

1800 W. Charleston Blvd.
Providence Suite
Las Vegas, Clark County, Nevada
Thursday, July 20, 2017
11:30 a.m.

The University Medical Center Governing Board met in regular session at 1800 W. Charleston Blvd., Providence Suite, Las Vegas, Clark County, Nevada, on Thursday, July 20, 2017 at the hour of 11:30 a.m. The meeting was called to order at the hour of 11:33 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 (Via Phone
Eileen Raney, Vice Chair (Via Phone)
Harry Hagerty (Via Phone)
Robyn Caspersen (Via Phone)
Renee Franklin (Via Phone)
Donald Mackay, M.D.
Jeff Ellis (Via Phone at 11:54 am)
Laura Lopez-Hobbs (Via Phone)

Absent:
Michael Saltman (Excused)

Ex-Officio Members:

Present:

Absent:
Mary Lynn Palenik (Excused)
Barbara Atkinson, M.D, Planning Dean, UNLV School of Medicine (Excused)
Dr. Dale Carrison (Excused)

Also Present:
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Susan Pitz, General Counsel
Terra Lovelin, Board Secretary

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

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.

ITEM NO. 2 Approval of minutes of the regular meeting of the UMC Governing Board on June 21, 2017. *(Available at* University *Medical Center, Administrative Office) (For possible action)*

<u>FINAL ACTION</u>: 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)*

<u>FINAL ACTION</u>: A motion was made by Member Hagerty that the agenda be approved as presented. Motion carried by unanimous vote.

<u>SECTION 2: CLOSED SESSION</u>

ITEM NO. 4 Go into closed session, pursuant to NRS 241.015(3)(b)(2), to receive information from the General Counsel and retained counsel regarding potential or existing litigation involving a matter over which the Board had supervision, control, jurisdiction or advisory power, and to deliberate toward a decision on the matter; and direct staff accordingly. *(For possible action)*

11:34 AM Entered into Closed Session

11:57 AM Adjourned Closed Session

11:59 AM Resumed Regular Session

<u>SECTION 3: BUSINESS ITEMS</u>

ITEM NO. 5 Recommend approval by the Board of Hospital Trustees the Letter of Engagement for Legal Services between Akin Gump Strauss Hauer & Feld LLP and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

<u>DOCUMENT(S) SUBMITTED</u>**:**
- Letter of Engagement and Disclosure Form

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

SECTION 4: CONSENT ITEMS

ITEM NO. 6 Review and recommend approval by the Governing Board the award of RFP No. 2016-19 Websites Design Services to R&R Partners, Inc.; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Agreement
- Notification of Intent to Award

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

ITEM NO. 7 Review and recommend for ratification by the Governing Board the Memorandum of Understanding between the Clark County Office of Public Communications and University Medical Center of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Memorandum of Understanding

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

ITEM NO. 8 Review and recommend for approval by the Governing Board Amendment Two to Agreement for Medical Coding Support between Global Medical Coding, Inc. and University Medical Center of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Amendment Two to Agreement for Medical Coding Support

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

ITEM NO. 9 Review and recommend for approval by the Governing Board Amendment One to Agreement for Medical Coding Support between Healthcare Cost Solutions, Inc. D/B/A HCSSTAT and University Medical Center of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Amendment One to Agreement for Medical Coding Support

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

ITEM NO. 10 Review and recommend for approval by the Governing Board the Agreement for Medical Coding Support between Yvonne Henderson and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- Agreement for Medical Coding Support

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

SECTION 5: EMERGING ISSUES

ITEM NO. 11 Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

None

COMMENTS BY THE GENERAL PUBLIC:

A period devoted to comments by the general public about matters relevant to the Board's jurisdiction will be held. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker's podium, clearly state your name and address and please ***spell*** your last name for the record.

There being no further business to come before the Board at this time, at the hour of 12:01 a.m. Chair O'Reilly adjourned the meeting.

Minutes Prepared by: Terra Lovelin
APPROVED: August 23, 2017