
UMC Emerald Room
901 Rancho Lane, Suite 180
Las Vegas, Clark County, Nevada
Wednesday, June 21, 2017
2:00 p.m.

The University Medical Center Governing Board met in regular session at UMC Emerald Room, 901 Rancho Lane, Suite 180, Las Vegas, Clark County, Nevada, on Wednesday, June 21, 2017 at the hour of 2:00 p.m. The meeting was called to order at the hour of 2:05 p.m. by Acting Chair Hagerty. The following members were present, which constituted a quorum of the members thereof:

CALL TO ORDER

Board Members:

Present:
Harry Hagerty (Acting Chair)
John O'Reilly, Chair (Via Phone
Eileen Raney, Vice Chair (Via Phone)
Robyn Caspersen
Renee Franklin
Donald Mackay, M.D.
Jeff Ellis
Laura Lopez-Hobbs

Absent:
Michael Saltman (Excused)

Ex-Officio Members:

Present:
Barbara Atkinson, M.D, Planning Dean, UNLV School of Medicine

Absent:
Mary Lynn Palenik (Excused)
Dr. Dale Carrison

Also Present:
Mason VanHouweling, Chief Executive Officer
Tony Marinello, Chief Operating Officer
Susan Pitz, General Counsel
Terra Lovelin, Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Acting Chair Hagerty 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 May 24, 2017. ***(Available at*** **University** ***Medical Center, Administrative Office) (For possible action)***

FINAL ACTION: A motion was made by Member Caspersen 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 presented. Motion carried by unanimous vote.

SECTION 2. BUSINESS ITEMS

ITEM NO. 4 Accept a donation in the amount of $3,401 from the Aliante Golf Club led by John Taylor for their efforts in coordinating the "2nd Annual Golf Tournament" benefiting the Children's Hospital of Nevada. ***(For possible action)***

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

DISCUSSION: Mason VanHouweling introduced John Taylor, retired U.S. Air Force veteran and one of Findlay Automotive Group's most dedicated employees of 25 years. Mr. Taylor led the 2017 Aliante Golf Club Children's Hospital Golf classic and raised $3,401.00 for UMC's Children's Hospital.

Dr. Vohra was present to receive the check from Mr. Taylor and thanked him.

FINAL ACTION: No action taken.

ITEM NO. 5 Recognize TeamUMC for a successful "Those Happy Days Car Show" and receive a donation from the event for Children's Hospital of Nevada at UMC. ***(For possible action)***

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

DISCUSSION: Chris Jones, Chairman of Team UMC, which is an employee driven committee, presented Dr. Vohra with a check for $3,684.55. These funds were raised at the 5th Annual UMC Car Show to benefit the Children's Hospital. This year they had over 100 cars, which made it the best show ever. Mr. Jones thanked Team UMC for making it a productive event.

FINAL ACTION: No action taken.

ITEM NO. 6 Receive annual required training from Rani Gill, Compliance Officer, on compliance for hospital governing boards. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- PowerPoint

DISCUSSION: Rani Gill, Compliance Officer presented an overview on Corporate Compliance.

The Governing Board "shall be knowledgeable about the content and operation of compliance and ethics program and shall exercise reasonable oversight with respect to the implementation of the compliance and ethics program."

Ms. Gill went over the board's roles in the compliance framework as well as the Ethics in Patient Referrals Act ("Stark") and the penalties associated with it.

The Tuomey Healthcare System case in South Carolina (110 bed hospital) was given as an example of when the Stark Law was violated and the complaints and fines that followed. The hospital was fined $237 million.

As a compliance officer it is Ms. Gill's job to implement the compliance program and educate the board on it. It's the Board's role to have oversight and she is available to answer any questions they may have to help them.

FINAL ACTION: No action taken.

ITEM NO. 7 **Receive a report from the Governing Board Clinical Quality and Professional Affairs Committee and take any action deemed appropriate. *(For possible action)***

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

DISCUSSION: Dr. Mackay, Chair of the Strategy Committee, provided a brief update of the last meeting held on June 19.

The committee met briefly due to the Joint Commission visit. The committee approved amended bylaws and received an update on HCAHP scores, which showed improvement over the past three months.

FINAL ACTION: No action taken.

ITEM NO. 8 **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: Mr. Hagerty, Chair of the A&F committee provided a brief update from their last meeting on June 14, 2017.

The committee received a report on the EPIC implementation, the April monthly financial report and reviewed and approved 26 contracts. There will be a July Audit and Finance meeting and a telephonic Governing Board meeting may be necessary.

FINAL ACTION: No action taken.

ITEM NO. 9 **Receive the monthly financial report for FY April 2017; and direct staff accordingly. *(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Monthly Discussion and Analysis FY April

DISCUSSION: Jennifer Wakem, CFO provided a financial update through April of 2017.

- Adjusted patient days were below budget
- Admissions were down by 5.3%
- Length of Stay (LOS) was over .9% for the month

- Surgeries were down 12.6%
- ER visits were neutral
- Salaries wages and benefits were over budget primarily driven by our higher acuity levels
- Supplies were over budget primarily due to spine and orthopedic implants

Mr. Hagerty asked to see the variance to budget net operating income on the next financial presentation.

FINAL ACTION: No action taken.

ITEM NO. 10 **Receive an update on the University of Nevada Las Vegas School of Medicine; and direct staff accordingly. (For possible action)**

DOCUMENT(S) SUBMITTED**:** None

DISCUSSION: Dean Atkinson provided a brief update on the school.

The school received a $25 million appropriation for their new medical education building after receiving the match needed of $25 million.

The NSHE budget suggestion of $13 million was passed.

July 1, will be when the transition occurs. The faculty and staff of UNRSOM will become employees of UNLVSOM. This totals about 750 more people and is quite the undertaking.

On July 17, 2017 the first class comprised of sixty students will start.

FINAL ACTION: None

ITEM NO. 11 **Receive an update from the Hospital CEO; and direct staff accordingly. *(For possible action)***

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

DISCUSSION: CEO Mason VanHouweling provided the following updates.

- The Joint Commission Survey occurred at UMC last week. UMC did great through the survey and we were verbally committed to full accreditation. He thanked all employees and the Board members for participating in the exit meeting.
- Clark County Commissioner May Beth Scow resigned
- Culinary Health Center and Dignity Hospital (Craig location) celebrated their grand opening
- EPIC live in clinics this weekend
- EDC weekend kept the ED busy with Dr. Carrison leading the charge
- UMC Lions Burn Care Center highlighted in Review Journal and Channel 13 for “heat and burn warnings”
- Nevada Business Magazine
  “Strategic Investments and Sound Financial Decisions Drive UMC’s Rapid Turnaround.”
- Healthcare Heroes Awards Dinner – August 30th
  Honoring Dr. Douglas Fraser and Dr. Meena Vohra

FINAL ACTION: None taken

ITEM NO. 12 Accept revisions to the UMC Governing Board Policies and Procedures related to committee responsibilities and membership and make any changes deemed necessary. *(For possible action)*

DOCUMENT(S) SUBMITTED**:**
- UMC Governing Board Policies and Procedures

DISCUSSION: Member O’Reilly asked the Chairs of each committee to review the wording on this document and noted that the two changes made were the following:

1. Eliminate the requirement that each member needs to serve on two committees
2. Relates to compliance training and now reflects that the entire board is responsible for compliance training.

Acting Chair Hagerty and Member Raney agrees with these changes and is comfortable proceeding.

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

SECTION 3: CONSENT ITEMS

ITEM NO. 13 **Approve and recommend approval by the Board of Hospital Trustees, the amended Medical and Dental Staff Bylaws of University Medical Center of Southern Nevada; as accepted and voted on by the Medical Executive Committee and General Medical Staff on April 25, 2017.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Medical and Dental Bylaw Revisions

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

ITEM NO. 14 **Approve the Professional Services Agreement (Individual and Group Physician On-Call Coverage) for Orthopaedics Services Master Template; authorize the Chief Executive Officer to exercise any renewal options; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Professional Services Agreement (Group Physician On-Call Coverage)

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

ITEM NO. 15 **Approve the Participating Provider Agreement between SilverSummit Health Plan, Inc. ("SilverSummit") and University Medical Center of Southern Nevada ("UMC"); and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Participating Provider Agreement

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

ITEM NO. 16 **Approve Amendment Three to Bid No. 2010-23 Courier Services with Southern Nevada Courier Services, Inc.; authorize the Chief Executive Officer to execute future amendments that are within his delegation of**

authority on behalf of University Medical Center of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
-Amendment Three

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

ITEM NO. 17 Approve the Purchaser Participation Letter ("LOP"), Amendment 1 to Purchaser Participation Letter, and Standardization Incentive Program Acknowledgement Form ("SIP"), which allow University Medical Center of Southern Nevada ("UMC") to purchase Radiopharmaceutical Products from Cardinal Health 414, LLC ("Cardinal") at HealthTrust Purchasing Group, LP ("HPG") pricing; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Amendment No. 1 to Purchaser Participation Letter
- Purchaser Participation Letter
- Standardization Incentive Program – Acknowledgement Form

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

ITEM NO. 18 Approve the Clinical Affiliation Agreement for various Clinical Education Programs with The Board of Regents of the Nevada System of Higher Education on behalf of the College of Southern Nevada; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Clinical Affiliation Agreement

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

ITEM NO. 19 Approve the Clinical Affiliation Agreement for the Dietetic Internship Program and Nursing and Nurse Practitioner Program with The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno; and take action as deemed appropriate. ***(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Clinical Affiliation Agreement

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

ITEM NO. 20 **Approve the Addendum to Educational Affiliation Agreement with The Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Las Vegas; and take action as deemed appropriate. *(For possible action)***

DOCUMENT(S) SUBMITTED**:**
- Addendum One – Educational Affiliation Agreement

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

ITEM NO. 21 **Approve the Provider Agreement between Community Counseling Center and University Medical Center of Southern Nevada for Mental Health Services for Ryan White participants; and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Provider Agreement

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

ITEM NO. 22 **Approve the Provider Agreement between Nevada Optical and University Medical Center of Southern Nevada for optometry services for Ryan White participants; and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Provider Agreement

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

ITEM NO. 23 **Approve the Provider Agreement between Daniel L. Orr II, DDS, MS, Ltd. and University Medical Center of Southern Nevada for Oral Surgery Services for Ryan White participants; and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Provider Agreement

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

ITEM NO. 24 **Approve the Study Site Agreement between Duke University, a tax-exempt research and educational institution, acting for and on behalf of its Duke Clinical Research Institute ("Duke"), Nevada Heart and Vascular Center Resh LLP ("Nevada Heart"), and University Medical Center of Southern Nevada ("UMC"), and the accompanying Memorandum of Understanding ("MOU") between UMC and Nevada Heart; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:
- Study Site Agreement
- Memorandum of Understanding

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

ITEM NO. 25 **Approve the Philips Healthcare NICU Patient Monitor Quote and Amendment One to Terms & Conditions; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:
- Formal Quote
- Affidavit

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

ITEM NO. 26 **Approve the Philips Healthcare PACU Patient Monitor Quote and Amendment One to Terms & Conditions; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:
- Formal Quote
- Affidavit

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

ITEM NO. 27 **Approve the Governing Board the Third Amendment to the Master Services Agreement and Services Agreement for Perfusion and Related Services with SpecialtyCare, Inc. ("SpecialtyCare"); and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:
- Third Amendment to Master Services Agreement and Services Agreement

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

ITEM NO. 28 **Approve the Professional Services Agreement for Women's Care Services between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and its School of Medicine (UNLV School of Medicine or School) and University Medical Center of Southern Nevada (UMC); and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement

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

ITEM NO. 29 **Approve the Professional Services Agreement for Internal and Family Medicine Services between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and its School of Medicine (UNLV School of Medicine or School) and University Medical Center of Southern Nevada (UMC); and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement

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

ITEM NO. 30 **Approve the Professional Services Agreement for Pediatric Services between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and its School of Medicine (UNLV School of Medicine or School) and University Medical Center of Southern Nevada (UMC); and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement

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

ITEM NO. 31 **Approve the Professional Services Agreement for Psychiatry Services between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and its School of Medicine (UNLV School of Medicine or School) and University Medical Center of Southern Nevada (UMC); and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement

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

ITEM NO. 32 **Approve the Governing Board the Professional Services Agreement for Surgical Services between the Board of Regents of the Nevada System of Higher Education (NSHE) on behalf of the University of Nevada, Las Vegas and its School of Medicine (UNLV School of Medicine or School) and University Medical Center of Southern Nevada (UMC); and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement

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

ITEM NO. 33 **Approve the ratification of the Professional Services Agreement (Individual Physician and Group On-Call Coverage) for Ophthalmology Services Master Template; authorize the Chief Executive Officer to exercise any renewal options; and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement (Group Physician On-Call Coverage)
- Professional Services Agreement (Individual Physician On-Call Coverage)

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

ITEM NO. 34 **Approve the Professional Services Agreement (Individual and Group Physician On-Call Coverage) for Stroke Neurology Services Master Template; authorize the Chief Executive Officer to exercise any renewal options; and take action as deemed appropriate. *(For possible action)***

DOCUMENT SUBMITTED:
- Professional Services Agreement (Group On-Call Coverage)

- Disclosure of Ownership/Principals

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

ITEM NO. 35 **Approve the ratification of the Grant Agreement between The State of Nevada Governor's Office of Science, Innovation, and Technology and University Medical Center of Southern Nevada; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:

- Grant Agreement

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

ITEM NO. 36 **Approve the agreements related to the purchase of a new MAGNETOM Skyra MRI system from Siemens Medical Solutions USA, Inc. ("Siemens"); and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:

- Request for Competitive Bidding Information
- Asbestos Release of Liability
- Business Associate Agreement
- Rental Agreement
- Quote for MAGNETOM Skrya
- Proposal for service and maintenance MAGNETOM Skyra
- Proposal for service and maintenance MAGNETOM Symphony ATS/DTS Chiller
- Quote for Products and Services Tim Upgrade MAGNETOM Symphony and Sonata
- Proposal for Design and Construction Services

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

ITEM NO. 37 **Approve the new Contracted Pharmacy Services Agreement between Avella of Deer Valley, Inc. and University Medical Center of Southern Nevada for the 340B Drug Program; and authorize the Chief Executive Officer to sign the agreements and any amendments that only addresses pharmacy locations or other non-financial components; and take action as deemed appropriate.** ***(For possible action)***

DOCUMENT SUBMITTED:

- 340B Contract Pharmacy Services Agreement

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

SECTION 4: EMERGING ISSUES

ITEM NO. 38 Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

Member Raney asked for a future update on the "C" suite staffing.

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 2:58 p.m. Acting Chair Hagerty adjourned the meeting.

Minutes Prepared by: Terra Lovelin
APPROVED: July 20, 2017