University Medical Center of Southern Nevada
Governing Board Audit and Finance Committee Meeting
November 10, 2021

UMC ProVidence Suite
Trauma Building, 5th Floor
800 Hope Place
Las Vegas, Clark County, Nevada
Wednesday, November 10, 2021
2:00 p.m.

The University Medical Center Governing Board Audit and Finance Committee met at the location and date above, at the hour of 2:00 p.m. The meeting was called to order at the hour of 2:00 p.m. by Chair Robyn Caspersen and the following members were present, which constituted a quorum.

CALL TO ORDER

Board Members:

Present:
Robyn Caspersen
Dr. Donald Mackay
Mary Lynn Palenik (via WebEx)
Jeff Ellis (via WebEx)
Barb Fraser (Ex-Officio) (via WebEx)

Absent:
Christian Haase (Excused)
Harry Hagerty (Excused)

Others Present:
Tony Marinello, Chief Operating Officer
Jennifer Wakem, Chief Financial Officer
Rose Coker, Director of Managed Care
Maria Sexton, Chief Information Officer
Susan Pitz, General Counsel
Lia Allen, Assistant General Counsel – Contracts
Stephanie Ceccarelli, Governing Board Secretary

SECTION 1. OPENING CEREMONIES

ITEM NO. 1 PUBLIC COMMENT

Committee Chair Caspersen asked if there were any public comments to be heard on any item on this agenda.

Speaker(s): None

ITEM NO. 2 Approval of minutes of the regular meeting of the UMC Governing Board Audit and Finance Committee meeting on October 20, 2021. *(For possible action)*

FINAL ACTION:

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

SECTION 2. BUSINESS ITEMS

ITEM NO. 4 Receive an update report from the Chief Financial Officer; and direct staff accordingly. *(For possible action)*

DOCUMENTS SUBMITTED:
- None

DISCUSSION:

Jennifer Wakem, Chief Financial Officer, provided an update to the Committee.

Ms. Wakem reminded the Committee, due to the timing of the November meeting and the holiday schedule, the financial statements for October are not finalized and will therefore be presented in December.

Epic Beaker went live on November 2nd.

The State has delayed the changes to the NICU revenue code mapping until April 2022.

RAC audits will begin again on random patient accounts to ensure they are paid appropriately based on medical necessity.

Notification has been received that the telehealth grant application that was submitted will likely be denied. Staff will review opportunities to provide additional information to qualify UMC for this grant.

ITEM NO. 5 Receive a report on coding structure in the Health Information Management Department; and direct staff accordingly. *(For possible action)*

DOCUMENTS SUBMITTED:
- PowerPoint

DISCUSSION:

Ms. Wakem presented the UMC coding structures from FY18 and FY21. In FY18, UMC employed approximately 47 full time remote coders. She added that all coders had the same job description. As of FY21, UMC brought the coders back onsite and right-sized the workforce to 26 FTEs, through attrition and VSP. Ongoing regular training has been provided and more specific job classifications have been created. The expectation and goal is accuracy and quality. UMC is currently using six contract coders. Contract coders would be replaced by employed FTEs, if we could find qualified candidates willing to live in Clark County and work onsite. The conversation continued with the challenges and benefits of coders working onsite. A comparison of the opportunities provided in other area hospital markets was shown.

Ms. Wakem concluded her presentation by sharing the opportunities and barriers at UMC for coders. There are many positions available in the state, as well as nationwide, which increases competition. UMC requires that coders live in Clark County and work onsite. Lastly, she highlighted the difference in the rate of pay for an inpatient coder with benefits versus contract labor. A conversation ensued regarding the rate standards in the market.

FINAL ACTION TAKEN:

None

ITEM NO. 6 **Review and recommend for approval by the Governing Board the Hospital Services Agreement and Provider Services Agreement with Molina Healthcare of Nevada, Inc.; or take action as deemed appropriate. *(For possible action))***

DOCUMENTS SUBMITTED:
- Hospital Services Agreement
- Provider Services Agreement
- Disclosure of Ownership

DISCUSSION:

This is a new Medicaid MCO plan. Two contracts have been negotiated to include a hospital agreement and a provider agreement (PCP). The term for both agreements is from January 1, 2022 to December 31, 2024, with a 90-day out clause upon written notice.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreements. Motion carried by unanimous vote.

ITEM NO. 7 **Review and recommend for approval by the Governing Board the Agreement with Becton, Dickinson and Company for Specimen**

Collection Pricing; authorize the Chief Executive Officer to execute future Order Forms within his delegation of authority; or take action as deemed appropriate. *(For possible action)*

DOCUMENTS SUBMITTED:
- Pricing and Commitment Agreement
- Disclosure of Ownership

DISCUSSION:

This is a request to enter into a new pricing agreement for specimen collection supplies. This will lock in the price of the supplies for the term of the agreement and is for use as needed.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreement. Motion carried by unanimous vote.

ITEM NO. 8 **Review and recommend for approval by the Governing Board the Services Agreement with Honeywell Building Technologies for bundled services; or take action as deemed appropriate. *(For possible action)***

DOCUMENTS SUBMITTED:
- Services Agreement
- Disclosure of Ownership

DISCUSSION:

This is an agreement to combine services currently provided by Honeywell into one bundled agreement. This is a 67-month term with a 15-day without cause termination provision.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreement. Motion carried by unanimous vote.

ITEM NO. 9 **Review and recommend for approval by the Governing Board the Master Agreement with Meperia DE, LLC for the Meperia Strategic Sourcing software platform; authorize the Chief Executive Officer to exercise any extension options; or take action as deemed appropriate. *(For possible action)***

DOCUMENTS SUBMITTED:
- Master Agreement
- Disclosure of Ownership

DISCUSSION:

This is a request of a new sourcing software platform which will match and monitor pricing in current contracts to ensure costs are accurate. This will reduce purchase of non-GPO items and increase our GPO compliance and maximize rebates. This is a 5-year agreement with a 90-day out clause after two years.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreement. Motion carried by unanimous vote.

ITEM NO. 10 **Review and recommend for approval by the Governing Board the Agreement with Optiv Security, Inc. for the Exabeam Security Incident and Event Monitoring (SIEM) solution; authorize the Chief Executive Officer to execute future Order Forms within his delegation of authority; or take action as deemed appropriate. *(For possible action)***

DOCUMENTS SUBMITTED:
- Quote
- Statement of Work
- Disclosure of Ownership

DISCUSSION:

This is an agreement for security incident and event monitoring. The agreement holds a 3-year term. The service allows for planning and implementation of the software and will ultimately provide threat detection, investigation and response for the UMC IT Security department.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreement. Motion carried by unanimous vote.

ITEM NO. 11 **Review and recommend for approval by the Governing Board the addition of Equipment Schedule 012 to Master Lease Agreement No. 21237667 with Stryker Flex Financial; or take action as deemed appropriate. *(For possible action)***

DOCUMENTS SUBMITTED:
- Equipment Schedule 012
- Disclosure of Ownership
- Sourcing Letter

DISCUSSION:

UMC has a master agreement with Stryker for various equipment utilized within the surgical services department. This equipment schedule will add surgical tools for tracking purposes, new equipment and service. This is a 3-year agreement.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the equipment schedule. Motion carried by unanimous vote.

ITEM NO. 12 **Review and recommend for approval by the Governing Board the Statement of Work for Provider Performance Management Technology with SullivanCotter Solutions, Inc.; authorize the Chief Executive Officer to exercise any extension options and execute future amendments and Statements of Work within his yearly delegation of authority; or take action as deemed appropriate. *(For possible action)***

DOCUMENTS SUBMITTED:
- Statement of Work

DISCUSSION:

This is a cloud-based physician compensation software which will enable UMC to plan physician compensation, import data files, determine work RVUs, and assist in compensation calculations. This is a 3-year agreement with a 30-day out clause.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the agreement. Motion carried by unanimous vote.

ITEM NO. 13 **Review and recommend for approval by the Governing Board the Amendment Two to EMR System Access Agreement 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)***

DOCUMENTS SUBMITTED:
- Amendment 2

DISCUSSION:

This is amendment will exercise the last renewal option under the current agreement for the school to access UMC's Epic system. This will also replace references to the Relay System with Experian Health and will amend the reimbursement of costs and allows UMC to invoice the school for any additional services that are requested. The amendment will extend the term through May 2022.

FINAL ACTION TAKEN:

A motion was made by Member Mackay to approve and make a recommendation to the Governing Board to approve the amendment. Motion carried by unanimous vote.

SECTION 3: EMERGING ISSUES

ITEM NO. 14 Identify emerging issues to be addressed by staff or by the Audit and Finance Committee at future meetings; and direct staff accordingly. (*For possible action)*

DISCUSSION:

None

FINAL ACTION TAKEN:

None

COMMENTS BY THE GENERAL PUBLIC:

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

There being no further business to come before the Committee at this time, at the hour of 2:38 PM, Chair Caspersen adjourned the meeting.

MINUTES APPROVED:
Minutes Prepared by: Stephanie Ceccarelli