

UNIVERSITY of KENTUCKY
HOSPITAL COMMITTEE
April 23, 2007

MEMBERS PRESENT: Ms. Barbara Young
Ms. Mira Ball
Judge Phillip Patton
Ms. Myra Tobin

ADVISORY
MEMBERS PRESENT: Mr. Murray Clark
Dr. Michael Karpf
Dr. Karen Stefaniak
Dr. Michael Cibull
Dr. Richard Lofgren

GUESTS: Mr. James Hardymon
Ms. Penny Brown
Dr. Jeff Dembo
Ms. Ann Haney
Ms. JoEtta Wickliffe
Mr. Russ Williams
Ms. Amanda Nelson
Ms. Ruth Booher
Mr. Frank Butler
Ms. Courtney Higdon
Ms. Barbara Jones
Mr. Sergio Melgar
Mr. Bill Gombeski
Mr. Joe Claypool
Ms. Angie Martin

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Ms. Young.

II. APPROVAL OF THE MINUTES

The minutes were reviewed and approved. It was noted that the majority of agenda items would be deferred to a future meeting and this meetings agenda would be very brief.

III. FINANCIAL REPORT

Dr. Karpf reviewed FCR 25 to be considered by the Finance Committee and the Hospital Committee and presented tomorrow to the Board of Trustees for approval. A motion was made and approved for the recommendation to be made to the Board of Trustees that up to \$100,000,000 be transferred from the University Hospital

reserve funds to the University Hospital Quasi-Endowment Fund to participate in the endowment investment pool.

IV. MEDICAL STAFF EXECUTIVE COMMITTEE REPORT

Dr. Cibull presented the report of medical staff. His report was approved.

V. ADJOURN

Ms. Young reported to the committee the Mr. Jim Gray had resigned his appointment as a community advisory member to the hospital committee. She and the committee thanked him for his role as a member of the committee and for his continuing support in the future.

Ms. Young also noted that the annual report had been distributed and noted her appreciation of the quality and content of the publication.

There being no further business the meeting was adjourned at 4:20pm.