

UNIVERSITY of KENTUCKY  
University Health Care Committee  
October 15, 2007

MEMBERS

Mr. James Hardymon  
Ms. Myra Tobin  
Judge Phillip Patton  
Dr. Charles Sachetello

COMMUNITY ADVISORY  
MEMBERS

Mr. Luther Deaton  
Ms. Pam Miller

ADVISORY MEMBERS

Mr. Frank Beirne  
Dr. Michael Cibull  
Mr. Murray Clark  
Ms. Caroline Henderson  
Dr. Michael Karpf  
Dr. Richard Lofgren  
Dr. Lee T. Todd, Jr.  
Dr. Jay Perman  
Dr. Karen Stefaniak

GUESTS

Ms. Mira Ball  
Mr. Jay Blanton  
Mr. Stephen Branscum  
Ms. Ruth Booher  
Mr. Frank Butler  
Mr. Dall Clark  
Mr. Joe Claypool  
Mr. Harry Dadds  
Dr. Jeff Dembo  
Mr. Bill Gombeski  
Ms. Ann Haney  
Ms. Courtney Higdon  
Ms. Barbara Jones  
Mr. Marc Matthews  
Ms. Pamela May  
Mr. Sergio Melgar  
Dr. Kevin Nelson  
Mr. Jeff Norton  
Ms. Karla Ward  
Mr. Bob Wiseman

I. CALL TO ORDER

The meeting was called to order at 4:00 p.m. by Judge Phillip Patton. There was a motion and approval of Mr. Hardymon's appointment as the chair of the committee. The minutes were reviewed and approved.

II. FINANCIAL REPORT

Mr. Melgar reviewed the August financial reports noting that August was a good month for the organization and that we are currently on target for meeting our financial goals for the year. The cash is up from July but will be down in September because of a transfer of cash to the endowment. He also commented on the accounts receivables. Although there has been a delay in collections of Good Samaritan revenue, the days in accounts receivables is still a national benchmark. Mr. Melgar reviewed the progress in managing the number of full time equivalent employees to an appropriate level for the organization indicating that it is now in an acceptable range. The organization is on track to achieve its bottom line and cash targets for the year.

III. BUILDING PROJECT UPDATE

Mr. Wiseman reported to the committee the anticipated change order for the project that will be brought forward to them in December for approval. The change order in the amount of \$2.8 million is a result of an error in the bid documents which incorrectly listed the amount of rock that would need to be removed during excavation.

IV. QUALITY AND SAFETY REPORT

Dr. Lofgren reviewed the quality and safety report card and discussed in detail the specific statistics around mortality, complications and infection control. He informed the committee of an important recognition recently received by the organization from the University Health System Consortium. They awarded us with the Rising Star award. UK HealthCare is one of the top five most improved organizations in quality and safety in the country.

Dr. Lofgren introduced Dr. Jeff Norton who reviewed the Patient Identification initiative to the committee. Hospitals throughout the nation are dealing with this issue. Our goal is to make patient identification a standard and automatic behavior of our health care providers.

V. MEDICAL STAFF REPORT

Dr. Michael Cibull presented the Chandler Hospital Medical Staff report and the credentials being put forward for approval. The committee made a motion and approved the Chandler Hospital Credentials.

VI. MEDICAL STAFF INTEGRATION

Dr. Lofgren introduced Ms. Booher to review the proposed committee action 1 for UK HealthCare Medical Staff integration, adoption of initial bylaws and granting of certain clinical privileges. She stated that the proposal would create a single, unified UK HealthCare medical staff, integrating the medical staffs of the University Chandler Hospital and the UK HealthCare Good Samaritan Hospital. The unified medical staff would have an executive committee elected and appointed in accordance with the proposed initial bylaws. Initial officers for the medical staff named in the proposal would hold office pending election by the medical staff of officers. In addition, the proposed initial bylaws establish a new medical staff category at Chandler Hospital called the Good Samaritan Category. Non-faculty medical staff with active or courtesy privileges at Good Samaritan Hospital will be granted class 1 privileges at Chandler Hospital within this category. A list of the practitioners recommended by Dr. Lofgren as the UK HealthCare Chief Medical Officer, to be granted such privileges was included with the proposal.

Due to the urgency of achieving integration, this action has come before the committee prior to approval by the executive committees of the Chandler Hospital and Good Samaritan Hospital. It was recommended that action taken by the committee be expressly conditioned and effective only upon the approval of such executive committees. Following discussion, and upon motion duly made and seconded, the University Health Care Committee unanimously approved Committee Action 1, conditioned upon the approval by each of such executive committees.

*Note:* The executive committee of the UK HealthCare Good Samaritan Hospital met at 6 pm, October 15, 2007 and unanimously approved Committee Action 1. The executive committee of the University Chandler Hospital met at 12 noon, October 23, 2007 and approved Committee Action 1.

VII. PATIENT SATISFACTION REPORT

This item was deferred to a future meeting.

VIII. OTHER BUSINESS

There being no other business, the meeting adjourned at 5:30pm.