

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
October 26, 2009

MEMBERS

Mr. Stephen Branscum
Ms. Ann Haney
Ms. Sandy Patterson
Dr. Charles Sachatello
Ms. Barbara Young

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MEMBERS

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Ms. Myra Tobin

ADVISORY MEMBERS

Dr. Michael Karpf
Mr. Frank Beirne
Ms. Caroline Henderson
Ms. Kathleen Kopser
Dr. Richard Lofgren
Dr. Jay Perman
Ms. Ann Smith

GUESTS

Ms. Mira Ball
Mr. Mark Birdwhistell
Ms. Penny Brown
Mr. Frank Butler
Mr. Murray Clark
Mr. Joseph Claypool
Mr. Shawn Crouch
Ms. Jo Hern Curris
Mr. Jonathan Curtright
Mr. Carol Martin "Bill" Gatton
Ms. Barbara Jones
Ms. Angie Martin
Ms. Amanda Nelson
Dr. Kevin Nelson
Ms. Robynn Pease
Mr. Erwin Roberts
Mr. Jay Sial
Ms. Darlene Spalding
Mr. John Steiner
Mr. Jim Stuckert
Dr. Kumble Subbaswamy
Ms. Colleen Swartz
Mr. Bob Wiseman

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4 p.m. by Ms. Barbara Young. A motion was made and the minutes of the previous meeting were approved.

October 26, 2009

II. FINANCIAL REPORT

Mr. Melgar reviewed the financial report showing five consecutive months of growth for discharges. The Operating Room volume was very strong. September's volumes were higher than ever before resulting in record net revenues of \$71.7 million. Discharges per day were above budget. Cash was strong and investment income was up. Operating income was very good as well. The discharges per day were consistently strong.

Dr. Karpf emphasized that the volumes were reassuring and puts last year in perspective. However, we need to stay focused and work on the fundamentals including reimbursement, cost structure, collections and volumes. There are still many uncertainties that exist. He emphasized that successful strategic planning will ensure we continue to get the patients we best serve.

III. CLINICAL PERFORMANCE REVIEW

Dr. Lofgren presented a report on quality indicators that demonstrated significant improvements over the last year. He then reviewed the operational metrics and cost savings opportunities. He began by reviewing the Signature Metrics Performance Report which highlights measures of operational performance including service excellence, efficiency, growth and quality and safety measures. Dr. Lofgren also introduced the UHC Efficiency Management Metrics that will allow the organization to track performance of UK HealthCare in comparison with other similar organizations. He summarized cost savings initiatives and finished with a summary of the improvements in quality measures.

IV. HOSPITAL PROJECT UPDATE

Mr. Clark presented the committee an update on the building project with it still being on schedule. The pedestrian bridge was erected and put in place over Limestone Street. Mr. Clark also briefly discussed that they were working on the equipment budget and that the Emergency Department will be opening July 14, 2010.

V. PRIVILEGES AND APPOINTMENTS

Dr. Nelson presented for approval the privileges and appointments for Chandler and Good Samaritan Hospitals. He noted that these have been appropriately reviewed by the medical staff. The committee made a motion and approved all of the privileges.

VI. OTHER BUSINESS

Dr. Lofgren discussed H1NI preparedness and answered questions from the group regarding the flu season. A new visitation policy was instituted at the hospital and employees are being vaccinated.

Seeing no other business Ms. Young adjourned the meeting at 5:40 pm.