

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
September 14, 2009

MEMBERS

Ms. Ann Haney
Ms. Sandy Patterson
Dr. Charles Sachatello

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Ms. Pam Miller
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Ms. Caroline Henderson
Ms. Kathleen Kopser
Dr. Richard Lofgren
Ms. Ann Smith

GUESTS

Ms. Mira Ball
Ms. Ruth Booher
Mr. Stephen Branscum
Mr. Frank Butler
Mr. Murray Clark
Mr. Joseph Claypool
Ms. Jo Hern Curris
Mr. Jonathan Curtright
Mr. Harry Dadds
Mr. Clif Iler
Ms. Barbara Jones
Ms. Angie Martin
Ms. Pamela May
Ms. Amanda Nelson
Dr. Kevin Nelson
Mr. Jay Sial
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. Sandy Patterson. A motion was made and the minutes of the previous meeting were approved.

II. FINANCIAL REPORT

Mr. Melgar reviewed the June and July financials and the preliminary statistics for August. Despite the economic downturn, the winter ice storms and a change to the vacation policy which made for a difficult third quarter, the fiscal year closed with a positive operating margin. The July financials reported very strong

operating income of \$4 million and a very strong market performance. The August close is not available yet but volumes were strong. September has gotten off to a very good start.

Dr. Karpf noted that although volumes have come back nicely in the past several months, the organization continues to focus on the fundamentals of increasing volumes and productivity and keeping the cost structure under control.

III. QUALITY REPORT

Dr. Lofgren presented a report on quality indicators that demonstrated significant improvements. He reviewed the core measures and the quality dashboard. Additionally he went into further detail by reviewing the Good Samaritan quality report as well as the Kentucky Children's Hospital quality report. Dr. Karpf reinforced that we are fundamentally committed to quality for our patients and more and more we will have to show that through hard data and Dr. Lofgren and his team are making tremendous progress in that regard.

IV. HOSPITAL PROJECT UPDATE

Mr. Clark presented the committee an update on the building project, and the committee was pleased to hear that it is still on schedule and within budget with only a small number of bids outstanding worth only a small percentage of the entire project scope. The topping out of the steel will be celebrated on September 30.

V. ELECTION OF PATIENT SAFETY ORGANIZATION

The committee made a motion and approved a measure to elect a patient safety organization which will allow UK HealthCare to participate with its peers in open reviews and benchmarking of patient safety and quality activities.

VI. 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.

VII. OTHER BUSINESS

Ms. Barbara Jones introduced a new member of the medical center legal team, Mr. Clif Iler.

Seeing no other business Ms. Patterson adjourned the meeting at 5:30 pm.