

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
April 26, 2010

MEMBERS

Ms. Barbara Young, Chair
Mr. Stephen P. Branscum
Ms. Ann Brand Haney
Ms. Sandy Bugie Patterson
Dr. Charles R. Sachatello

COMMUNITY ADVISORY
MEMBERS

Mr. Luther Deaton
Mr. James Hardymon

ADVISORY MEMBERS

President Lee T. Todd, Jr.
Dr. Michael Karpf
Mr. Frank Beirne
Dr. Paul DePriest
Dr. Richard Lofgren
Ms. Ann Smith

GUESTS

Ms. Mira Ball
Ms. Ronda Beck
Ms. Ruth Booher
Mr. Frank Butler
Mr. Murray Clark
Mr. Joseph Claypool
Ms. Jo Hern Curris
Mr. Jonathan Curtright
Mr. Harry Dadds
Mr. Carol Martin "Bill" Gatton
Ms. Cheryl Hudgins
Mr. Clif Iler
Ms. Kristi Lopez
Mr. Sergio Melgar
Ms. Amberlee Nickell
Ms. Robynn Pease
Mr. Jim Stuckert
Ms. Colleen Swartz
Mr. Tim Tarnowski
Mr. Bob Wiseman
Dr. Jay Zwischenberger

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4:00 p.m. by Ms. Barbara Young. A motion was made and the minutes of the previous meeting were approved unanimously.

II. OVERVIEW OF OPERATIONAL PERFORMANCE

Dr. Richard Lofgren presented this report, highlighting competitive and improved pricing; enhanced efficiencies; lengths of stays has been reduced from 6.7 days to 5.6 days, for a reduction on average of 1.3 days. We are short of ICU beds.

III. FINANCIAL REPORT

Sergio Melgar presented the financial report, stating that the numbers were very strong for March, showing \$56 million in cash. Investments did extremely well. The cash presently being used is \$10-20 million per month for the new patient care facility. Expense base has been steady for the quarter.

March was the best month of all time. At this time, investment income is \$30 million, a figure that will unlikely ever be repeated.

IV. OPERATING ROOM CAPACITY

Dr. Jay Zwischenberger gave an overview of the current state of our operating rooms in both Chandler Hospital and Good Samaritan including capacity and opportunity for surgical growth. He also discussed the surgical needs including a hybrid OR and that the new hospital is the optimal location.

V. BUILDING PROJECT UPDATE

Murray Clark reported that 98% of equipment has been identified. Project is under on target and under budget. There was a motion to approve the planning process including the cafeteria and kitchen. Motion approved unanimously.

VI. PRIVILEGES AND APPOINTMENTS

Dr. Paul DePreist presented for approval the privileges for Chandler and Good Samaritan Hospitals. The committee made a motion and approved all of the privileges.

VII. OTHER BUSINESS

None

Seeing no other business Ms. Young adjourned the meeting at 5:45 PM.