

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
December 06, 2010

TRUSTEE MEMBERS
Ms. Barbara Young, Chair
Dr. Keith Gannon
Ms. Sandy B. Patterson
Dr. Charles R. Sachatello

COMMUNITY ADVISORY
MEMBERS
Ms. Mira Ball
Mr. Robert Clay
Mr. James Hardymon
Ms. Pam Miller
Ms. Myra Tobin

ADVISORY MEMBERS
Dr. Paul DePriest
Ms. Colleen Swartz
Dr. Emery Wilson

GUESTS
Mr. Frank Beirne
Mr. Mark D. Birdwhistell
Ms. Ruth Booher
Mr. Frank Butler
Mr. Murray Clark
Ms. Jo Hern Curris
Mr. Jonathan Curtright
Mr. Harry Dadds
Mr. Bill Gatton
Mr. Cliff Iler
Ms. Barbara Jones
Ms. Kristi Lopez
Ms. Angie Martin
Dr. Susan McDowell
Mr. Sergio Melgar
Dr. Kevin Nelson
Ms. Amberlee Nickell
Dr. Joe Peek
Mr. Brett Short
Mr. Jay Sial
Ms. Ann Smith
Mr. Jim Stuckert
Dr. Kumble Subbaswamy
Mr. Tim Tarnowski
Mr. Bob Wiseman

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4:00 p.m. by Ms. Barbara Young. Minutes of the previous meeting were approved unanimously.

II. CLINICAL PERFORMANCE UPDATE

In Dr. Lofgren's absence, Dr. Paul DePriest, Chief Medical Officer, presented a brief update on the November 2010 Quality and Safety Performance Scorecard. This scorecard is used in the monthly Quality Close to keep the FY2011 Quality and Safety goals on track. Dr. DePriest went over the inpatient mortality index and the mortality rate for UK HealthCare, the core measures report which measures effectiveness and lastly, the safety component of the scorecard.

III. BUILDING PROJECT UPDATE

Murray Clark gave a verbal update on the status of the new hospital construction. He announced that the tentative opening date to move patients into the new building is May 22, 2011. Mark Birdwhistell briefly discussed potential dates for open houses and assured everyone these would be communicated once they were confirmed.

IV. GRADUATE MEDICAL EDUCATION REPORT

Dr. Susan McDowell, Assistant Dean for Graduate Medical Evaluation, presented a 2010 Report Card for the graduate program.

V. UNIVERSITY HEALTH CARE COMMITTEE OPERATING RULES

Ruth Booher presented the updated University Health Care Committee Operating Rules for approval. Minor changes were made including moving the day the University Health Care Committee meets to the same day as regularly scheduled Board of Trustee meetings. A motion was made and the committee approved unanimously.

VI. COMPLIANCE REPORT

Brett Short, Chief Compliance Officer, provided an update on Corporate Compliance. He briefly discussed the history of the establishment of the corporate compliance program, the elements of an effective program and how UK HealthCare strives to be in compliance.

VII. PRIVILEGES AND APPOINTMENTS

Dr. Kevin Nelson presented for approval the privileges and credentials for Chandler and Good Samaritan Hospitals. He was asked to present the process by which these are approved by the medical staff. Dr. Nelson indicated he would present the process at the next meeting. The committee made a motion and all privileges and credentials were approved.

VIII. FINANCIAL REPORT

Sergio Melgar presented to the committee the October Financials. He reported that in comparison to October 2009, the balance sheet indicates that cash has decreased \$93.7 million due to the use of cash reserves for the remainder of Phase 1A of the new hospital construction. Accounts receivable have increased and net patient service revenue has increased. Accounts payable have increased by \$19.7 million, and other current assets have decreased by \$2.1 million between October 2010 and 2009. Net assets have increased to \$608.9 million from October FY 2010 and total assets are at \$1.2 billion.

IX. NEW BUSINESS

Seeing no other business Ms. Young adjourned the meeting at 5:43PM.