

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
June 7, 2010

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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. Penelope Brown Ms. Jo Hern Curris Ms. Robynn Pease Mr. Jim Stuckert Dr. Kumble Subbaswamy

A number of other faculty and staff of the University and UK HealthCare were in attendance at this annual meeting of the University Health Care committee of the Board of Trustees.

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 8:30 a.m. by Ms. Barbara Young. Minutes of the previous meeting were approved subsequently.

II. THE FUTURE OF HEALTHCARE

James Field, MBA, DBA, General Manager with The Advisory Board Company in Washington, DC presented the future of healthcare titled "Toward Accountable Care, Imperatives for the Future Health Care Market." The presentation was broken into three sections including imperatives for change, beyond fee-for-service and envisioning the end state.

III. GOWING TO SERVE KENTUCKY RESULTS

Dr. Michael Karpf presented the results thus far from the 2004-2020 Strategic Plan- Growing to Serve Kentucky. He discussed the vision and where UK

HealthCare stands to date with outreach, discharges, case mix index and how we compare to other benchmark academic medical centers.

IV. MOVING FORWARD

Dr. Karpf presented “Moving Forward” and the updates that are currently being made to the strategic plan. UK HealthCare is advancing to serve Kentucky and beyond by continuing to refine the approach to subspecialty care and continuing to mature relationships with regional providers.

V. CLINICAL SERVICE LINE UPDATE

Key service lines were represented and gave a broad overview of their area including Kentucky Neuroscience Institute by Dr. Byron Young, Gill Heart Institute by Dr. David Moliterno, Markey Cancer Center by Dr. Mark Evers, Kentucky Children’s Hospital by Dr. Tim Bricker, Maternal Fetal Medicine and Neonatology by Dr. Wendy Hansen, Solid Organ Transplantation by Dr. Robert Gedaly, Level 1 Trauma Center by Dr. Andrew Bernard.

VI. PROVIDER RELATIONSHIPS AND HEALTH CARE REFORM

Dr. Karpf discussed UK HealthCare’s strategy with providers moving forward in the face of health care reform. He discussed how health care is changing and how UK HealthCare will address the changing environment.

VII. CRITICAL SUCCESS FACTORS

Dr. Richard Lofgren reviewed signature performance metrics for Chandler Hospital and Good Samaritan Hospital updating the committee on quality/safety, service excellence, efficiency and growth. Dr. Lofgren presented an update on the approach to improving care, core measures, mortality review and infection control.

VIII. SERVICE LINE UPDATE

Other service areas provided an update including Facilities presented by Murray Clark, Information Technology presented by Tim Tarnowski, Strategic Marketing presented by Bill Gombeski and Academics presented by Dr. Emery Wilson.

IX. BUDGET APPROVAL

Sergio Melgar presented the FY 2011 Budget for approval and reviewed FY 2010. The FY 2011 budget was approved including funding for the Operating Room proposal previously presented.

X. HOW UK HEALTHCARE COMPARES

Tom Robertson with the University HealthSystem Consortium presented a performance snapshot of UK HealthCare. He discussed that UKHC, like all academic medical centers, are highly dependent on a narrow financial care and the focus on core business development at UKHC is paying dividends as strategies come to

fruition. Neurosciences have seen an increase in inpatient business by 33% between 2006 and 2009, and UKHC has experienced a highly efficient revenue cycle.

XI. PRIVILEGES AND CREDENTIALS

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

Seeing no other business Ms. Young adjourned the meeting at 4:00PM.