

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES  
UNIVERSITY HEALTH CARE COMMITTEE  
October 11, 2010

TRUSTEE MEMBERS                      Ms. Barbara Young, Chair  
   Mr. William S. Farish, Jr.  
   Dr. Keith Gannon  
   Ms. Sandy B. Patterson  
   Dr. Charles R. Sachatello

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

ADVISORY MEMBERS                      Dr. Michael Karpf  
   Mr. Frank Beirne  
   Dr. Paul DePriest  
   Dr. Richard Lofgren  
   Ms. Ann Smith

GUESTS                                      Mr. Mark D. Birdwhistell  
   Ms. Ruth Booher  
   Mr. Murray Clark  
   Mr. Robert Clay  
   Ms. Jo Hern Curris  
   Mr. Jonathan Curtright  
   Mr. Harry Dadds  
   Mr. Bill Gatton  
   Ms. Paula Holbrook  
   Ms. Barbara Jones  
   Ms. Kristi Lopez  
   Ms. Angie Martin  
   Mr. Sergio Melgar  
   Mr. Terry Mobley  
   Dr. Kevin Nelson  
   Ms. Amberlee Nickell  
   Mr. Jeff Norton  
   Dr. Joe Peek  
   Mr. Brett Short  
   Mr. Jay Sial  
   Mr. Jim Stuckert  
   Ms. Colleen Swartz

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.

II.      CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren presented the clinical performance update. He reviewed the signature performance metrics for Chandler Hospital and Good Samaritan and

discussed the quality and accountability scorecards. The impact metric shows the FY 2011 year to date number of discharges per day (Inpatient) has increased from FY 2010 baseline as well as the number of surgical cases per day (Inpatient and Outpatient). He also provided an update on the one year anniversary of the Patient Access Center. It was a very successful year with scheduling and pre-registration for 55% of the Ambulatory Practice in place and improved customer service and patient satisfaction.

Paula Holbrook and Jeff Norton then presented “Promoting Patient Safety by SWARMing Medical Events,” a recent national presentation. To SWARM a medical event means to stop when the problem occurs and try to fix it as close to when it occurs as possible. After assessing SWARM, the process proved to be an excellent way to solve problems and grow the organization.

### III. FINANCIAL REPORT

Sergio Melgar presented the FYTD August 2010 Financials. Comparing the balance sheet at August 2010 and 2009 shows that cash has decreased \$47.2 million due to the use of cash reserves for the remainder of Phase 1A of the PCF project. Accounts Receivable has increased by \$11.4 million compared to last year and net patient service revenue has increased \$16.7 million. The balance sheet now reflects the issuance of University of Kentucky Bonds totaling \$361.9 million. The current portion of debt that will be paid in the current fiscal year is \$9.6 million.

### IV. UK HEALTHCARE MEDICAL STAFF BYLAWS

Ruth Booher presented the UK HealthCare Medical Staff Bylaws for approval. Dr. Sachatello moved to accept and with all in favor the medical staff bylaws were approved unanimously.

### V. UNIVERSITY HEALTH CARE COMMITTEE OPERATING RULES

Ruth Booher presented the updated University Health Care Committee Operating Rules for approval. Dr. Sachatello moved to accept and with all in favor the operating rules were approved unanimously.

### VI. PRIVILEGES AND APPOINTMENTS

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. The committee also asked Dr. Nelson to explain the process of granting privileges and appointments during the next meeting.

### VII. NEW BUSINESS

Chair Barbara Young welcomed the newly appointed members of the committee, Bill Farish and Keith Gannon. Robert Clay was recognized as a visitor and possible future community advisory member.

Seeing no other business Ms. Young adjourned the meeting at 5:50PM.