

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
September 13, 2010

MEMBERS
Ms. Barbara Young, Chair
Ms. Sandy Bugie 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. Harry Dadds
Dr. Keith Gannon
Mr. Cliff Iler
Ms. Barbara Jones
Ms. Kristi Lopez
Mr. Sergio Melgar
Dr. Kevin Nelson
Ms. Amberlee Nickell
Dr. Joe Peek
Mr. Jay Sial
Mr. Ryan Smith
Mr. Jim Stuckert
Dr. Kumble Subbaswamy
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 after adding Ms. Pam Miller as Community Advisory Member on the attendance record.

II. FINANCIAL REPORT

Sergio Melgar presented the July 2010 Financials and the preliminary August Statistics. The balance sheet at July 2010 compared to 2009 has decreased due to the use of cash reserves for the remainder of Phase 1A of the PCF project. Accounts Receivable have increased by \$4.6 million compared to last year. The value of Board Designated Investments now totals \$184.5 million which is a \$6.3 million increase

from July last year. Accounts payable have decreased by \$2.0 million and the balance sheet now reflects the issuance of UK Bonds totaling \$361.9 million. The current portion of debt that will be paid in the current fiscal year is \$9.6 million. Net assets have increased to \$593.1 million from July FY 2010 and total assets are at \$1.1 billion.

III. CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren presented the clinical performance update. He reviewed the signature performance metrics for Chandler Hospital and Good Samaritan. The central line infection rate as remained low and the risk-adjusted hospital mortality index (observed/expected) has remained below the FY 2009 baseline. The number of discharges per day (Inpatient) has increased from FY 2009 baseline as well as the number of surgical cases per day (Inpatient and Outpatient). He reviewed the scoring methodology for University HealthSystem Consortium (UHC) and how UK HealthCare measures mortality, effectiveness, patient safety, and patient satisfaction.

Patient satisfaction showed an increased with the percent of patients who would definitely recommend the hospital including Chandler, Good Samaritan and Ambulatory Services. Due to limited time, Chair Barbara Young asked Dr. Lofgren to present patient and employee satisfaction in further detail at a later meeting.

IV. BUILDING PROJECT UPDATE

Murray Clark updated the committee on the construction progress of the new hospital by showing recent pictures of the construction. Surgery planning is under way as a part of the next phase.

V. 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.

VI. NEW BUSINESS

Chair Barbara Young welcomed Mira Ball as a new community advisory member.

Ruth Booher gave the committee a draft of the revised Operating Rules of the University Health Care Committee and a draft of the UK HealthCare Medical Staff Bylaws to be reviewed and discussed at the next meeting.

Seeing no other business Ms. Young adjourned the meeting at 6:00PM.