

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
December 12, 2011

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Mr. Sergio Melgar
Dr. Kevin Nelson
Ms. Amberlee Nickell
Mr. Brett Short
Mr. Jay Sial
Ms. Ann Smith
Mr. James Stuckert
Mr. Tim Tarnowski

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4:00pm by Ms. Barbara Young. Minutes of the previous meeting were approved unanimously. Ms. Young welcomed Mr. Nick Nicholson, the newly appointed community advisory member.

II. FINANCIAL REPORT

Sergio Melgar presented the preliminary November statistics and the October financials. Discharges for the month of October were 2,869 or 95.2 per day, which is 1.0 discharge per day less than the budget of 93.5. Operating revenue for the month totaled \$81.7 million, which is \$1.5 million less than the budget for the month. Overall operating expenses for the month were \$3.4 million above budget.

UK HealthCare hospital system posted an operating loss of \$3.3 million during October. Comparing the balance sheet at October FY 2012 and FY 2011, cash has decreased \$57.6 million. Cash continues to be used to fund the remainder of Phase 1A of the PCF project.

III. GRADUATE MEDICAL EDUCATION REPORT

Dr. Susan McDowell, Assistant Dean for Graduate Medical Education, presented a 2011 Report Card for the graduate program. A motion was made to accept the report and the report was then approved.

IV. CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren presented the Enterprise Quality and Safety Scorecard including operations performance. Providing core measures to patients remains stable. Providing safe care for patients remains strong. Efficiency/throughput (length of stay) is among the top performers for UHC.

Dr. Lofgren introduced Colleen Swartz, Chief Nurse Executive, to present an update on managing nursing productivity. Everything varies based on unit intensity of care and tightening of productivity continues.

V. PRIVILEGES AND CREDENTIALS

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

Seeing no other business Ms. Young adjourned the meeting at 5:36pm.