

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
March 29, 2011

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Dr. Kevin Nelson
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Mr. Brett Short
Mr. Jay Sial
Ms. Ann Smith
Mr. James W. Stuckert
Mr. Tim Tarnowski
Mr. Bob Wiseman

I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 8:00AM by Ms. Barbara Young. Minutes of the previous meeting were approved unanimously.

II. BUILDING PROJECT UPDATE

Murray Clark presented a building project update that highlighted the lobby and concourse features that will open to the public in May. He also discussed the configuration of the patient care floors that will open in May and the construction phases under consideration for next priority.

Ann Smith, Chief Administrative Officer for UK Chandler Hospital, went over the operational plan for the Chandler Hospital Pavilions. This included the operational goals as well as the current state of floor/service configuration and proposed state after the move to Pavilion A.

III. FINANCIAL REPORT

Sergio Melgar presented the January 2011 Financials and briefly discussed the February Financials. The month of January saw a high census with an increase in length of stay; however this had no effect on reimbursement. Accounts Receivable decreased by \$1.0 million compared to last year, and Net Patient Service Revenue increased \$27.5 million. Net capital assets increased \$134.7 million and accounts payable decreased by \$3.6 million. February was a break-even month.

IV. CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren updated the committee on clinical performance. The quality and outcome scores continue to be strong. Patient satisfaction scores are improving, efficiency metrics are near target and impact metrics are in line. The Stroke Unit received the Gold Plus Recognition from the American Heart and Stroke Associations for performance on the stroke guidelines.

V. PRIVILEGES AND APPOINTMENTS

Dr. Kevin Nelson presented for approval, Committee Action 1, Extension of Clinical Privileges. This would approve the extension of clinical privileges granted at the University of Kentucky Chandler Hospital to include the same privileges at UK HealthCare Good Samaritan Hospital. The committee made a motion and all approved unanimously.

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

VI. NEW BUSINESS

Dr. Michael Karpf briefly discussed the article that was recently in the Lexington Herald Leader regarding UK HealthCare's position on St. Elizabeth's application for twelve level III neonatal intensive care (NICU) beds.

Seeing no other business Ms. Young adjourned the meeting at 10:00AM.