

UNIVERSITY of KENTUCKY BOARD OF TRUSTEES
UNIVERSITY HEALTH CARE COMMITTEE
May 3, 2011

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I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 9:02AM by Ms. Barbara Young. Minutes of the previous meeting were approved unanimously.

II. FINANCIAL REPORT

Sergio Melgar presented the March 2011 Financials and mentioned that the budget for next year will be presented at the next meeting. During March, outpatient revenue activity was positive. The actual number of hospital visits had increased. Discharges for the month were 2,908 or 93.8 per day, which is 2.6 discharges per day less than the budget of 96.4. Operating revenue for the month totaled \$80.2 million, which is \$7.0 million more than the budget for the month. Compared to last year, operating revenue increased by \$42.0 million or \$6.7%.

III. BUILDING PROJECT UPDATE

Murray Clark gave a verbal report on the building project. Employees have been attending orientation for Pavilion A and equipment has been arriving. The last inspection is scheduled. The ribbon-cutting ceremony will be held May 15 at 1:30pm.

IV. PRIVILEGES AND APPOINTMENTS

Dr. Kevin Nelson 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.

V. NEW BUSINESS

Ms. Young reminded everyone there would not be a regularly scheduled meeting on June 14, but that the annual retreat will be held June 13.

Seeing no other business Ms. Young adjourned the meeting at 9:32AM.