

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

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I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4:02pm by Ms. Barbara Young. Minutes of the previous meeting were approved unanimously.

II. CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren presented June 2011 signature performance metrics. Discussion was held around benchmarking, reporting and coding methodology. UK HealthCare benchmarks against the University HealthSystem Consortium (UHC) because of the like patient mix.

III. FINANCIAL REPORT

Sergio Melgar presented June and July financial review. Discharges for the month of July were 90.1 per day, which is 3.2 discharges per day greater than the budget of 86.9. Operating revenue for the month totaled \$79.7 million, which is \$6.3 million greater than the budget for the month. Overall operating expenses for July were \$1.6 million below budget.

UK HealthCare hospital system posted an operating income of \$2.0 million during July. Comparing the balance sheet at July FY 2012 and FY 2011, cash has decreased \$91.6 million. Cash continues to be used to fund the remainder of Phase 1A of the PCF project.

IV. PAVILION A PROJECT BUDGET REVIEW

Dr. Michael Karpf discussed the pavilion A project budget. The budget review outlined Phase 1A, Phase 1B/Surgical Suites and Phase 1C/Data Center totaling \$7.4 million.

V. UK CENTER ON AGING FOUNDATION, INC.

Mr. Harry Dadds presented the UHCCR 1 to approve the Second Amendment to the Articles of Incorporation and Bylaws for the University of Kentucky Center on Aging Foundation, Inc. The committee made a motion and the action was approved.

VI. 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 5:35pm.