

UNIVERSITY of KENTUCKY  
HOSPITAL COMMITTEE  
February 9, 2007

MEMBERS PRESENT: Mr. Billy Wilcoxson  
Ms. Mira Ball  
Judge Phillip Patton  
Ms. Myra Tobin

COMMUNITY ADVISORY  
MEMBERS PRESENT: Mr. Luther Deaton  
Ms. Pam Miller

ADVISORY  
MEMBERS PRESENT: Dr. Lee Todd  
Dr. Michael Karpf

GUESTS: Mr. James Hardymon  
Mr. Stephen Branscum  
Ms. JoEtta Wickliffe  
Ms. Pam May  
Dr. Jeff Dembo  
Mr. Tom Harris  
Mr. Jay Blanton  
Ms. Ruth Booher  
Mr. Harry Dadds  
Mr. Frank Butler  
Ms. Courtney Higdon  
Ms. Barbara Jones  
Mr. Sergio Melgar  
Ms. Peggy Way

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Mr. Billy Wilcoxson.

II. APPROVAL OF THE MINUTES

The minutes were reviewed and approved.

III. CLOSED SESSION

A motion was made, seconded and approved by the committee to go into closed session.

IV. RECONVENE TO OPEN SESSION

The committee reconvened in open session.

V. VOTE ON PROPOSAL

A motion was made, seconded and approved to recommend that the Executive Committee of the Board of Trustees authorize University executive management to negotiate the terms and conditions of the transaction identified in the closed session. See UHC 1 attached.

VI. ADJOURN

Mr. Wilcoxson thanked everyone for attending and adjourned the meeting at 10:35 am.