I. CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order at 4:00 p.m. by Ms. Barbara Young. Minutes of the previous meeting were approved.

II. CLINICAL PERFORMANCE UPDATE

Dr. Richard Lofgren presented the clinical performance update. He reviewed the signature performance metrics for Chandler Hospital and Good Samaritan and
discussed the quality and accountability scorecards. The impact metric shows the FY 2011 year to date number of discharges per day (Inpatient) has increased from FY 2010 baseline as well as the number of surgical cases per day (Inpatient and Outpatient). He also provided an update on the one year anniversary of the Patient Access Center. It was a very successful year with scheduling and pre-registration for 55% of the Ambulatory Practice in place and improved customer service and patient satisfaction.

Paula Holbrook and Jeff Norton then presented “Promoting Patient Safety by SWARMing Medical Events,” a recent national presentation. To SWARM a medical event means to stop when the problem occurs and try to fix it as close to when it occurs as possible. After assessing SWARM, the process proved to be an excellent way to solve problems and grow the organization.

III. FINANCIAL REPORT

Sergio Melgar presented the FYTD August 2010 Financials. Comparing the balance sheet at August 2010 and 2009 shows that cash has decreased $47.2 million due to the use of cash reserves for the remainder of Phase 1A of the PCF project. Accounts Receivable has increased by $11.4 million compared to last year and net patient service revenue has increased $16.7 million. The balance sheet now reflects the issuance of University of Kentucky Bonds totaling $361.9 million. The current portion of debt that will be paid in the current fiscal year is $9.6 million.

IV. UK HEALTHCARE MEDICAL STAFF BYLAWS

Ruth Booher presented the UK HealthCare Medical Staff Bylaws for approval. Dr. Sachatello moved to accept and with all in favor the medical staff bylaws were approved unanimously.

V. UNIVERSITY HEALTH CARE COMMITTEE OPERATING RULES

Ruth Booher presented the updated University Health Care Committee Operating Rules for approval. Dr. Sachatello moved to accept and with all in favor the operating rules were approved unanimously.

VI. PRIVILEGES AND APPOINTMENTS

Dr. Kevin Nelson presented for approval the privileges for Chandler and Good Samaritan Hospitals. The committee made a motion and approved all of the privileges. The committee also asked Dr. Nelson to explain the process of granting privileges and appointments during the next meeting.

VII. NEW BUSINESS

Chair Barbara Young welcomed the newly appointed members of the committee, Bill Farish and Keith Gannon. Robert Clay was recognized as a visitor and possible future community advisory member.

Seeing no other business Ms. Young adjourned the meeting at 5:50PM.