

PR 4

Office of the President
June 19, 2012

Members, Board of Trustees:

PROPOSED REVISION TO GOVERNING REGULATION:
UNIVERSITY HEALTH CARE COMMITTEE

Recommendation: that the Board of Trustees receive and vote to accept for the first reading the attached revision of Governing Regulation (GR) II.E.2(i), relating to the University Health Care Committee. In accordance with Federal law, the proposed revision adds a member of the medical staff as an *ex officio* voting member of the University Health Care Committee.

Background: In 42 CFR Part 482, the Centers for Medicare and Medicaid Services (“CMS”) set out the conditions for a hospital to participate in the Medicare program. On May 16, 2012, CMS published final regulations amending these conditions. One of those amendments was to add a requirement that the governing body of a Hospital or Hospital System must include at least one member of the medical staff.

Presently, the University Health Care Committee includes five voting trustee members, plus certain non-voting advisory members. The advisory members include administration, medical staff, and community members. To comply with the new federal requirement, it is recommended that the President of the UK HealthCare Medical Staff be added as an *ex officio* voting member of the University Health Care Committee.

A revised copy of the relevant section of GR II is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: Approved Disapproved Other _____

Governing Regulation II:

E.2(i) University Health Care Committee

This Committee serves as a governing body to operate the University Hospitals in accordance with the standards established by federal and state law and applicable accreditation standards ~~The Joint Commission, formerly 'Joint Commission on Accreditation of Health Care Organizations,'~~ and to oversee the University's clinical enterprise. This responsibility includes management oversight for the development of policies, rules, and regulations for the governance of the University Hospitals and clinical enterprise. Policies of the Committee are implemented by the Executive Vice President for Health Affairs in carrying out the day-to-day operations of the University Hospitals and clinical enterprise.

The membership of the Committee shall be composed of five (5) voting Trustee members, the President of the UK HealthCare Medical Staff, ex officio voting, sixseven (67) non-voting Advisory Members, and up to seven (7) non-voting Community Advisory Members. Each member, other than the ex officio member, shall be appointed by the Chair of the Board of Trustees, acting upon recommendation of the President of the University. The initial Board of Trustee member appointments to the University Health Care Committee shall be for staggered terms in the following manner: two members for three years, two members for four years and one member for five years. Board members appointed thereafter shall serve for three-year terms and may be reappointed. The University Health Care Committee may create sub-committees and shall create committee rules to guide their governance consistent with applicable law and accreditation standards ~~The Joint Commission.~~ (See University Health Care Committee Operating Rules, approved by the Board of Trustees December 7, 2010)