

UHCCR 1

Office of the Executive Vice President for Health Affairs
September 14, 2018

Members, University Health Care Committee of the Board of Trustees:

APPOINTMENT OF CHIEF CLINICAL OFFICER

Recommendation: that the University Health Care Committee approve the appointment of Mark F. Newman MD, as the Chief Clinical Officer of UK HealthCare in addition to his role as the Executive Vice President for Health Affairs.

Background: Pursuant to Section VI, Item 6.3 of the University Health Care Committee Operating Rules and Article 1 of the UK HealthCare Medical Staff Bylaws, the positions of Chief Clinical Officer and Executive Vice President for Health Affairs may be held by the same person. The Chief Clinical Officer is to be selected by the Committee upon consultation with the Executive Vice President for Health Affairs and subject to the approval of the Board of Trustees.

Per Article 1 of the UK HealthCare Medical Staff Bylaws, the Chief Clinical Officer is responsible for all UK HealthCare operations.

The appointment of Dr. Newman as the Chief Clinical Officer is an essential step in implementing UK HealthCare's vision, and is in alignment with the structure outlined in the UK HealthCare Medical Staff Bylaws and the University Health Care Committee Operating Rules.

Action taken: Approved Disapproved Other _____