

Office of the President  
March 20, 2020

Members, Board of Trustees:

## APPROVAL OF LIMITED DURATION CHILDCARE AGREEMENT

Recommendation: that the Executive Committee, on behalf of the Board of Trustees, authorize the Executive Vice President for Health Affairs enter into an agreement between the University and Plays with Clay, LLC (operating as All About Kids Child Care) to provide limited duration childcare for the children of University of Kentucky HealthCare employees and first responders.

Background: The Governor has ordered the closure of all licensed childcare providers in Kentucky by the close of business on Friday, March 20, 2020, but has allowed hospitals to partner with a childcare provider for limited duration care for the children of healthcare employees and first responders. The Cabinet for Health and Family Services must approve any such partnership between a hospital and a childcare provider. On March 19, the University of Kentucky requested the Cabinet to approve a partnership with Plays with Clay, LLC (operating as All About Kids Child Care), pending Board of Trustees approval. The University anticipates Cabinet approval.

However, a University of Kentucky employee has an ownership interest in Plays with Clay, LLC. Consistent with KRS 164.131 and 164.367, the Board must approve the contract. When the Board is between meetings, both KRS 164.190 and Governing Regulation II.E.2.a.(2)(a) allow the Executive Committee to act on behalf of the full Board.

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Action taken:  Approved     Disapproved     Other \_\_\_\_\_