

University of Kentucky Board of Trustees
University Health Care Committee
December 14, 2015

- A meeting of the University Health Care Committee was held yesterday at 3:00 p.m. in room 127 of the Charles T. Wethington, Jr. Building.
- Murray Clark, UK HealthCare's Chief Financial Officer presented the Committee the hospital systems financials as of month ended October 31, 2015.
 - The first four months of the fiscal years have been very positive.
 - Volumes for inpatient care are a little above budget and revenue has been higher due to the case mix of patients and outlier cases.
 - Outpatient volume has exceeded budget and there has been an increase in net revenue per case.
 - Activity has produced revenue in excess of budget and expenses have been maintained within budget as adjusted for activity producing a positive result for the fiscal year through October.
- The Committee reviewed and recommended for approval to the Finance Committee FCR 17, Renovate Academic/Administrative Space: Nutter Football Training Facility Capital Project.
 - This project will renovate approximately 29,150 square feet in the Training Facility for the new Sports Science Research Institute (SSRI), an academic center, coaches' offices and other athletic programs.
 - Of the \$4 million authorized for this project by the 2014 Session of the Kentucky General Assembly as Renovate Academic/Administrative Space, to be funded with agency funds, \$1.8 million of coming from clinical revenues.
- The Committee also reviewed and recommended to the Finance Committee for approval FCR 19, Repair/Upgrade/Improve Building Systems – UK HealthCare Capital Project (Roach Air Handling Unit: Roach S-1).
 - This project will replace the air handling unit in the Ben F. Roach Cancer Care Facility. The unit is 32 years old, in poor mechanical condition and supports the second floor of the building which is a clinical area.
 - Scope of project is \$1.2 million and will be funded with agency funds.

- Bo Cofield, DrPH, UK HealthCare's Chief Clinical Operations Officer, provided the Committee with an update on the continued demand for capacity. Key take away points included:
 - UK HealthCare inpatient capacity continues to be at maximum levels nearly every day.
 - There is no end in sight to the demand for UK HealthCare's high quality specialized services.
 - More than 78% of the 128 new beds in Pavilion A will be consumed upon opening in 2016.

- Dr. Cofield presented the Committee with UK HealthCare's Hospital Based Contracts (20), as of October 2015. As part of UK HealthCare's reaccreditation process with The Joint Commission, the Board was informed of such Contracts and no action was necessary.

- Dr. Cofield reported that The Joint Commission has completed UK HealthCare's triannual survey and that they team is working through the various Requests for Improvements as identified by the Commission. None of the findings posed an immediate threat to life.
 - It is anticipated that the Join Commission will be back on site prior to January 4, 2016 to follow-up on the identified findings and to review work plans to ensure that findings are resolved.

- The Committee reviewed and approved UHCCR 1, UK HealthCare FY2016 Quality, Safety and Patient Experience Plan.
 - The strategies outlined in the Plan are intended to facilitate the best service to UK HealthCare's patients and the best clinical outcomes, in accordance with evidence-based research.
 - The Plan also affirms UK HealthCare's commitment to quality, safety and patient experience and will assist in the promotion, coordination and leadership of safety and quality priorities though the organization.

- Drs. Michael Sekela and Navin Rajagopalan provided the Committee an update on UK HealthCare's Heart Failure and Heart Transplant Program. Key highlights included:
 - Increase volumes are a result of better referrals, strengthening of surgical coverage to 24/7, expanded donor selection, transfer of patients from other transplant centers and UK HealthCare's ability to tackle higher risk candidates.
 - In 2014, UK HealthCare performed 13 heart transplants; its projected that they will complete 39 in 2015, with solid outcomes.

- The number of Left Ventricular Assist Device implants has also increased significantly since 2010, when only three implementations were completed; its anticipated that 31 implementations will take place in 2015, all with positive patient survival rates.
- Brett Short, UK HealthCare's Chief Compliance Officer reviewed the objectives of UK HealthCare's compliance program, the regulatory framework and elements of an effective compliance program.
- UHCCR 2, Approval to Amend UK HealthCare Medical Staff Bylaws, was not considered at this meeting. Executive leadership determined that some additional modifications needed to be made and that they will seek approval at the February 2016 meeting.
- The Committee approved a presented list of privileges and credentials brought before them.
- It was noted that the Committee will hold a retreat on January 27, 2015 from 1:00 to 5:00 p.m.. Additional information, including logistics are forthcoming.