AGENDA

University Medical Center of Southern Nevada
GOVERNING BOARD
March 22, 2017, 2:00 p.m.
901 Rancho Lane, Las Vegas, Nevada
Delta Point Building, Emerald Conference Room (1st Floor)

Notice is hereby given that a meeting of the UMC Governing Board has been called and will be held on Wednesday, March 22, 2017, commencing at 2:00 p.m. at the Delta Point Building, Emerald Conference Room (1st Floor), 901 Rancho Lane, Las Vegas, Nevada to consider the following:

This meeting has been properly noticed and posted in the following locations:

<table>
<thead>
<tr>
<th>University Medical Center</th>
<th>CC Government Center</th>
<th>Third Street Building</th>
<th>Regional Justice Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>1800 W. Charleston Blvd.</td>
<td>500 S. Grand Central Pkwy.</td>
<td>309 S. Third St.</td>
<td>200 Lewis Ave., 1st Flr.</td>
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<td>Las Vegas, NV</td>
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<td>(Principal Office)</td>
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<td>City of Las Vegas</td>
<td>City of Henderson</td>
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<td>400 Stewart Ave.</td>
<td>240 Water St.</td>
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<tr>
<td>Las Vegas, NV</td>
<td>Henderson, NV</td>
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- The main agenda is available on University Medical Center of Southern Nevada’s website [http://www.umcsn.com](http://www.umcsn.com). For copies of agenda items and supporting back-up materials, please contact Terra Lovelin, Agenda Coordinator, at (702) 765-7949. The Governing Board may combine two or more agenda items for consideration.
- Items on the agenda may be taken out of order.
- The Governing Board may remove an item from the agenda or delay discussion relating to an item at any time.
- Consent Agenda - All matters in this sub-category are considered by the Governing Board to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Governing Board may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Governing Board member requests that an item be taken separately. For all items left on the Consent Agenda, the action taken will be staff’s recommendation as indicated on the item.
- Items taken separately from the Consent Agenda by Governing Board members at the meeting will be heard in order.

SECTION 1. OPENING CEREMONIES

CALL TO ORDER

1. Public Comment

PUBLIC COMMENT. This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the “Comments by the General Public” period listed at the end of this agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this will be done by the Chair or the Board by majority vote.

2. Approval of minutes of the regular meeting of the UMC Governing Board on February 22, 2017. (Available at University Medical Center, Administrative Office) (For possible action)
3. Approval of Agenda. (For possible action)

SECTION 2: BUSINESS ITEMS

4. Recognize The Shear Family Foundation for a donation to the UMC Foundation. (For possible action)

5. Receive a refresher training on the Open Meeting Law. (For possible action)

6. Receive an update on replacement of Electronic Health Record (EHR) clinicals product; and direct staff accordingly. (For possible action)

7. Receive a report on the Ambulatory competitive assessment. (For possible action)

8. Receive a report from the Governing Board Human Resources Committee and take any action deemed appropriate. (For possible action)

9. Receive a report from the Governing Board Audit and Finance Committee and take any action deemed appropriate. (For possible action)

10. Receive the monthly financial report for FY January 2017; and direct staff accordingly. (For possible action)

11. Receive an update on the University of Nevada Las Vegas School of Medicine; and direct staff accordingly. (For possible action)

12. Receive an update from the Hospital CEO; and direct staff accordingly. (For possible action)

SECTION 3: CONSENT ITEMS

13. Approve the 2017 Annual Patient Safety Plan. (For possible action)

14. Approve the ratification of the Professional Services Agreement between Robert B. McBeath, M.D., dba Nevada Cancer Specialists and University Medical Center of Southern Nevada; and take action as deemed appropriate. (For possible action)

15. Approve the Annual Contract Evaluation Performance Review detailing performance measures/evaluation on various professional and service contracts of the Hospital as required by Centers of Medicine Services (CMS) Conditions of Participation (CoPs) and Joint Commission Standards. (For possible action)

16. Approve the Customer Order Agreements/Implementation Timeline between CareFusion Solutions LLC and University Medical Center of Southern Nevada to add/reinstate Pyxis MedStations throughout the main campus and ancillary locations and authorize the Chief Executive Officer to execute future Order Forms under the appropriate signing authority; and take action as deemed appropriate. (For possible action)

17. Approve the Interlocal Contract with University Medical Center of Southern Nevada to provide Medical Core & Support Services for HIV/AIDS Infected & Affected Clients in Las Vegas, Ryan White, Transitional Grant Area (RFP 604274-16) and authorize the
Chief Executive Officer to accept any additional partial awards of grant funds to UMCSN; and take action as deemed appropriate. *(For possible action)*

18. Approve the Deferred Equipment Agreement between University Medical Center of Southern Nevada and Masimo Americas, Inc.; and take action as deemed appropriate. *(For possible action)*

19. Approve the new Primary Care Physician Agreement between WellHealth Medical Associates (Volker) PLLC ("WellHealth") and University Medical Center of Southern Nevada; and take action as deemed appropriate. *(For possible action)*

20. Approve Amendment Five to the 340B Contracted Pharmacy Services Agreement between Walgreen Co. and the University Medical Center of Southern Nevada and to approve the Funding Appropriations for the Sentry Data Systems, Inc. Service and associated Transactions Fees; and take action as deemed appropriate. *(For possible action)*

**SECTION: EMERGING ISSUES**

21. Identify emerging issues to be addressed by staff or by the Board at future meetings; and direct staff accordingly. *(For possible action)*

**COMMENTS BY THE GENERAL PUBLIC**

A period devoted to comments by the general public about matters relevant to the Board’s jurisdiction will be held. No action may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please step up to the speaker’s podium, clearly state your name and address and please *spell* your last name for the record.

All comments by speakers should be relevant to the Board’s action and jurisdiction.

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UMCSN ADMINISTRATION KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF UMCSN GOVERNING BOARD. IN ORDER TO MAINTAIN A COMPLETE AND ACCURATE RECORD OF ALL PROCEEDINGS, ANY PHOTOGRAPH, MAP, CHART, OR ANY OTHER DOCUMENT USED IN ANY PRESENTATION TO THE BOARD SHOULD BE SUBMITTED TO UMCSN ADMINISTRATION. IF MATERIALS ARE TO BE DISTRIBUTED TO THE BOARD, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO UMCSN ADMINISTRATION AND COUNTY COUNSEL.

THE BOARD MEETING ROOM IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. WITH TWENTY-FOUR (24) HOUR ADVANCE REQUEST, A SIGN LANGUAGE INTERPRETER MAY BE MADE AVAILABLE (PHONE: 765-7949).