

APPROVED BY THE
COMMITTEE

OCT 29 2015


SECRETARY OF THE BOARD

MEETING OF THE UNIVERSITY HEALTHCARE SYSTEM COMMITTEE
OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

AUGUST 27, 2015

This meeting of the University Healthcare System Committee was held in Room 270, College of Pharmacy Building, 833 South Wood Street, Chicago campus, Chicago, Illinois, on Thursday, August 27, 2015, beginning at 2:12 p.m. Attendance via videoconference was available in Room 1030, National Center for Supercomputing Applications, 1205 West Clark Street, Urbana campus, Urbana, Illinois; the Hatmaker Room, Room 550, Public Affairs Center, One University Plaza, Springfield campus, Springfield, Illinois; and Dean's Conference Room, 1601 Parkview Avenue, College of Medicine, Rockford, Illinois.

Trustee Timothy N. Koritz, chair of the committee, welcomed everyone to the meeting and asked the clerk to call the roll. The following committee members were present: Mr. Patrick J. Fitzgerald, Dr. Timothy N. Koritz. Mr. Ricardo Estrada was absent. President Timothy L. Killeen was present.

Also in attendance were Dr. Michael D. Amiridis, chancellor, Chicago campus, and vice president, University of Illinois; Dr. Christophe Pierre, vice president for academic affairs; Mr. Walter K. Knorr, comptroller (and vice president/chief financial officer); Dr. Jerry L. Bauman, interim vice president for health affairs; Mr. Thomas R.

Bearrows, University counsel; and Dr. Susan M. Kies, secretary of the Board of Trustees and of the University. Attached is a listing of other staff members in attendance at this meeting, as well as some members of the media.

Dr. Koritz welcomed everyone to the meeting and asked participants to introduce themselves. He then requested a motion to approve the minutes of the meeting held July 9, 2015. On motion of Mr. Fitzgerald, seconded by Dr. Koritz, the minutes were approved. There were no "nay" votes.

OPENING REMARKS

Dr. Bauman highlighted some recent news and reported that the University of Illinois Hospital received the designation as one of the "most wired," a designation which has been awarded for several years. He told the committee that the hospital also received a designation as a comprehensive stroke center, noting that this designation is highly prestigious. Dr. Bauman then reported on the rankings of the College of Nursing, College of Pharmacy, and the Master of Science degree in Health Informatics. He asked Dr. Amiridis to give an update on the search for the vice chancellor of health affairs, and Dr. Amiridis said that five finalists have been selected. Dr. Amiridis discussed next steps in the process and said a candidate should be selected in October. Dr. Koritz commented on the hospital's designation as a comprehensive stroke center and said this is a big accomplishment. He discussed the requirements to receive this designation and congratulated those involved on the achievement.

REVIEW OF RECOMMENDED BOARD ITEMS
FOR THE MEETING OF THE BOARD OF TRUSTEES
OF THE UNIVERSITY OF ILLINOIS ON SEPTEMBER 10, 2015

Dr. Koritz introduced the recommended items within the purview of this committee on the Board's agenda at its meeting on September 10, 2015. All recommended items discussed at the meeting are on file with the clerk.

Purchase Recommendations

Dr. Koritz asked Mr. Richard D. Elmore, assistant vice president for procurement services, to report on purchase recommendations. Mr. Elmore commented on the recommended purchase of pharmaceutical drug products for the ambulatory care pharmacy in the University of Illinois Hospital and Health Sciences System. He stated this is the most economically feasible option and gave justification for this sole source purchase. Mr. Elmore discussed pricing and gave some background on circumstances surrounding the purchase. Dr. Bauman listed pharmaceutical drug costs for the previous year, and he told the committee that these drugs are dispensed and then reimbursed. He also said that these costs include some use of specialty drugs. Dr. Koritz confirmed that there were no additional questions or comments regarding this recommendation, and all agreed to forward this to the full Board.

COLLABORATION HIGHLIGHT

Improving the Ability to Heal: Rightsizing Wound Angiogenesis

At 2:27 p.m., Dr. Koritz introduced the collaboration highlight and asked Dr. Luisa A. DiPietro, Center for Wound Healing and Tissue Regeneration, College of Dentistry, Chicago, and Dr. Hyunjoon Kong, Department of Chemical and Biomolecular Engineering and Carl R. Woese Institute for Genomic Biology, Urbana, to give a presentation on rightsizing wound angiogenesis (materials on file with the clerk). Dr. DiPietro discussed the process of wound healing and the role of angiogenesis, and she described an approach to wound healing that aims to rightsize wound angiogenesis to improve healing and reduce scarring. She reported on a vascular stamp created by Dr. Kong that utilizes this approach and said this may be a new paradigm in wound treatment. Dr. DiPietro referred to interest and collaboration in this area of study across the University and throughout Illinois, and discussion followed regarding the application and benefits of this approach to wound healing. Dr. Kong provided some information about the vascular stamp, and the committee discussed applications for it. Dr. Koritz thanked Dr. DiPietro and Dr. Kong for the presentation.

REPORTS

Hospital Chief Executive Officer Report

Next, Dr. Koritz asked Dr. Avijit Ghosh, chief executive officer, University of Illinois Hospital, to provide a report on Fiscal Year 2016 goals and initiatives (materials on file with the clerk). Dr. Ghosh gave an overview of Fiscal Year 2016 goals and targets at the hospital and presented zero harm initiatives related to patient care and employees. He discussed major initiatives for Fiscal Year 2016 and gave the year end operating summary and quality summary. Brief discussion followed regarding benefits of decreasing the average length of stay for patients.

Legislative and Policy Report

Next, Dr. Nicole Kazee, senior director of health policy and programs, gave a legislative and policy report and discussed State budget issues and Medicaid funding. She reported that Medicaid payments are currently being made based on 2015 rates. Mr. Knorr responded to questions from committee members regarding State employee and University employee payrolls, and he also discussed the State's cash flow issues.

OLD BUSINESS

There was no business presented under this aegis.

NEW BUSINESS

Dr. Koritz announced that the next meeting is scheduled for Thursday, October 29, 2015,
at 2:15 p.m.

MEETING ADJOURNED

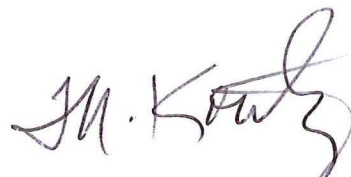
On motion of Mr. Fitzgerald, seconded by Dr. Koritz, the meeting adjourned at 3:09 p.m.

There were no "nay" votes.

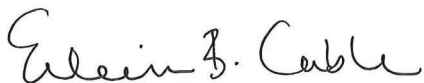
Respectfully submitted,



SUSAN M. KIES
Clerk



TIMOTHY N. KORITZ, MD
Chair



EILEEN B. CABLE
Assistant Clerk