AGENDA

JOINT MEETING OF THE HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE AND THE HOSPITAL ADVISORY BOARD FINANCE COMMITTEE
University Medical Center of Southern Nevada
December 7, 2011, 4:00 p.m.
800 Rose Street, Las Vegas, Nevada 89106
Trauma Building, Conference Room I & J (5th Floor)

Notice is hereby given that a meeting of the UMC Hospital Advisory Board Contracts Committee and the UMC Hospital Advisory Board Finance Committee has been called and will be held on Wednesday, December 7, at 4:00 p.m. at the Trauma Building, Conference Room I & J (5th Floor), 800 Rose Street, Las Vegas, Nevada to consider the following:

SECTION 1. OPENING CEREMONIES

CALL TO ORDER
1. Approval of Minutes of the Joint Hospital Advisory Board Contracts and Finance Committees’ meeting on November 2, 2011 (for possible action.) (Copies are available at the University Medical Center, Administration Office or on UMC’s Internet Website, www.umcsn.com.)

2. Approval of Agenda (for possible action.)

Comments by the General Public
This is a period devoted to comments by the general public about items on this agenda. If you wish to speak to the Committees about items within their 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 Committee wishes to extend the length of a presentation, this will be done by the Chair, or the Committee by majority vote.

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

<table>
<thead>
<tr>
<th>Location</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Medical Center</td>
<td>1800 W. Charleston Blvd., Las Vegas, NV</td>
</tr>
<tr>
<td>CC Government Center</td>
<td>500 S. Grand Central Pkwy., Las Vegas, NV</td>
</tr>
<tr>
<td>Third Street Building</td>
<td>309 S. Third St., Las Vegas, NV</td>
</tr>
<tr>
<td>Regional Justice Center</td>
<td>200 Lewis Ave., 1st Flr., Las Vegas, NV</td>
</tr>
<tr>
<td>(Principal Office)</td>
<td>(Principal Office)</td>
</tr>
</tbody>
</table>

The agenda is available on UMC’s Internet Website, www.umcsn.com

- Items on the agenda may be taken out of order.
- The Hospital Advisory Board Contracts Committee and Finance Committee may combine two or more agenda items for consideration.
- The Hospital Advisory Board Contracts Committee and Finance Committee 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 Hospital Advisory Board Contracts Committee and Finance Committee to be routine and may be acted upon in one motion. Most agenda items are phrased for a positive action. However, the Hospital Advisory Board Contracts Committee and Finance Committee may take other actions such as hold, table, amend, etc.
- Consent Agenda items are routine and can be taken in one motion unless a Hospital Advisory Board Contracts Committee or Finance Committee 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 Hospital Advisory Board Contracts Committee and/or Finance Committee members at the meeting will be heard in order.
- COMMENTS BY THE GENERAL PUBLIC. There is a period at the beginning of each meeting for the Public to comment on action items on this agenda, as well as a period at the end of the meeting for the Public to comment on items within the jurisdiction of the Hospital Advisory Board Contracts Committee and/or the Finance Committee, but not appearing on this agenda. The Hospital Advisory Board Contracts Committee and the Finance Committee retain the discretion to take additional Public Comment during times other than during a Public Hearing or during the Public Comment Sessions. In all other instances, a citizen may speak on any matter before the Committees for consideration, after receiving recognition and consent of the Chair of the Committee. Public Comment will be limited to three minutes. If any member of the Hospital Advisory Board Contracts Committee or Finance Committee wishes to extend the length of a presentation, this will be done by the Chair or the Committee by majority vote.
SECTION 2. BUSINESS ITEMS

CONTRACTS COMMITTEE

3. Review Amendment One to Agreement for Direct Patient Care by Provider for Infection Control Services between Eugene L. Speck, M.D. dba Infectious Disease Consultants and University Medical Center of Southern Nevada; and take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

4. Review Amendment Ten to Technology Management Agreement No. CTS 021302-1 between Aramark Clinical Technology Services, LLC and University Medical Center of Southern Nevada for management services of the Clinical Engineering Program; and take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

5. Review and recommend for award RFP No. 2011-14, Inpatient Sleep Study, to Sleep Logistics International, Inc. and Ejaz Kamboj, M.D., Inc; and take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

6. Approve Amendment Two to Agreement for Hyperbaric Services between OxyHeal Health Group, Inc. and University Medical Center of Southern Nevada to extend the contract through March 31, 2012; and take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

7. Receive a report of contracts currently in active preparation by the Contracts Management team which will be presented to the Hospital Advisory Board for approval.

FINANCE COMMITTEE


9. Receive a report on capital needs.

10. Receive a report on the initial financial review of the partnership between University Medical Center of Southern Nevada and Nevada Cancer Institute.

11. Receive a report on the UMC Quick Care and Primary Care System.

12. Receive a report on interfacility transfer requests.

13. Identify emerging issues to be addressed by staff or by the committee at future meetings; and, direct staff accordingly.

SECTION 3. PUBLIC COMMENT

A period devoted to comments by the general public about matters relevant to the Committees’ 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 Committees’ action and jurisdiction.

Dated December 7, 2011

AFFIDAVIT OF POSTING

Notice/agenda of the University Medical Center of Southern Nevada Hospital Advisory Board Contracts Committee and Finance Committee scheduled for Wednesday, December 7, at 4:00 p.m. in Trauma Building, Conference Room I & J (5th Floor), 800 Rose Street, Las Vegas, Nevada, was posted per open meeting law requirements at the following locations:

Clark County Government Center Lobby
Regional Justice Center
Third Street Building
University Medical Center Administration Office
THE UMC ADMINISTRATION KEEPS THE OFFICIAL RECORD OF ALL PROCEEDINGS OF THE UMC HOSPITAL ADVISORY BOARD AND ITS COMMITTEES. 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 UMC ADMINISTRATION. IF MATERIALS ARE TO BE DISTRIBUTED TO THE BOARD, PLEASE PROVIDE SUFFICIENT COPIES FOR DISTRIBUTION TO THE UMC 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: 383-3862)
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE
AGENDA ITEM

Issue: Amendment One to Agreement for Direct Patient Care by Provider with Eugene L. Speck, M.D. d/b/a Infectious Disease Consultants

Petitioner: George W. Stevens, Chief Financial Officer, University Medical Center

Recommendation:

That the Hospital Advisory Board Contracts Committee review Amendment One to Agreement for Direct Patient Care by Provider for Infection Control Services between Eugene L. Speck, M.D. d/b/a Infectious Disease Consultants and University Medical Center of Southern Nevada; and, take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action).

FISCAL IMPACT:

Fund #: 5420.000
Fund Center: 3000877000

Fund Name: UMC Operating Fund
Amount: $16,083.33 per month; total for three (3) months is $48,249.99

BACKGROUND:

On November 16, 2010, the Board of Hospital Trustees awarded RFP No. 2007-21, Infectious Disease Services, to Infectious Disease Consultants (sole respondent). Provider shall provide infectious disease services to include clinical services, consultations, teaching and working with UMC’s Medical Director of Infection Control for all infectious disease care. The term was from January 1, 2008 through December 31, 2011.

This request is to review Amendment One to Agreement for Direct Patient Care by Provider to extend the current agreement for 90-days ending March 31, 2012 until staff completes the new agreement. Provider shall be compensated $16,083.33 per month or a three-month total of $48,249.99.

Infectious Disease Consultants currently holds a Clark County business license.

Respectfully submitted,

Stephanie Mewill
George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item #
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE
AGENDA ITEM

Issue: Amendment to Technology Management Agreement No. CTS 021302-1 with Aramark Clinical Technology Services, LLC.

Petitioner: George W. Stevens, Chief Financial Officer, University Medical Center

Recommendation:

That the Hospital Advisory Board Contracts Committee review Amendment Ten to the Technology Management Agreement No. CTS 021302-1 between Aramark Clinical Technology Services, LLC and University Medical Center of Southern Nevada for management services of the Clinical Engineering Program; and, take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

FISCAL IMPACT:

Fund #: 5420.000                Fund Name: UMC Operating Fund
Fund Center: 3000847000           Amount: $611,690.67 during 3-month extension

BACKGROUND:


This Amendment Ten requests to extend the contract term through March 31, 2012 with an additional 3-month expense of $611,690.67 while Staff completes the RFP process.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item # 4
In compliance with Section 6.4 of the agreement, new equipment will be added to the maintenance list upon equipment’s warranty expiration and obsolete equipment will be removed from the list when new items are received or when existing equipment can no longer be repaired.

Based on expiring warranties and deletions of current equipment, UMC and Aramark personnel have calculated the anticipated monthly cost through March 2012.

Aramark has been a UMC partner for Clinical Engineering and Equipment Distribution Services for several years.

Staff has been working with Aramark Clinical Technology Services for them to obtain a Clark County business license.
**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA**
**HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE**
**AGENDA ITEM**

<table>
<thead>
<tr>
<th>Issue:</th>
<th>RFP No. 2011-14 for Inpatient Sleep Study</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
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</table>

**Recommendation:**

That the Hospital Advisory Board Contracts Committee review and recommend for award RFP No. 2011-14, Inpatient Sleep Study, to Sleep Logistics International, Inc. and Ejaz Kamboj, M.D., Inc; and, take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

**FISCAL IMPACT:**

<table>
<thead>
<tr>
<th>Fund #:</th>
<th>5420.000</th>
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</thead>
<tbody>
<tr>
<td>Fund Center:</td>
<td>3000713000</td>
</tr>
<tr>
<td>Fund Name:</td>
<td>UMC Operating Fund</td>
</tr>
<tr>
<td>Amount:</td>
<td>estimated $76,000 per year; estimated total for 4.5 years is $342,000</td>
</tr>
</tbody>
</table>

**BACKGROUND:**

In July 2011, a notice of interest was sent out to thirteen (13) Providers allowing them to express their interest in participating in RFP No. 2011-14 for Inpatient Sleep Study. The RFP was also published in the Las Vegas Review Journal on July 31, 2011 and posted on the Clark County Website under Current Contracting Opportunities. On August 26, 2011, responses were received from Sleep Logistics International, Inc. and Ejaz Kamboj, M.D., Inc.

An ad hoc committee made up of four (4) internal staff from four (4) departments reviewed the proposals independently and anonymously, and recommends the selection of, and contract approval with both respondents.

Sleep Logistics International, Inc. and Ejaz Kamboj, M.D., Inc. shall provide polysomnography services (i.e. inpatient sleep study) to eliminate the need to transport a patient to a third party facility. Both Providers shall be responsible to provide all equipment, materials and manpower to complete the study, evaluations and reports. Refer to agreement for attached Fee Schedule.

The contract term is from January 1, 2012 through June 30, 2016 unless terminated with a 10-day written notice.

Staff has negotiated the proposed contract and fees associated, and found them equitable for the work to be performed.

Sleep Logistics International, Inc. currently holds a Clark County Limited Vendor Registration.

Ejaz Kamboj, M.D., Inc. is coordinating with the Department of Business License in obtaining a Clark County Limited Vendor Registration.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item #

5
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA  
HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE  
AGENDA ITEM  

<table>
<thead>
<tr>
<th>Issue: Amendment Two to Agreement for Hyperbaric Services with OxyHeal Health Group, Inc.</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner: George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
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</tbody>
</table>

**Recommendation:**

That the Hospital Advisory Board Contracts Committee approve Amendment Two to Agreement for Hyperbaric Services between OxyHeal Health Group, Inc. and University Medical Center of Southern Nevada to extend the contract through March 31, 2012; and, take any action deemed appropriate for recommendation of acceptance to the Hospital Advisory Board (for possible action.)

**FISCAL IMPACT:**

- **Fund Name:** UMC Operating Fund  
- **Fund #:** 5420.000  
- **Fund Center:** 3000861000  
- **Amount:**  
  - OxyHeal's Compensation – 90% of all fees collected from patients  
  - UMC's Compensation – 10% of all fees collected from patients  
  - Estimated monthly cost of UMC is $66,380.25; total cost during three (3) month extension is $199,140.75

**BACKGROUND:**

Since November 3, 1993, UMC has had an agreement with OxyHeal Health Group (previously Hyperbaric Management Systems, Inc.) to provide hyperbaric services at UMC.

On December 19, 2000, the Board approved a new agreement with OxyHeal to furnish and maintain the hyperbaric equipment, and provide qualified non-physician personnel (i.e. Technicians, Observers and a Nurse Coordinator) to provide such services from January 3, 2001 through December 31, 2011. UMC compensated Provider 90% of all patient fees collected of which 10% was retained by UMC. Amendment One, effective January 3, 2006, Provider supplied upgraded equipment to Hospital i.e. HMS Rectangular 12-Patient Multiplace Hyperbaric Chamber.

This Amendment Two requests to extend the contract term through March 31, 2012 while staff negotiates a new agreement with Provider. The estimated cost during this three (3) month extension is $199,140.75. Either party may terminate this contract with a 120-day written notice.

Staff is working with OxyHeal Health Group for them to obtain a Clark County business license.

Respectfully submitted,

George W. Stevens  
Chief Financial Officer

Cleared for Agenda  
December 7, 2011

Agenda Item # 6
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD CONTRACTS COMMITTEE
AGENDA ITEM

<table>
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<tr>
<th>Issue:</th>
<th>Report on Contracts in Active Preparation</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
</tr>
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</table>

Recommendation:

That the Hospital Advisory Board Contracts Committee receive a report of contracts currently in active preparation by the Contracts Management team which will be presented to the Hospital Advisory Board for approval.

FISCAL IMPACT:

None

BACKGROUND:

This request is to receive a report of contracts currently in active preparation by the Contracts Management team which will be presented to the Hospital Advisory Board for approval.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item # 7
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD FINANCE COMMITTEE
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Financial Statements of UMC for First Quarter, FY 2012</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
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</table>

Recommendation:

That the Hospital Advisory Board Finance Committee receive a report on University Medical Center of Southern Nevada's First Quarter Fiscal Year 2012 Financial Statements, period ending September 30, 2011.

FISCAL IMPACT:

None

BACKGROUND:

Receive a report on UMC's First Quarter Fiscal Year 2012 Financial Statements, period ending September 30, 2011.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item #: 8
### Issue: Report on Capital Needs

<table>
<thead>
<tr>
<th>Petitioner:</th>
<th>George W. Stevens, Chief Financial Officer, University Medical Center</th>
</tr>
</thead>
</table>

**Recommendation:**

That the Hospital Advisory Board Finance Committee receive a report on capital needs.

**FISCAL IMPACT:**

None

**BACKGROUND:**

Receive a report on capital needs.

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Respectfully submitted,

\[Signature\]

George W. Stevens
Chief Financial Officer
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD FINANCE COMMITTEE
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Initial Financial Review of Nevada Cancer Institute Partnership with University Medical Center of Southern Nevada</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
</tr>
</tbody>
</table>

Recommendation:

That the Hospital Advisory Board Finance Committee receive a report regarding the initial financial review of the partnership between University Medical Center of Southern Nevada and Nevada Cancer Institute.

FISCAL IMPACT:

None

BACKGROUND:

Receive a report on the initial financial review of the partnership between UMC and Nevada Cancer Institute.

Respectfully submitted,

[Signature]
George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item # 10
UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA
HOSPITAL ADVISORY BOARD FINANCE COMMITTEE
AGENDA ITEM

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Receive a Report on the UMC Quick Care and Primary Care System</th>
<th>Back-up:</th>
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</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
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</table>

Recommendation:

That the Hospital Advisory Board Finance Committee receive a report on the UMC Quick Care and Primary Care System.

FISCAL IMPACT:

None

BACKGROUND:

UMC staff will present to the Finance Committee a report on the UMC Quick Care and Primary Care System.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item # 11
**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA**
**HOSPITAL ADVISORY BOARD FINANCE COMMITTEE**
**AGENDA ITEM**

<table>
<thead>
<tr>
<th>Issue:</th>
<th>Report on Interfacility Transfer Requests</th>
<th>Back-up:</th>
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<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
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</table>

**Recommendation:**

That the Hospital Advisory Board Finance Committee receive a report on interfacility transfer requests.

**FISCAL IMPACT:**

None

**BACKGROUND:**

Receive a report on interfacility transfer requests.

Respectfully submitted,

George W. Stevens
Chief Financial Officer
<table>
<thead>
<tr>
<th>Issue:</th>
<th>Emerging Issues</th>
<th>Back-up:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>George W. Stevens, Chief Financial Officer, University Medical Center</td>
<td>Clerk Ref. #</td>
</tr>
</tbody>
</table>

Recommendation:

That the Hospital Advisory Board Finance Committee identify emerging issues to be addressed by staff or by the committee at future meetings; and, direct staff accordingly.

**FISCAL IMPACT:**

None

**BACKGROUND:**

This request is to identify emerging issues to be addressed by staff or by the committee at future meetings; and, direct staff accordingly.

No action may be taken on items raised on this section of the agenda.

Respectfully submitted,

George W. Stevens
Chief Financial Officer

Cleared for Agenda
December 7, 2011

Agenda Item # 13