

USF Health - Financial Oversight Committee

Date: August 16, 2017 **Time:** 12:30 PM – 2:00 PM | **Meeting location:** CMS 3007

ATTENDEES

Voting Members:

Javier Cuevas (chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Siviero Agazzi	<input type="checkbox"/>	<input type="checkbox"/>
Ingrid Bahner	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Yuan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Valerie Parisi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria Ferreira	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lisa Gamell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Berlowitz	<input type="checkbox"/>	<input type="checkbox"/>
Leigh Ann Drexler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Catherine Lynch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kyle Watterson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Michael Schoenberg	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joann Strobbe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jerome Yankowitz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Glenn Currier	<input type="checkbox"/>	<input type="checkbox"/>

Non-Voting Members:

Michael Barber	<input type="checkbox"/>
Bryan Bognar	<input checked="" type="checkbox"/>
Edmund Funai	<input type="checkbox"/>
Kim Harris	<input checked="" type="checkbox"/>
Steve Liggett	<input type="checkbox"/>
Ly Nguyen (sub – Myrna Lugo)	<input checked="" type="checkbox"/>
Chuck Paidas	<input type="checkbox"/>
Yashwant Pathak	<input checked="" type="checkbox"/>
Robert Barraco	<input type="checkbox"/>
Rich Sobieray	<input checked="" type="checkbox"/>
	<input type="checkbox"/>
Michael Rossi	<input type="checkbox"/>
Srinivas Bharadwaj	<input type="checkbox"/>
Kyra Snyder	<input checked="" type="checkbox"/>

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Javier Cuevas

June minutes were approved

2. | AIMS Reports Update

| **Presenter:** Leigh Ann Drexler

- Samples of new AIMS report format were presented and reviewed.
- Page 1 is a summary; Page 2 & 3 are the Educational Activity; Page 4 is the Research Activity, and Page 5 is clinical

NOTE:

- Basic Science Educational Activity reflects Fiscal Year and Academic Year
- Research shows a 3 year comparison of awards and expenditures, plus research / clinical research details. The research reports are pulled by P.I.
- The clinical page will be suppressed at the request of USFPG since they will be producing their own metrics and reports and do not want to present multiple data. Going forward this information will not be on the AIMS reports at all (monthly/quarterly/annual).

DISCUSSION:

- Dr. Yankowitz pointed out that many faculty find this information useful and he has concerns over when the new reports would be released.
- Dr. Schoenberg expressed that the boxes that show top CPT codes, payer mix, and productivity are very helpful and would like to keep those. He made a motion to request those remain on the AIMS report.
- Dr. Yankowitz made an amendment to that motion suggesting that the committee request that the clinical data remain on the AIMS report until the USFPG dashboards are ready to be released.
- Committee agreed and the motion was passed as amended.
- Dr. Cuevas will contact Rich Sobieray with this request.

3. | Budget Highlights

| *Presenter: Joann Strobbe*

See PowerPoint presentation for FY 18 new funding and budget allocation information.

Performance Based Funding – Metric 10 is chosen by the university and is re-examined every 3 year. This year, USF chose the 6 year undergrad graduation rate to replace the Post-Doc number as our #10 Metric. This will be presented to the Board of Governors.

- 2% Faculty Increases – Model needs to be determined.
- Faculty Bonuses to be paid either mid – end of September (either the 15th or the 29th).
- In Unit Bonuses will be paid September 15th.

4. | FAQ's

| *Presenter: Javier Cuevas*

To be discussed at September Meeting

- Dr. Yankowitz would like to add a question about the USFPG Strategies and one about the New Faculty Comp Plan. He will write these and have them ready for discussion.
- Joann will draft a question regarding the new building status and funding.

5. | Vice Dean Updates

| *Presenter: Rich Sobieray*

USFPG Budgets have been approved.

- Any salary increases will be effective in the Oct. 1 payroll
- They are expecting a net increase in UPL – possibly \$14.5m - \$17m.
- Also have requested to be included in LIP which would provide an additional \$1.5m - \$2m in funding
- Should know about this and any additional funding (working on the IGT – Intergovernmental Transfer) by early October.
- Have not determined how this money would be allocated, but compensation would be a priority, then restoring the reserves.

6. | Faculty Council Update

| Presenter: Michael Schoenberg

The Faculty Council By-Laws will be updated to reflect the fiscal impact of closing a department or division to tie in with the Faculty Senate By-Laws.

The Faculty are excited about possible 2% increase as they've seen this in the newspaper.

- Dr. Parisi notes – the 2% only applies to the STATE portion of their salary – not the clinical portion.
- Ly notes – this is not a 2% across the board increase – it is merit based.
- It was recommended that Dr. Schoenberg bring this to everyone's attention at the Faculty Council meeting next week.

Meeting adjourned: 1:56

Next Meeting: September 20, 2017 12:30pm – 2:00pm in CMS 3007