

## USF Health - Financial Oversight Committee

Date: March 16, 2016 | Time: 12:30 PM – 1:45 PM | Meeting location: CMS 3007

### ATTENDEES

#### Voting Members:

<i>Eric Bennett (FOC Chair)</i>	<input checked="" type="checkbox"/>	
<i>Siviero Agazzi</i>	<input type="checkbox"/>	
<i>Ingrid Bahner</i>	<input checked="" type="checkbox"/>	
<i>David Ciesla</i>	<input checked="" type="checkbox"/>	
<i>Javier Cuevas</i>	<input type="checkbox"/>	
<i>Valerie Parisi</i>	<input checked="" type="checkbox"/>	
<i>Gloria Ferreira</i>	<input checked="" type="checkbox"/>	
<i>Lisa Gamell</i>	<input type="checkbox"/>	
<i>Cliff Gooch</i>	<input checked="" type="checkbox"/>	
<i>Leigh Ann Drexler</i>	<input type="checkbox"/>	
<i>Catherine Lynch</i>	<input checked="" type="checkbox"/>	
<i>John Mayer</i>	<input checked="" type="checkbox"/>	
<i>Michael Schoenberg</i>	<input type="checkbox"/>	
<i>Joann Strobbe</i>	<input checked="" type="checkbox"/>	
<i>Jerome Yankowitz</i>	<input checked="" type="checkbox"/>	

#### Non-Voting Members:

<i>Michael Barber</i>	<input type="checkbox"/>	
<i>Bryan Bognar</i>	<input type="checkbox"/>	
<i>Edmund Funai</i>	<input type="checkbox"/>	
<i>Kim Harris</i>	<input checked="" type="checkbox"/>	
<i>Steve Liggett</i>	<input checked="" type="checkbox"/>	
<i>Ly Nguyen</i>	<input type="checkbox"/>	
<i>Chuck Paidas</i>	<input type="checkbox"/>	
<i>Yashwant Pathak</i>	<input checked="" type="checkbox"/>	
<i>Sandy Quillen</i>	<input type="checkbox"/>	
<i>Robert Barraco</i>	<input type="checkbox"/>	
<i>Rich Sobieray</i>	<input checked="" type="checkbox"/>	
<i>Karen Burdash</i>	<input checked="" type="checkbox"/>	
<i>Michael Rossi</i>	<input type="checkbox"/>	
<i>Dan Vukmer</i>	<input checked="" type="checkbox"/>	
<i>Gretchen Koehler</i>	<input checked="" type="checkbox"/>	
<i>Kyra Snyder</i>	<input checked="" type="checkbox"/>	

### AGENDA TOPICS

#### 1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

- February minutes approved

#### 2. | Financial/Budget Update

| **Presenter:** Joann Strobbe

- See handout regarding the MCOM Operating Budget
- FL Legislature passed the budget and Gov. Scott now has it to sign. USF will receive the funding requested (\$22.5M) for downtown project; Byrd Institute did not receive as much as expected; no money provided for salary increases
- USF System Performance Funding increased - it is not determined what Health's portion will be
- USF System will receive \$5M in recurring preeminence funding – it is not determined what Health's portion will be.
- Student Online Tuition Fees are now capped at \$30 per credit hour for SUS schools (USF has been charging \$50 per credit hour, other FL schools have charged up to \$200).

### 3. | APT Update

| **Presenter:** Valerie Parisi

- 55 people were up for promotion / tenure this year
- Dr. Parisi is putting together a committee to look at the tracts and develop guidelines & criteria – currently recruiting members
- Edisclose – currently we are at 43% compliance for edisclose; all faculty must complete edisclose AND ROAD (Report of Outside Activity Form and Use of Equipment, Facilities and Services Form) ; Departments need to remind their faculty – the chairs should receive a status report for their department at the All Chairs meeting 3/16/16

### 4. | Clinical Compensation Workgroup

| **Presenter:** Rich Sobieray

- Group met this week – goal is to come up with standards of accountability across the missions – clinical / research / teaching and Administration – how do we determine the value of each?
- Group consists of faculty across the practice in addition to Dr. Bognar, Dr. Liggett, Dr. Parisi, Joann Strobbe, a project manager, and a consultant
- Potential time frame – hope to have a plan by June then run parallel for 6 months to a year (to be determined as needed) and then implementation
- **UPL Update** – previously received 6.3-6.4M each year; for FY17 there will be no LIP funding and UPL is still in the works. Structure change – now Fee for Service is 20% (we will definitely get this) and Managed Care is 80% (this will be delayed – could be Oct / Nov / Dec / or Jan – but will be retro-active to July1, 2016).

### 5. | Blue Ridge Ranking

| **Presenter:** Steve Liggett

- Our overall ranking has greatly improved this year – from 63 in 2014 to 48. This is in part due to grant moneys that were received in one lump sum for a 5 year study by Dr. Krischer.
- Other Departments also improved in ranking – OBGYN, Neurology, and Psychiatry

**Meeting adjourned: 1:40pm**

**Next Meeting: May 18, 2016 12:30pm – 2:00pm in CMS 3007**

Morsani College of Medicine  
FY 15/16

General Revenue	33,785,275
Tuition	21,159,268
Lottery/Parity	<u>7,102,549</u>
	62,047,092

	E&G	CF	Total
Total Biomedical Sciences	\$11,213,489	\$1,618,750	\$12,832,239
Total Clinical	\$21,198,252	\$2,488,158	\$23,686,410
Total Center/Other	\$3,525,503	\$276,461	\$3,801,964
Total Education	\$9,705,721	\$161,902	\$9,867,623
Total Academic Affairs	\$1,272,375		\$1,272,375
Total CAMLS		\$750,000	\$750,000
Total Research	\$1,355,703	\$2,250,000	\$3,605,703
Total Dean/Central Services	\$11,438,798	\$837,500	\$12,276,298
Total PO&M	\$2,337,251		\$2,337,251
<b>TOTAL - MCOM</b>	<b>\$62,047,092</b>	<b>\$8,382,771</b>	<b>\$70,429,863</b>

FY 16/17 Estimated Budget

General Revenue	33,785,275
Tuition	21,159,268
Lottery/Parity	<u>7,102,549</u>
	62,047,092
Estimated MCOM CF	<u>4,000,000</u>
Total Estimated FY16/17 Budget	66,047,092

