

USF Health - Financial Oversight Committee

Date: October 19, 2016 | Time: 12:30 PM – 2:00 PM | Meeting location: CMS 3007

ATTENDEES

Voting Members:

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

Non-Voting Members:

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

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Javier Cuevas

- September minutes were approved.

2. | Ambulatory Surgery Center Update

| **Presenter:** Rich Sobieray

- Three Main Problems with ASC (contributing to current \$3M deficit)
 - Too Big – 8 Operating Rooms (4 are shells) and 33 Bays; can't be re-purposed so they must increase volume either with our doctors or with outside groups.
 - Rates – history of charging low rates; need to increase managed care rates
 - Volume – low volume and slow turn around on rooms.
- Setting new rules for surgical services – need to increase turn around time for procedures; reducing block time
- Reorganizing ASC
- Goal is to break even this fiscal year and to generate margins in the future.

3. | AIMS Report Updates

| *Presenter:* Leigh Ann Drexler

- FY 16 year end report will be easier to read; these should be sent to the chairs soon – they will have a week to review and then the reports will be sent to the individuals.
- The team is working on further changes.

4. | FOC Mission and Goals

| *Presenter:* Javier Cuevas

- Dr. Cuevas would like to hear from the committee what they want to work on this year.
- The committee members are asked to brainstorm ideas throughout the next month – these will be discussed at the November mtg.
- Dr. Cuevas has met with Joann Strobbe and will be meeting with Dr. Lockwood to find out what they want from the committee.

5. | Meeting Format Changes

| *Presenter:* Javier Cuevas

- Dr. Cuevas suggested that we put an emphasis on one of the missions at each meeting in order to have a more in depth discussion than what we get in the Vice Dean updates.
- Clinical Co-Chair: Dr. Cuevas suggested that it would be beneficial to have a clinical faculty member serve as a co-chair for the committee [since he and previous chair are both basic science faculty]. Committee voted to recommend Silviero Agazzi for this role. Dr. Cuevas will write a letter to the Faculty Council with the recommendation.

6. | Faculty Affairs Update

| *Presenter:* Cathy Lynch

- Working on simplifying the whole track – trying to establish greater clarity w/ fewer pathways. Have not started on specific metrics
- Developing a standardized CV template for faculty
- Salary Increases:
Base Salary = USF Salary (Education effort) + ASF (clinical effort)
USF Salary is what increases as faculty move up through the ranks; ASF can increase through Administrative roles and activities in the clinical realm.

7. | Faculty Council Update

| *Presenter:* TBD

- Faculty are eager to know about APT changes and Health Leadership

Meeting adjourned: 1:30 pm

Next Meeting: November 16, 2016 12:30pm – 2:00pm in CMS 3007