

USF Health - Financial Oversight Committee

Date: September 21, 2016 | Time: 12:30 PM – 2:00 PM | Meeting location: CMS 3007

ATTENDEES

Voting Members:

<i>Eric Bennett (FOC Chair)</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Siviero Agazzi</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Ingrid Bahner</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>David Ciesla</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Javier Cuevas</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Valerie Parisi</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Gloria Ferreira</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Lisa Gamell</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Cliff Gooch</i>	<input 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>John Mayer</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Michael Schoenberg</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Joann Strobbe</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Jerome Yankowitz</i>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Rich Sobieray</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Karen Burdash</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Michael Rossi</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Dan Vukmer</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Kyra Snyder</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Incoming members were invited to participate:

Sarah Yuan, Glenn Currier, Kevin Murdoch, and Michael Berlowitz (via teleconference)

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Eric Bennett

August Minutes were approved

2. | Welcome of New Members / FOC background

| **Presenter:** Eric Bennett

- USF Physician's Group relationship with Financial Oversight Committee – not so much a working relationship in the past year or two.
- Brian Bognar noted that the Physician Compensation workgroup has been working great and we may want to have a representative from that group share information w/ the FOC.
- Kevin Murdoch volunteered to be a liaison since he is a member of both groups.

3. | Financial Update

| **Presenter:** Leigh Ann Drexler

- BOG Meeting is occurring [New College, Sarasota Sept 21 – 22]
- Capital Request Meeting is scheduled for October 2016 in order to discuss Spring requests

4. | Financials & FAQs

| Presenter: Eric Bennett

- Historically prepared twice a year in an effort to share financial data w/ the faculty
- Final FY 16 data will go out soon – Dr. Bennett hopes to send prior to leaving USF.
- Data gets uploaded in Share Point and the link is sent to faculty members
- Dr. Bennett proposes doing this only once a year going forward – seconded and approved.

5. | Vice Dean Update

| Presenter: Vice Deans

- Bryan Bognar –
 - LCME – updated report was due to LCME in August and in October they will assess our progress.
 - Building Update – there is a lot of active planning going on regarding the downtown campus; They have held a series of planning meetings.
 - Information about the building process and plans will be shared to the faculty at the FC meeting in September
 - CACLS – CAMLS transition planning – looking at physical & technology needs
- Valerie Parisi –
 - The APT Track Revision Committee is moving well.

6. | New Chair Nominations / Voting

| Presenter: Eric Bennett

- Javier Cuevas was nominated by Gloria Ferreira, seconded by Lisa Gamell
- Dr. Cuevas accepted the nomination
- No additional nominations were made
- Valerie Parisi made a motion to adopt by consensus. This was seconded and approved.

Meeting adjourned: 2:00 PM

Next Meeting: October 19, 2016 12:30pm – 2:00pm in CMS 3007