

USF Health - Financial Oversight Committee

Date: August 19, 2015 | 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 checked="" 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>John Curran</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 checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Gretchen Koehler</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Patricia Kruk</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>John Mayer</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Michael Schoenberg</i>	<input checked="" 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 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 checked="" 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 type="checkbox"/>	<input type="checkbox"/>
<i>Sandy Quillen</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Michael Rossi</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>Leigh Ann Drexler</i>	<input checked="" 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:** Eric Bennett

- July minutes - Approved

2. | Membership Update

| **Presenter:** Eric Bennett

- Faculty Council is setting up elections for their 2 positions
- Dr. Bennett sent email to Dr. Lockwood regarding the 4 appointed positions

3. | Financial Update

| **Presenter:** Kim Harris

- See attached spreadsheet
- Reviewed each bucket of money – Auxiliary / Carry Forward / E & G / Foundation / Federal Work Study / GME – Housestaff / Grants / RIA / UMS – DASF
- Committee requested CAMLS financial information (will be provided later)
- Committee requested All Source information showing revenues as well as expenses.
- Committee requested to see FY 16 Budgets

4. | Practice Plan Update

| Presenter: Karen Burdash / Rich Sobieray

- See attached Power Point slides
- Summary of FGP Overhead Allocations for FY 15-16
- Epic Priorities – Physician Scheduling and Inboxes (clean up backlog)

5. | Research – Indirect Returns

| Presenter: Steve Liggett

- The short Huron Report recommendation is a 55% return, but also recommends a 1 year committee study in order to determine how to implement
- Make – up of the committee is unknown.
- Future accounting methods and future requirements for USF Health are unknown.

6. | AIMS / EVU Updated

| Presenter: Javier Cuevas

- Still discussing the details of the EVU model
- Have not resolved the clinical precepting issue; will have another meeting soon.
- Hope to have complete by the September meeting of faculty
- Next level will be how to add in a quality component

7. | Vice Dean Update

| Presenter: Steve Liggett

- Recruitment – currently 10-11 LOOs have been offered – MPP / Neurology / PPG / OBGYN
- Steve’s Office is working with departments on space for new recruits
- Start Up Packages are requested from Dr. Liggett’s office

8. | Faculty Council Update

| Presenter: Michael Shoenburg

- Has been difficult w/out Eileen’s administrative support
- Per Ly, Eileen’s replacement will start next week.

Meeting adjourned: 1:48 pm

Next Meeting: September 16, 2015 12:30pm – 2:00pm in CMS 3007