

# USF Health - Financial Oversight Committee

Date: July 15, 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"/>	
<i>Siviero Agazzi</i>	<input type="checkbox"/>	
<i>Ingrid Bahner</i>	<input checked="" type="checkbox"/>	
<i>David Ciesla</i>	<input type="checkbox"/>	
<i>Javier Cuevas</i>	<input type="checkbox"/>	
<i>John Curran</i>	<input checked="" type="checkbox"/>	
<i>Gloria Ferreira</i>	<input type="checkbox"/>	
<i>Lisa Gamell</i>	<input type="checkbox"/>	
<i>Cliff Gooch</i>	<input checked="" type="checkbox"/>	
<i>Gretchen Koehler</i>	<input checked="" type="checkbox"/>	
<i>Patricia Kruk</i>	<input type="checkbox"/>	
<i>John Mayer</i>	<input checked="" type="checkbox"/>	
<i>Michael Schoenberg</i>	<input checked="" 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 checked="" type="checkbox"/>
<i>Bryan Bognar</i>	<input type="checkbox"/>
<i>Edmund Funai</i>	<input checked="" type="checkbox"/>
<i>Kim Harris</i>	<input type="checkbox"/>
<i>Steve Liggett</i>	<input type="checkbox"/>
<i>Ly Nguyen</i>	<input checked="" 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>Michael Rossi</i>	<input type="checkbox"/>
<i>Rich Sobieray</i>	<input checked="" type="checkbox"/>
<i>Karen Burdash</i>	<input checked="" type="checkbox"/>
<i>Leigh Ann Drexler</i>	<input checked="" type="checkbox"/>
<i>Kyra Snyder</i>	<input checked="" type="checkbox"/>

## AGENDA TOPICS

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

| **Presenter:** Eric Bennett

- June minutes approved
- Terms ending Sept 2015:
  - Curran & Koehler (Dean's appointments - administration)
  - Schoenberg & Rossi (Dean's appointments – faculty)
  - Kruk & Gamell (Faculty Council elections)

### 2. | Financial Updates

| **Presenter:** Joann Strobbe

- See attached chart w/ E&G Support for Basic Science Departments
- Carry Forward Funds are still being allocated
- PECO Requests – see attached list; Downtown project & Heart Institute are top of the list (after utilities infrastructure). Also Health Student Union is on the list (in process now) as well as eventual USF Health Campus Renovation (requested for 2018-19)
- Moving forward with MCOM Downtown / Heart Institute – in the meantime, we are looking at lots of various leasing options to meet everyone's space needs.

### **3. | EVU Update**

**| Presenter: Joann Strobbe**

- See attached w/ Increases & Decreases plus examples
- Now that we have the EVU information, we are running the P4P models.
- Reports should be out in the next couple of weeks

### **4. | Practice Plan Update**

**| Presenter: Rich Sobieray**

- June was a good month with great response from faculty and staff
- New scheduling templates go into effect this weekend – expecting access improvements
- Overheads – Phase I changes have been made. Currently at 16.3% Goal is 10-15% which is expected once EPIC is fully operational and AllScripts is finished.
- Overheads include Shared Services AND Departments – need to ensure that departments are running efficiently. Will be looking at clinical space – Morsani and STC & will be working to move “like” specialties together.

### **5. | LCME**

**| Presenter: Gretchen Koehler**

- MCOM received an “A” rating. Dr. Gooch remarked that 1/3 of the medical schools that were reviewed were placed on probation
- In process of searching for a UME Dean and a PA Program Director

### **6. | Vice Deans Update**

**| Presenter: Yashwant Pathak**

- College of Pharmacy received Full Accreditation

**Meeting adjourned: 2:10 pm**

**Next Meeting: August 19, 2015 12:30pm – 2:00pm in CMS 3007**