

USF Health - Financial Oversight Committee

Date: February 15, 2017 Time: 12:30 PM – 2:00 PM | Meeting location: CMS 3007

ATTENDEES

Voting Members:

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

Non-Voting Members:

Michael Barber	<input type="checkbox"/>
Bryan Bognar	<input type="checkbox"/>
Edmund Funai	<input type="checkbox"/>
Kim Harris	<input checked="" type="checkbox"/>
Steve Liggett	<input type="checkbox"/>
Ly Nguyen (sub – Myrna Lugo)	<input checked="" type="checkbox"/>
Chuck Paidas	<input type="checkbox"/>
Yashwant Pathak	<input type="checkbox"/>
Robert Barraco	<input type="checkbox"/>
Rich Sobieray	<input type="checkbox"/>
Karen Burdash	<input type="checkbox"/>
Michael Rossi	<input type="checkbox"/>
Srinivas Bharadwaj	<input type="checkbox"/>
Kyra Snyder	<input checked="" type="checkbox"/>

AGENDA TOPICS

1. | Welcome, Review and Approve Minutes

| **Presenter:** Javier Cuevas

- minutes from January 2017 were approved

2. | AIMS Reports

| **Presenter:** Leigh Ann Drexler

- The AIMS / HART committee is working on updating the research information on the reports. They are focusing on clarifying the information for easier reading.
- The committee members are: Joann Strobbe, Leigh Ann Drexler, Karen Burdash, Gretchen Koehler, Adam Tobias, Matt Anderson, Swapna Chackravarthy, David Clark, Sarah Tanner, Ly Miranda Nguyen, Stewart Slayton, and Tara Richardson.
- Dr. Cuevas suggested that it might be a good idea to include someone from the Faculty Council in the committee to give faculty input.

3. | Indirects / Overheads – Workgroup Update

| Presenter: Silviero Agazzi

- Several difficulties arose in trying to meet with Rich in order to discuss this topic.
- Dr. Agazzi was able to meet with him and received a copy of the Shared Services Analysis for FY 15, FY 16, FY 17, and FY 18. Would like to get FY 14 in order to see what they were prior to leadership changes.
- Dr. Agazzi had several questions about what different things meant (ie QSR, DASF, Administration, etc). Leigh Ann Drexler was able to provide some explanations.
- Dr. Agazzi will get in contact with Chrissy Frost to work through some of the definitions and understand what they are.
- Kyra Snyder will work with Rich's assistant to make arrangements for him to attend the May FOC meeting if possible.

4. | Faculty Council Update

| Presenter: Michael Schoenberg

- There is some nervousness among the faculty about the P4P – both clinical and basic sciences
- Also nervous about how the downtown transition will effect teach and EVUs.

NO MEETING IN MARCH 2017

Meeting adjourned: 1:30 pm

Next Meeting: May 15, 2017 12:30pm – 2:00pm in CMS 3007