

Time: 5:00 pm – 6:30 pm

Location: WebEx

Voting Members Present: D. Lafreniere MD, R. Fuller MD, G. Kuchel MD, P. Luthra MD, I. Moss MD, S. Scippa MD, R. Simon, MD

Non-Voting Members Present: J. Geoghegan, A. Horbatuck, C. Hyers, A. Keilty

Clinical Council Subcommittee Present: T. Agresta MD, S. Allen MD, R. Andrews MD, F. Celi MD, P. Coll MD, J. Hines MD, J. Greenfield MD, P. Kerr MD, D. McFadden MD, E. Mortensen MD, C. Pickett MD, D. Stanley MD, L. Wolansky MD

Guests: D. Hayes, K. Parham MD, G. Sznaj, L. Wall

Dr. Lafreniere called the meeting to order at 5:04 pm.

- The minutes for the April 25, 2023 meeting were reviewed and approved as written.
- Faculty Requests

Faculty Requests*

- Department of Medicine
Division of Occupational Medicine
Assistant Professor/Clinical
Replacement – 0.30 Clinical FTE UMG
Approved
- Department of Medicine
Division of General Medicine
Instructor/Clinical #1
New – 0.30 Clinical FTE UMG
Approved
- Department of Medicine
Division of General Medicine
Instructor/Clinical #2
New – 0.30 Clinical FTE UMG
Approved
- Department of Medicine
Division of General Medicine
Hospitalist/Palliative Care
New – 0.22 Clinical FTE UMG
Approved

- Department of Medicine
Division of Geriatrics
Assistant Professor/Clinical
New – 0.90 Clinical FTE UMG

Approved

- Department of Medicine
Division of Geriatrics
Assistant Professor/Clinical
New – 0.60 Clinical FTE UMG

Approved

- Financial Update

Mr. Geoghegan reported that volume has been high across the board with record volume in the ED. A collection agency is working on cleaning up bad debt. At the time of this meeting, the state budget had not yet been finalized. FY'24 will be on budget but there are concerns about FY'25.

Mr. Sznaj commented that there was an increase in self-pay patients and that April was a bit behind budget about 3%. UMG is ahead of budget for the year by about 3%. Managed Medicare is increasing and is about 26% of activity for the month and 24% YTD. Net patient revenue YTD is 3% ahead of budget and 7% ahead prior year. Outside and other purchased services were under budget for the month by \$888,211. This is due to clean up of UMG administration expenses and also IT running below budget. YTD patient encounters were ahead of budget by 5% and prior year 6%.

- OR

Issues with the OR are still being worked out and there has been some progress with new hires according to Dr. Lafreniere. Due to continued problems, this will remain on the agenda,

- Updates / Space / Cheers

Updates from Ms. Horbatuck include the opening of the Simsbury site on May 8 with a grand opening scheduled for June 13. The new Laser Center in Dermatology is considered a UMG site along with MOHS while the rest of the location is JDH. In mid-June, Genetics will be moving to Avon. Geriatrics will be expanding into 21 South Road along with a blood draw lab which will be available to the public. Southington is expanding to accommodate the growth of Internal Medicine. The Spine Institute is on target for December. Lab and Radiology will be moving to the first floor of the Outpatient Pavilion and Women's Health will move to the 3rd floor. The pool in the MSI will be closed.

Lightning Bolt will be live next month. Things are going well with the first group with Cheers; data will be available soon and a second group of four will start.

The meeting was adjourned 6:01 pm.

Respectfully Submitted,
Laurie W. Wall, Executive Assistant