CALL TO ORDER

Information: 1.01 – Call to Order

The meeting of the Board of Trustees was called to order at 8:05AM in the John R. Park Building, President’s Conference Room. Chair H. David Burton welcomed Trustees and others in attendance. Chair Burton excused Katie Eccles who was unable to attend.

ACTION AGENDA

Action: 8.01 – Community Nursing Services – Approval for University of Utah, on Behalf of University of Utah Health (UUH) to Become the Sole Member of Community Nursing Services

Dr. Mike Good, Senior Vice President for Health Sciences presented the Community Nursing Services proposal.

In June 2019 UUH issued a Request for Proposals (RFP) seeking a private partner to assist UUH in providing post-acute and home-based care to patients of UUH, through a member substitution or similar partnership structure. Community Nursing Services (CNS), a Utah non-profit corporation and 501(c)(3) tax exempt organization, submitted a proposal in response to the RFP, offering among other things, that the UUH become the sole member of CNS. After careful consideration, UUH determined that the CNS proposal was the proposal most closely aligned with UUH’s needs. UUH and its patients will benefit from its partnership with CNS in many ways, including by:
• Offering a more fully integrated healthcare delivery system, including post-acute and home-based care
• Offering patients appropriate care in a home setting
• Offering non-acute inpatients, the opportunity to receive care at home, thus making hospital beds available for more acute patients in greater need of inpatient services.

The member substitution does not require a capital or other financial contribution by UUH.

Approval is requested to authorize the University to proceed with becoming the sole member of CNS.

**Motion to approve item 2.01 (subject to conditions outlined below) by Anne-Marie Lampropoulos, second by Christian Gardner. Final Resolution: Motion Approved. Aye: H. David Burton, Anna Barnes, Christian Gardner, Anne-Marie Lampropoulos, David Parkin, J. Steve Price, Joe Sargetakis, Randy Shumway and Jim Sorenson**

A motion was passed authorizing the University of Utah to become the sole member of Community Nursing Services (CNS) subject to the following conditions: (i) CNS will sell or transfer its investment interest in Crescent Senior Living, LLC; (ii) CNS will obtain all approvals for the member substitution which may be required under the Zions Bank loan agreement; and (iii) CNS will obtain all approvals for the member substitution which may be required under the Security Service Federal Credit Union loan agreement.

A copy of the report is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

**INFORMATION AGENDA**

*Information: 3.01 – Emma Eccles Jones Research Building*

Andy Weyrich, Vice President for Research, reviewed the proposed remodel of space in the Emma Eccles Jones Research Building.

The proposed project will upgrade existing research lab space on the lower level to provide additional housing capacity for vertebrate research resulting in a safe, secure working environment for the activities conducted, protecting vertebrates and personnel working in the facility and the surrounding environment. This project will repurpose an existing large animal breeding suite, smaller procedure areas and a decommissioned cage wash area into new animal housing and research space. This newly remodeled space may also provide temporary decant space for additional vivarium remodels needed in the future. Additional office space, break rooms and storage are also included in this project.

The proposed total project budget is $5,954,937 and will be funded by research overhead funds.

In February the Trustees will be requested to authorize the University to design, bid, and award a construction contract to complete this project.
Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 8:24AM the December 20, 2019 adjourned.

The next scheduled meeting will be held February 11, 2020.


Signed by: Laura Snow

Date approved: 11 February 2020