

AGENDA
Health Sciences Committee
April 2, 2020

- I. Approval of Minutes – February 6, 2020
- II. Review of Operational Metrics
- III. Informational Items
 - A. Health Sciences Division Update
 - a. ECUP / COVID-19 Prep

Dr. Jason Foltz



Health Sciences Committee

April 2, 2020

Agenda Item: I. Approval of Minutes – February 6, 2020

Responsible Person: Tom Furr
Committee Chair

Action Requested: Action

Notes:

Health Sciences Committee – Open Session
ECU Board of Trustees
February 6, 2020
Main Campus Student Center

Board Members Present:

Tom Furr (Committee Chair)
Colin Johnson (Committee Member)
Angela Moss (Committee Member)
Jim Segrave (Committee Member)
Jason Poole
Leigh Fanning
Bob Plybon
Vern Davenport
Vince Smith

Others Present:

Interim Chancellor Mitchelson	Michelle McQuistan
Michelle Brooks	Peter Schmidt
Greg Chadwick	Rob Spahr
Brianna Chavis-Locklear	Mark Stacy
Michelle DeVille	Rob Tempel
Virginia Hardy	Sara Thorndike
Lisa Hudson	Mike Van Scott
Jeannine Hutson	Gary Vanderpool
Beth Ketterman	Kathryn Verbanac
Ginger Livingston	Amanda Williams
Chris Locklear	Maggie Wilson
Jenny McKellar	Paul Zigas

Recorder: Cindy Reaves

Call to Order and Approval of Minutes:

Mr. Furr called the meeting to order at approximately 2:35 pm and read the conflict of interest statement required by the State Government Ethics Act. No conflicts were identified. The minutes of November 21, 2019 were approved.

Health Sciences Division Update:

Dr. Mark Stacy reviewed the Health Sciences Division metrics that were selected for the dashboard. ECUP was budgeted to have a \$2.3M deficit through December.

December's YTD loss was only \$300K, resulting in a \$2M positive budget variance. ECUP budgeted to receive an UPL (Upper Payment Limit) reconciliation payment of more than \$1.5M in December, that was not received until January. If received prior to the end of December, a \$3.5M positive budget variance would have resulted. Patient revenues were 6.2% better than budget, in part, due to some Medicaid retroactive payments for services provided in FY19 and due to higher productivity. The wRVU's generated through December were 795K resulting in a negative variance of 2.2%.

Dr. Mark Stacy provided a Health Sciences Division update in which he discussed progress between the BSOM and Vidant Health in regard to governance changes, the funds flow analysis contract and operational adjustments. He also highlighted the work of each of the schools/colleges within the Health Sciences Division including the efforts toward suicide prevention and improving access to health care in rural and underserved areas.

School of Dental Medicine Update:

Dr. Greg Chadwick and Dr. Ron Tempel of the School of Dental Medicine presented an update on the school's points of pride. They highlighted the mission of the school in improving oral health, educating leaders/dentists and providing care in rural/under-resourced areas of NC. Students represent 85 NC counties and their student diversity is higher than the NC URM Practicing Dentists. The total 4-yr. tuition and mandatory costs is much lower than schools like MUSC, UTHSC, UNC and VCU. 93% of graduates practice in 56 different counties in NC. More than 110 US Military Veterans have received free dental care at the CSLC-Sylva. The School has been recognized as an Apple Distinguished School for the 5th consecutive year.

Health Sciences Division Student Story:

Ms. Brianna Chavis-Locklear, a student in the School of Dental Medicine, shared her student experience at ECU. She is a student member of the Society of American Indian Dentists and a member of the Lumbee Tribe. She has played an active role in bringing an oral health and hygiene presentation called Lessons in a Lunch Box to her former school in the Prospect Community of Robeson County. Her goal is to bring positive change through oral health care to American Indians and other underserved North Carolinians. She stated that her experience has been phenomenal and the faculty and staff at the School of Dental Medicine have been like family, She is confident that ECU has prepared her for a future career in dental medicine.

Closed Session:

Action: A motion was made by Chairman Furr that the Health Sciences Committee go into closed session. Mr. Poole read the motion to go into closed session:

1. to prevent the disclosure of confidential information under N.C. General Statutes §126-22 to §126-30 (personnel information) and the federal Family Educational Rights and Privacy Act; and
2. to consider the qualifications, competence, performance, character, fitness, or appointment of prospective and/or current employees and/or to hear or investigate a complaint or grievance by or against one or more employees.
3. to prevent the disclosure of competitive healthcare information under N.C. General Statute 130A-45.11; G.S. 131E-97.3.
4. to consult with an attorney to preserve the attorney-client privilege between the attorney and the Committee.

Action: Motion passed.

The committee reconvened in open session. No actions were taken.

Meeting adjourned at 3:30 pm.



Health Sciences Committee

April 2, 2020

Agenda Item: II. Review of Operational Metrics

Responsible Person: Dr. Mark Stacy
Vice Chancellor, Health Sciences Division
Dean, Brody School of Medicine

Action Requested: Information

CEO Tracking Sheet
Fiscal Year - 2020
Health Sciences Committee

KPI	Measurement	Prior Year	Target	Variance	July	August	September	October	November	December	January	February	March	April	May	June	Total			
ECUP Financial Performance to Budget	Budgeted Profit (Loss)	\$49,699	(\$4,588,627)	Plan	(3,395,943)	(1,850,911)	2,418,055	(2,684,936)	(542,208)	3,742,342	(2,934,785)	(1,080,141)	2,167,483	(1,941,716)	(2,365,830)	3,879,964	(4,588,626)			
				Actual	(519,895)	(3,877,843)	4,153,739	(405,182)	(2,710,778)	3,088,249	(2,686,584)	(1,538,216)								
				+ / -	2,876,048	(2,026,932)	1,735,684	2,279,753	(2,168,570)	(654,093)	248,201	(458,075)								
				YTD +/-	2,876,048	849,116	2,584,800	4,864,553	2,695,983	2,041,890	2,290,091	1,832,016								
Total wRVUs	Work Relative Value Units (wRVU's), are used nationally to measure physician/provider work effort	1,565,344	1,688,023	Plan	135,862	131,681	137,828	137,592	131,755	138,604	141,223	149,636	151,278	148,387	149,933	134,246	1,688,023			
				Actual	131,663	140,666	133,066	148,768	120,199	120,680	136,399	138,554								
				+ / -	(4,199)	8,985	(4,762)	11,176	(11,556)	(17,924)	(4,824)	(11,082)								
				YTD +/-	(4,199)	4,786	24	11,200	(356)	(18,280)	(23,104)	(34,185)								
Patient Experience/Willingness to Refer	Patient survey question indicating patient's willingness to recommend ECUP to others	89%	90.5%	Plan	90.00%	90.00%	90.10%	90.20%	90.20%	90.20%	90.30%	90.30%	90.40%	90.40%	90.50%	90.50%	90.50%			
				Actual	89.90%	91.50%	90.60%	90.30%	90.60%	90.70%	90.80%	90.90%								
				+ / -	-0.10%	1.50%	0.50%	0.10%	0.40%	0.40%	0.50%	0.60%								
				YTD +/-	-0.60%	1.00%	0.10%	-0.2%	0.1%	0.2%	0.3%	0.4%								
Published Manuscripts	Scholarly articles published in peer reviewed journals	386	400 (↑3.5%)	Plan	33	33	33	33	33	33	33	33	34	34	34	34	400			
				Actual	N/A	N/A	N/A	402	23	23	29	63								
				+ / -					(10)	(10)	(4)	30								
				YTD +/-					(10)	(20)	(24)	6								



Health Sciences Committee

April 2, 2020

Agenda Item: III. Informational Items

Responsible Person: Dr. Mark Stacy
Vice Chancellor, Health Sciences Division
Dean, Brody School of Medicine

Action Requested: Information

Notes: A. Health Sciences Division Update

a. ECUP/COVID-19 Update Dr. Jason Foltz