

MINUTES
COLLEGE OF MEDICINE JACKSONVILLE EXECUTIVE COMMITTEE

August 7, 2019

3:00 P.M.

W. A. "Mac" McGriff III Boardroom

The meeting of the College of Medicine Jacksonville Executive Committee was called to order by Leon L. Haley, Jr., M.D., on Wednesday, August 7, 2019, at 3:00 p.m., in the W. A. "Mac" McGriff III Boardroom.

ATTENDING

Members: K. C. Balaji, M.D.; Ted Bass, M.D.; Alan Berger, M.D.; Jeffrey Brunelli, M.D.; David Chesire, Ph.D.; Eric Conde, MSA.; Steven Cuffe, M.D.; John Davis, M.D.; Paul Dougherty, M.D.; Linda Edwards, M.D.; Andy Godwin, M.D.; Kelly Gray-Eurom, M.D.; Leon Haley, M.D.; Randall Henderson, M.D.; Mark Hudak, M.D.; Laura Huntley via phone; Pradeep Kadambi, M.D.; Andrew Kerwin, M.D.; Chandana Lall, M.D.; Paul Mongan, M.D.; Arshag Mooradian, M.D.; Daryoush Tavanaiepour, M.D.; David Vukich, M.D.; Kendall Webb, M.D.; Darrell WuDunn, M.D.; Elisa Zenni, M.D.

Staff: Karen Babcock, Colleen Kalynych, John Clontz, Gretchen Kuntz, Nancy Stover, Jese Williams

The minutes of the College of Medicine Jacksonville Executive Committee meeting of June 26, 2019, were approved.

Dean's Report: Dr. Haley reported on the FY 2019 hospital goals. The hospital ended the year with a loss of \$4 million. The City has been approached to increase operational funding to the hospital for patient care and for the practice plan. These issues will be discussed at the retreat in October. Dr. Nelson will attend an upcoming LDI meeting. Mr. Hosseini is scheduling a meeting in Gainesville with Mayor Curry. The kick off meeting about the regional campus has been scheduled. There will be a combined meeting of the boards in September.

Dr. Haley stated that the new Chief Diversity Office/VP for Community Engagement is Ann-Marie Knight. He stated that candidates for chair of surgery are being interviewed. The two candidates for senior associate dean for faculty affairs withdrew. Kimberly Jones is the new Senior Director for Advancement.

He stated that College of Nursing students will be joining our campus soon. The Wildlight ambulatory building will open December 6, 2019. There was a meeting with the Marcus Foundation about considering us as one of their sites.

Dr. Haley stated that the hospital improved in the US News and World Report and State rankings. Nine service lines have Doximity reputation scores and three services had improvements in care.

Dr. Haley stated that Dr. Berger will resign as chair of Neurology after 25 years. He will continue as a faculty member.

Minutes
College of Medicine Jacksonville Executive Committee
August 7, 2019
Page Two

Faculty Council President's Report: Dr. Brunelli stated that an e-mail will go out encouraging participation in the Faculty Council meetings. He stated that the Council will conduct an election for Treasurer and President-Elect.

Quality Update: Dr. Gray-Eurom reported on quality efforts. She stated that they will start looking at care coordination in Neurosurgery and their length-of-stay.

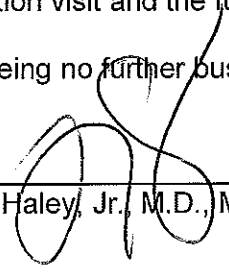
UGME Update: Dr. Edwards reported on the regional campus proposal. There is now a separate Office of Student Affairs.

GME Update: Dr. Edwards stated that we have accepted residents from the Hahnemann teaching hospital which closed. She reported on accreditation site visits. The ACGME data system updates are due by August 31. She stated that the ACGME requires that all faculty involved in teaching must be board certified or board eligible.

Administrative Affairs Update: Mr. Conde stated that 12 faculty members are going up for promotion. The faculty onboarding process is being reviewed and improved.

Development Update: Ms. Babcock reported on development activities including the Marcus Foundation visit and the future visit by Congressman Rutherford.

There being no further business, the meeting adjourned at 3:45 p.m.



Leon L. Haley, Jr., M.D., MHSA