

UNIVERSITY OF CINCINNATI

Official Proceedings of the

Four Hundredth Meeting of the Board of Trustees

(A Special Meeting)

January 30, 2024

The Four Hundredth Session of the Board of Trustees of the University of Cincinnati was opened at 11:00 a.m. on Tuesday, January 30, 2024, in the University Pavilion Building of the University of Cincinnati. Notice of this meeting was given in accordance with Section 121.22 of the Ohio Revised Code. The proceedings of the Board, when not otherwise provided for by its bylaws, are governed by *Robert's Rules of Order*.

Phil Collins, Chairperson of the Board of Trustees, presided. Mr. Collins asked that roll be called.

BOARD MEMBERS PRESENT IN PERSON: Phil Collins, Ron Brown, Jill McGruder, Shelly Gillis

BOARD MEMBERS PRESENT VIRTUALLY: Monica Turner, Phillip Holloman, Steve Boymel

BOARD MEMBERS ABSENT: Kim Heiman, Gregory P. Hartmann

ALSO PRESENT: Neville G. Pinto, President;
Patrick Kowalski, Senior Vice President for Administration and Finance;
Lori Ross, General Counsel;
Ryan Hays, Executive Vice President, and Chief Innovation & Strategy Officer;
Andrew Filak, Sr. Vice President for Health Affairs, Dean, College of Medicine;
Trisha Smith, Chief of Staff;
Nicole Blount, Executive Director of Board Relations;
and the public

UNIVERSITY OF CINCINNATI
FOUR HUNDREDTH MEETING OF THE BOARD OF TRUSTEES
JANUARY THIRTIETH TWO THOUSAND AND TWENTY-FOUR

SPECIAL MEETING OF THE BOARD OF TRUSTEES

Mr. Collins:

Welcome to the Four Hundredth meeting of the University of Cincinnati Board of Trustees. Today's meeting is a Special Board Meeting to vote on a recommendation related to UC Health and Medicaid Supplemental Payment Program. After voting on this recommendation, we will enter into Executive Session. Trustees Kim Heiman and Greg Hartmann are absent today.

I will now call on Dr. Andy Filak, Senior Vice President for Health Affairs, and Dean of the College of Medicine.

Dr. Filak:

The recommendation is for the UC College of Medicine Participation in the Ohio Department of Medicaid (ODM) Care Innovation and Community Improvement Program (CICIP). CICIP allows the ODM to make supplemental professional payments to practitioners affiliated with a state university for services provided to Ohio Medicaid patients. The supplemental payment converts current Medicaid reimbursement to an average commercial payor payment, which for UCH generates approximately \$55 million in additional professional fees per year. UCH, Metro Health, Ohio State University, and University of Toledo Medical Center have formed a coalition to participate in CICIP and work with ODM on statewide quality initiatives. To participate in the program a public entity has to pay approximately 27.3% of the expected supplemental payment as matching funds through an Inter-Governmental Transfer (IGT).

It is recommended that the Board of Trustees approve a payment (IGT) of \$7,554,479 (due 1/31/2024) for the period of July 2023 - December 2023.

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Mr. Collins:

Thank you. Are there any questions? Hearing none, a quorum of the Board is present, and we will now vote to approve the recommendation for the UC College of Medicine Participation in the Ohio Department of Medicaid Care Innovation and Community Improvement Program.

(Upon a motion moved by Mrs. McGruder, and second by Mr. Brown, a roll call vote was taken)

AYE: Phil Collins; Ronald D. Brown; J. Phillip Holloman;
 Monica Turner; Jill McGruder; Shelly Gillis;
 Steve Boymel

NAY: None

ABSENT: Kim Heiman, Gregory P. Hartmann

Mr. Collins:

Thank you. I will now call for an Executive Session. The members of the Board will not return to conduct further business after the Executive Session is concluded.

Our next Regular Board Meeting will be held on Tuesday, February 27, 2024. May I have a motion to enter an Executive Session to confer with Legal Counsel regarding pending or imminent court action and to discuss matters required to be kept confidential based on federal or state statutes?

(Upon a motion moved by Mrs. McGruder, and second by Mr. Brown, a roll call vote was taken)

AYE: Phil Collins; Ronald D. Brown; J. Phillip Holloman;
 Monica Turner; Jill McGruder; Shelly Gillis;
 Steve Boymel

NAY: None

ABSENT: Kim Heiman, Gregory P. Hartmann

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Mr. Collins:

Thank you. We will proceed with Executive Session.

Adjournment of Executive Session

Mr. Collins:

There being no further business for Executive Session, may I have a motion to adjourn Executive Session?

(A motion was moved by Mr. Brown and second by Mrs. McGruder)

Adjournment of Special Board Meeting

Mr. Collins:

There being no further business, may I have a motion to adjourn the Special Board Meeting?

(A motion was moved by Mr. Brown and second by Mrs. Gillis)

Mr. Collins:

All those in favor say "aye." All opposed say "nay". Motion carries. Thank you. The meeting is adjourned.

PHIL COLLINS
CHAIRPERSON

JILL MCGRUDER
SECRETARY