

UNIVERSITY OF MISSOURI



**BOARD OF CURATORS
HEALTH AFFAIRS COMMITTEE MEETING**

Tuesday, August 21, 2018

Originating in 227E University Hall, Columbia, Missouri
and at remote locations via conference telephone

Public Session Dial-In Number: 888-278-0296

Access Code: 4170078#

AGENDA

HEALTH AFFAIRS COMMITTEE MEETING – Public Session

9:00 A.M. Call to Order – Chair Sundvold

Action

1. Resolution, Executive Session of the Board of Curators Health Affairs Committee Meeting

9:05 A.M. HEALTH AFFAIRS COMMITTEE MEETING – EXECUTIVE SESSION (time is approximate)

The Board of Curators will hold an executive session of the Health Affairs Committee meeting on August 21, 2018, pursuant to Section 610.021(1), 610.021(2), 610.021(3) 610.021(12) and 610.021(13), RSMo, for consideration of certain confidential or privileged communications with university counsel, property, personnel and contract items, as authorized by law and upon approval by resolution of the Board of Curators Health Affairs Committee.

9:30 A.M. RECONVENE HEALTH AFFAIRS COMMITTEE MEETING – PUBLIC SESSION (time is approximate)

Action

2. Resolution, Corporate Integrity Agreement for Health Affairs Committee Members
3. Adjourn, Health Affairs Committee Meeting

AGENDA

No. 1

Recommended Action – Resolution for Executive Session of the Board of Curators Health Affairs Committee Meeting, August 21, 2018

It was moved by _____ and seconded by _____, that there shall be an executive session with a closed record and closed vote of the Board of Curators Health Affairs Committee meeting, August 21, 2018, for consideration of:

- **Section 610.021(1), RSMo**, relating to matters identified in that provision, which include legal actions, causes of action or litigation, and confidential or privileged communications with counsel; and
- **Section 610.021 (2), RSMo**, relating to matters identified in that provision, which include leasing, purchase, or sale of real estate; and
- **Section 610.021(3), RSMo**, relating to matters identified in that provision, which include hiring, firing, disciplining, or promoting of particular employees; and
- **Section 610.021(12), RSMo**, relating to matters identified in that provision, which include sealed bids and related documents and sealed proposals and related documents or documents related to a negotiated contract; and
- **Section 610.021(13), RSMo**, relating to matters identified in that provision, which include individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment.

Roll call vote of the Committee: YES NO

Mr. Ashworth
Curator Graham
Ms. Maledy
Curator Phillips
Curator Snowden
Curator Sundvold

The motion _____.

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Request to Certify Compliance with MU Health Compliance Obligations

MU Health is proposing that the Health Affairs Committee of the Board of Curators adopt a resolution confirming that MU Health has implemented an effective compliance program under the Corporate Integrity Agreement (CIA).

Background

Effective as of June 30, 2016, the University entered a five-year CIA with the Office of Inspector General for the United States Department of Health and Human Services (OIG-HHS). The CIA was entered to resolve administrative claims of the OIG-HHS related to the federal investigation of radiology claims at MU Health.

The CIA requires Board review and oversight of matters related to compliance with Federal health care program requirements and the obligations in the CIA. The Board must receive periodic reports on compliance matters, describe the materials it has reviewed as part of MU Health's annual report to the OIG, and adopt an annual resolution confirming that MU Health has an effective compliance program.

Under the CIA, the obligations of the Board can be performed by the full Board or a designated committee of the Board. At its September 15, 2016, meeting, the Board designated the Health Affairs Committee to provide oversight as required by the CIA. The Health Affairs Committee previously adopted a resolution for the first annual reporting period.

Reasons for the Recommendation

The second annual reporting period for the CIA ended June 30, 2018. Information was presented to the Health Affairs Committee for review during the June 21, 2018 meeting. As part of its second year obligations, the Health Affairs Committee must adopt a resolution regarding its review and oversight of the MU Health compliance program. The resolution must be signed by each member of the Health Affairs Committee. The resolution and a summary of materials reviewed by the Health Affairs Committee must be included in the annual report to the OIG which is due August 28, 2018.

The proposed resolution would confirm that the Health Affairs Committee has (1) inquired into the operations of MU Health's Compliance Program including the performance of the Chief Compliance Officer and the Executive Compliance Committee¹ and (2) concluded, to the best of its knowledge, that MU Health has an effective compliance program that meets Federal health care program requirements and the obligations of the CIA. The resolution would further provide for the Secretary of the Board of Curators to prepare a form of the resolution that could be signed by each member of the Health Affairs Committee.

¹ The current roster of members of the Executive Compliance Committee is attached hereto.

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Executive Compliance Committee Roster

<i>Last Name</i>	<i>First Name</i>	<i>Title</i>
Members		
Arnold	Victor	Associate Dean for Finance and Practice Plan Management
Blair	Michael	Chief Financial Officer
Choi	Mun	President
Choma	Theodore	Chair, University Physicians
Curtright	Jonathan	Chief Executive Officer
Delafontaine	Patrice	Dean, School of Medicine
Haberberger	Patricia	Vice Chancellor, Human Resources Services
Hagglund	Kristofer	Dean, School of Health Professions
Hahn-Cover	Kristin	Chief Quality Officer
Kennett	Michele	Associate Vice Chancellor, Research
Knollmeyer	Edward	Assistant Vice President for Management Services
Koehler	Mike	Chief Human Resources Officer
May	Jennifer	Chief Compliance Officer
McDaniel	Roxanne	Dean, Sinclair School of Nursing
Nichols	Kirt	Chief of Staff
Piranio	Michelle	Chief Audit Executive
Rapp	Ryan	Vice President, Finance
Whitt	Stevan	Chief Clinical Officer
Zitsch III	Robert	Chair, Professional Liability and Compliance Committee

Ex Officio

Adams-Salter	Tina	System Privacy Officer
Hess	Robert	Counsel
Settles	Julia	Risk Professional
Smith	Carey	Manager, Regulatory Affairs

No. 2

Recommended Action - Resolution, Corporate Integrity Agreement for Health Affairs Committee Members

It was moved by _____ and seconded by _____, that

the following action be approved:

The Health Affairs Committee of the Board of Curators of the University of Missouri has made a reasonable inquiry into the operations of the Compliance Program of MU Health (sometimes referred to as University of Missouri Health System or UMHS) including the performance of the Chief Compliance Officer and the Compliance Committee. Based on its inquiry and review, the Health Affairs Committee has concluded that, to the best of its knowledge, UMHS has implemented an effective Compliance Program to meet Federal health care program requirements and the obligations of the Corporate Integrity Agreement. The Secretary of the Board of the Curators is authorized to prepare a separate form of this resolution to be signed by each member of the Health Affairs Committee.

Roll call vote of Health Affairs Committee	YES	NO
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Mr. Ashworth		
Curator Graham		
Ms. Maledy		
Curator Phillips		
Curator Snowden		
Curator Sundvold		

The motion _____.

Resolution of the Health Affairs Committee of the Board of Curators

On August 21, 2018, the Health Affairs Committee of the Board of Curators of the University of Missouri adopted the following resolution:

The Health Affairs Committee of the Board of Curators of the University of Missouri has made a reasonable inquiry into the operations of the Compliance Program of MU Health (sometimes referred to as University of Missouri Health System or UMHS) including the performance of the Chief Compliance Officer and the Compliance Committee. Based on its inquiry and review, the Health Affairs Committee has concluded that, to the best of its knowledge, UMHS has implemented an effective Compliance Program to meet Federal health care program requirements and the obligations of the Corporate Integrity Agreement.

I, Cindy S. Harmon, Secretary of the Board of Curators of the University of Missouri, hereby certify that the foregoing is a true and complete copy of an action taken by the Board of Curators at a meeting held on August 21, 2018, the same as will be submitted to the Board of Curators for approval and will subsequently appear in the permanent records of the University of Missouri.

Witness my hand and the official seal of The Curators of the University of Missouri this twenty-first day of August 2018.

Cindy S. Harmon
Secretary of the Board of Curators
University of Missouri

Acknowledged and confirmed by the members of the Health Affairs Committee:

Curator Sundvold, Chair

Mr. Ashworth

Curator Graham

Ms. Maledy

Curator Phillips

Curator Snowden

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No. 3

Recommended Action - Adourn the Health Affairs Committee Meeting – Executive Session

It was moved by _____ and seconded by _____, that the meeting of the Board of Curators Health Affairs Committee, August 21, 2018, be adjourned.

Roll call vote of the Committee: YES NO

Mr. Ashworth
Curator Graham
Ms. Maledy
Curator Phillips
Curator Snowden
Curator Sundvold

The motion _____.

Time: _____ Date: _____

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CLOSED – HEALTH AFF –3-1