

THE UNIVERSITY OF WYOMING

MINUTES OF THE TRUSTEES

SPECIAL MEETING

Monday, June 6, 2011

**Final Minutes can be found on the University of Wyoming Board of Trustees website
at www.uwyo.edu/trustees**

**THE UNIVERSITY OF WYOMING
“SPECIAL” MEETING OF THE BOARD
MINUTES OF THE TRUSTEES**

**Monday, June 6, 2011
8:00-9:00 a.m.
Conference Call in Old Main Boardroom**

AGENDA

Call to Order	1
Roll Call	1
Public Session	
1. Exception Request for Casper Family Medicine Residency Center, Allen	1
Adjournment	2

Call to Order

Board President Trustee Jim Neiman called the meeting to order at 8:08 a.m.

Roll Call

Deputy Secretary for the University of Wyoming Board of Trustees Shannon Sanchez took roll. Trustees who participated were: Dave Bostrom, Warren Lauer, John MacPherson, Jeff Marsh, Brad Mead, Jim Neiman, Ann Rochelle, and Howard Willson. Ex-officio Trustee Tom Buchanan participated on the call. Mary Kay Hill, Education Policy Advisor to Wyoming Governor Matt Mead, participated on behalf of the Governor’s office. Trustees Davis, Fear, Palmerlee, and Trosper, as well as ex-officio Trustees State Superintendent for Public Instruction Cindy Hill and ASUW President Megan Degenfelder did not participate on the call.

Public Session

1. Exception Request for Casper Family Medicine Residency Center, Allen

Provost and Vice President for Academic Affairs Myron Allen stated that the Board had been apprised of the situation with the Casper Family Medicine Residency Center (FMRC) and Community Health Center of Central Wyoming (CHCCW) over the past several months. He reminded the Board that the Casper FMRC currently operates in affiliation with the CHCCW, and in broad terms, UW provides faculty physicians and residents, while CHCCW provides the staff and equipment needed to operate a clinic used by both organizations, in a facility owned by UW.

During the past several months, UW and the CHCCW have been involved in a range of communications, negotiations, and a review by an external consultant. Provost Allen stated that the outcome of conversations is for the transition of UW and CHCCW to operate separate clinics.

The goal of UW and the Casper FMRC is (i) a seamless transition of quality care for the patients in Casper and (ii) a strong, accredited educational program for our medical residents. The university administration is presenting an exception budget which aligns with both of these objectives.

Provost Allen stated that the Board is being asked to approve an exception request, B-11 request, for authorization to fill 32 staff positions in the Casper clinic and authorization to use \$2 million of clinic revenue to pay for operating costs. He noted that the University has existing non-appropriated resources sufficient to cover the purchase of equipment and costs in excess of \$2 million for FY12. Provost Allen commented that revenue estimates generated by the clinic for the coming year are conservative. Provost Allen noted that he and Director for Government and Community Affairs Don Richards will travel to Casper next week (Monday, June 13) for a meeting with the CHCCW Board.

There were questions from the Board regarding the consultants’ report and recommendations, the Cheyenne FMRC and revenues generated by the facility, funding for the center in future years, equipment replacement, potential competition between the two facilities, notification to current

patients, grant opportunities for the CFMRC, accurate accounting of all current contracts outstanding, and funding for current doctors, nurses and staff.

Trustee Willson moved to accept the proposal as presented by the administration: 1. To allow UW to establish and fill 32 new clerical and healthcare support positions in the Casper FMRC, and 2. To allow UW to collect and spend \$2 million of clinical revenue generated by the Casper FMRC to support some of these new positions and other clinic operations. Trustee Rochelle seconded the motion. There was discussion by the Board.

Trustee Rochelle expressed her concerns for protecting the patients and notifying them of the changes, and inquired about certification/accreditation of the facility.

Trustee Willson expressed his gratitude to Provost and Vice President for Academic Affairs Myron Allen, Dean of the College of Health Sciences Joe Steiner, Medical Education Director David Driggers, and Director for Government and Community Affairs Don Richards for their hard work and time invested in working through negotiations. He also appreciated the presentation given to the Board during today's meeting.

A roll call vote was taken, which passed unanimously.

There was no other business to come before the Board.

President Tom Buchanan and Provost and Vice President for Academic Affairs Myron Allen thanked the Board and administrators for gathering for this "special" meeting on such short notice.

Adjournment

Board of Trustees President Jim Neiman adjourned the meeting at 8:44 a.m.

Respectfully submitted,



Shannon Sanchez
Deputy Secretary, Board of Trustees