



EXECUTIVE COMMITTEE MINUTES

Tuesday, September 20, 2022

10:00 AM

Hybrid Meeting

ATTENDANCE

MEMBERS:

John J. Reilly, Jr., MD, Dean, School of Medicine, and Chair

Venu Akuthota, MD; Leslie Berg, PhD; Vineet Chopra, MD, MSc; Julie Cooper, PhD; Gerald Dodd, MD; C. Neill Epperson, MD; Casey, Greene, PhD; Brian Kavanagh, MD, MPH; Todd Kingdom, MD; Wendy Macklin, PhD; Naresh Mandava, MD; Myra Muramoto, MD, MPH; David Norris, MD; Angie Ribera, PhD; Richard Schulick, MD, MBA; Ann Thor, MD; Ken Tyler, MD; Richard Zane, MD

GUESTS:

Majik Abidzhanova, MBA; Lisa Marie Babayan, PA; Stephanie Baker; Patricia Balodis; Gregory Bocsi, DO; Suzanne Brandenburg, MD; Gary Brown; Thomas Campbell, MD; Karen Chacko, MD; Lauren Collins; Carly Conran; Jessica Cordova; Mark Couch; Katie Dean; Brian Dwinnell, MD; Lisolette "Lotte" Dyrbye, MD, MHPE; Joaquin Espinosa, PhD; Stephanie Farmer, MHA; Melissa Feig; Shelly Fortner; Carolyn Goble; Michael Harris-Love, PT, MPT, DSc; Patrick Henn, MD; Mike Jonen; Doug Kasyon; Allison Kempe, MD, MPH; Mehul Lakhani; Jimmy Loftin, MBA; Steven Lowenstein, MD; Becky McGowan, MBA; Venus Mann; John Moore; Chanthy Na; Michael Narkewicz, MD; Olawunmi (Wunmi) Ogunwo, JD; Steve Osswald; Judith Regensteiner, PhD; Shilpa Rungta, MD, MBA; Amira del Pino-Jones, MD; Liz Seelenfreund, MBA; Brian T. Smith, MHA; Ronald Sokol, MD; Jeffrey SooHoo, MD; Suzann Staal; AJ Stein; Chesney Thompson, MD; Shanta Zimmer, MD; Steve Zweck-Bronner

APPROVAL OF MINUTES

The August 16, 2022, meeting minutes were unanimously adopted as presented.

DEAN'S UPDATES

Dean Reilly reported that President Tom Gronow, ED, MHA, president and CEO of UCHHealth University Colorado Hospital, reported the third tower on the Anschutz Medical Campus is on track. The completion of the tower is expected in June 2023 and ready for occupancy in the fall.

DISCUSSION ITEMS

A. Employee Relations Tips:

Steve Zweck-Bronner, Senior Managing Associate Counsel

Carolyn Brownawell, Associate Vice Chancellor and Chief Human Resources Officer

Doug Kayson, Assistant Vice Chancellor, Employee Relations and Performance

United Campus Workers Colorado have been active on campus and at other CU campuses. Presentation provides tips for communicating with employees.

See attached slides.

B. CU SOM Administrative Fellowship

Lauren Collins, Director, Finance Administration, Department of Physical Medicine and Rehabilitation

The School of Medicine, with the support from Dean Reilly and Brian Smith, MHA, senior associate dean for administration and finance, is launching the CU School of Medicine Administrative Fellowship. Administrative fellowships are a post-graduate school training for future administrative leaders in health care. These fellowships are commonly in hospital systems, and University of Colorado Hospital, Children's Colorado, and Denver Health have established fellowship programs. There are a few medical school-based fellowship programs.

These fellowship programs provide an additional pipeline of talent. Fellows work on projects that are impactful and meaningful for the organization. These fellowships contribute to fulfilling the mission of training the next generation of health care leaders, which includes administrative leadership in addition to health care providers.

See attached slides.

C. Affiliate Updates from VA and Denver Health:

Veterans Affairs Eastern Colorado Healthcare System

Shilpa Rungta, MD, Chief of Staff, Rocky Mountain Regional VA Medical Center

Dr. Rungta reported that Michelle Mountfort, DHAc, MSN, MBA, RN, has been recruited to be Chief Nursing Officer. Our core leadership include: Mr Kilmer, Mr. Talamante, as our CEO and Ms. Mountfort and Dr. Rungta.

Denver Health and Hospital Authority

Dean Reilly reported that Donna Lynne, DrPH, new CEO of Denver Health, will arrive in early October. She is former lieutenant governor of Colorado, who for the last five years has been in New York City and the system. Denver Health announced that Fred Pieracci, MD, MPH, will be new director of service for surgery. He has been serving in an interim role. Searchers are still going on for medicine and family medicine.

D. New Business

John J. Reilly, Jr. MD, Dean; University of Colorado School of Medicine

The board approved \$1.3 million in scholarship funding for MD, physical therapy, physician assistant, and anesthesiologist assistant students. The scholarship funding is an 8% increase over the previous year.