

**Medicine and Health Committee  
Meeting of September 29, 2017**

**Minutes**

**Present:** A. Goyal, D. Fecher, A. Rains, G. Ramos

**Guests:** W. Branson, L. Chan, M. Dunn, D. Kimpton, G. Sample, T. Sudkamp, L. Winfrey

Dr. Goyal, committee chair, called the meeting to order at 4:22 p.m. and read the conflict of interest statement.

**Chair's Comments**

The Medicine and Health Committee is a new committee of the Board charged with a singular focus of better understanding our academic healthcare educational opportunities, and to develop a business plan for growing them. As many of you know, Ohio is one of the most expensive states to obtain healthcare and in Ohio, Dayton is also one of the most expensive. This high cost of healthcare makes it difficult to attract both small and large employers to the region. Just like in higher education, labor costs reflect the largest share of these expenses.

The major health care systems have resorted to bringing in talent through agencies, which is very expensive, or offering above market wages to attract talent to our community. Some have resorted to developing their own training programs or partnering with the University of Dayton or Sinclair. It is our mission and our core business to educate people for the jobs of today and tomorrow. We need to set a course for leveraging that discipline to grow the University's relevance in this area through meeting unmet community needs.

Greg Sample; whom many of you know previously ran the Dayton Hospital Association, will be helping with this committee and will be assisted by Walt Branson, vice president for finance and operations and chief business officer.

**Committee Priorities**

Dr. Goyal shared the following priorities that the committee intends to focus on:

1. Understand the University's current footprint in the field of health
2. Understand future community demand for health occupations
3. Understand the business model for the Boonshoft school of medicine
4. Understand existing community unmet needs
5. Integrate all the above data points to build a University business plan

A discussion ensued about extending non-voting committee membership to outside community members. The Committee favored including those individuals for their high-

level expertise and perspective. Dr. Goyal asked that the names of suggested individuals be sent to him for committee review.

The audience members were asked to introduce themselves and share their thoughts on the role of this committee. Programs that touch people's lives are spread across five colleges including Nursing, the School of Professional Psychology, College of Education and Human Services, College of Science and Math, and the College of Liberal Arts. The Deans of these colleges are in conversation to identify synergies and opportunities to grow programs to meet the current and future healthcare needs of students and the region. The deans welcomed the addition of this committee.

Healthcare education has a large impact on the region. Community partnerships with area hospitals and agencies contribute to the education of Wright State students looking to become healthcare professionals. In addition, those agencies and hospitals receive the benefits of skilled practioners as a large portion of Wright State healthcare graduates stay in the area.

### **Executive Session**

#### **Committee Members Present:**

Douglas Fecher  
Anuj Goyal  
Austin Rains

#### **Committee Members Absent:**

Bill Montgomery

#### **Other Trustees Present:**

Grace Ramos

Dr. Goyal thanked everyone for coming and moved to enter the Committee for Medicine and Health into Executive Session to discuss

- Business strategy information pursuant to O.R.C. Section 121.22 (G)(8)

In accordance with amendments to the Ohio Open Meetings Law, the Medicine and Health Committee, after a majority of a quorum and by roll call vote at 4:40 p.m., determined to hold an Executive Session by offering the following resolution:

### **RESOLUTION 18-8**

RESOLVED that the Medicine and Health Committee of the Wright State University Board of Trustees agreed to hold a Special Executive Session on Friday, September 29, 2017; and be it further

RESOLVED that pursuant to the Ohio Revised Code 121.22 (G), the following issues may be discussed in Executive Session:

- Discussion of business strategy information pursuant to O.R.C. Section 121.22 (G)(8)

Dr. Goyal moved for approval. Mr. Fecher seconded and the motion was unanimously approved by roll call vote.

The Committee adjourned Executive Session at 5:28 p.m. and returned to Public Session.

The meeting adjourned at 5:29 p.m.  
Respectfully submitted by  
Deborah Kimpton