

**Special Committee on Medicine and Health
Meeting of October 3, 2018**

Minutes

Present: D. Fecher, A. Goyal, B. Langos

Guests: W. Branson, L. Chan, S. Edwards, D. Kimpton, K. Paul, G. Sample, C. Schrader, D. Ulrich, T. Zyrd

Dr. Anuj Goyal, committee chair, called the meeting to order at 5:01 p.m. and read the conflict of interest statement.

Chair's Report

Dr. Goyal welcomed Dr. Susan Edwards, who was recently named Wright State University's executive vice president for Academic Affairs and provost, to her first meeting with the committee.

- **Premier Affiliation Discussion Update**

Mr. Greg Sample, operations officer, shared history on the 25 year working relationship between Premier Health and Wright State and updated the committee on the status of discussions to formalize an agreement between the Boonshoft School of Medicine and Premier Health. Provost Edwards, Greg Sample, Walt Branson, Larry Chan, and Margaret Dunn have been meeting regularly with the Premier team to define governance, clarify a "preferred partner" relationship, and develop an affiliation agreement.

The Special Committee on Medicine and Health hopes to review a draft agreement at their November 16, 2018 meeting and present a final document to the full Board in December for approval.

This agreement would have mutual benefits for both parties. Wright State partners with Premier for placements that provide students with clinical practice and direct patient care while Premier benefits from an academic pipeline of skilled healthcare professionals.

Mr. Sample recognized Ms. Teresa Zyrd, Chief Academic Officer for Premier Health, who is a member of the Premier negotiation team and was in attendance at the meeting.

- **Wright State's Integrated Health College**

Wright State is moving towards an integrated health college that would centralize various health and human services programs and degrees scattered across multiple colleges. This new concentration creates an integrated care model that

improves student retention and alignment with careers, channels resources to meet the community's needs for skilled healthcare professionals, and addresses future demands as the delivery of health care services changes.

Provost Edwards provided a status update on the process. Based on her review of the consolidation report, she has been meeting with departments affected by the change to discuss the impact of this reorganization and to identify synergies and benefits for students and regional partners.

In our region, there is a shortage of skilled professionals such as nurses and physicians. The committee discussed ways that Wright State might better understand this need and enhance or develop programs to train healthcare professionals. Ideas included increasing the size of the incoming nursing cohort, using predictive data from affiliates, and utilizing tracking tools developed by the Greater Dayton Area Hospital Association.

President Schrader suggested the creation of an advisory board with our partners to identify gaps and opportunities for expansion. Trustee Goyal asked that the need be identified and reported yearly to allow for adjustments in curriculum and programs.

Wright State is uniquely positioned to meet the healthcare needs of the rural counties around the Lake Campus. The Boonshoft School of Medicine provides students with learning opportunities in rural medicine and the Greater Dayton Area Hospital Association's footprint also mirrors Raider County which incorporates those counties around the Lake Campus.

- **GDAHA Involvement in the Committee**

Mr. Sample announced that Mr. Bryan Bucklew, president and CEO of the Greater Dayton Area Hospital Association, and community member assisting the Medicine and Health Committee, will be leaving his position with GDAHA for a similar role in northern California. An interim CEO will be named and will participate on the Committee.

Ms. Kim Paul, CEO of Wright State Physicians, was recently named the chief administrative officer for the Boonshoft School of Medicine. This dual role allows for better integration of the business structures between both entities. Ms. Paul was introduced to the committee members.

1. EXECUTIVE SESSION

At 5:39 p.m., the Special Committee on Medicine and Health agreed to hold an Executive Session with a motion from Mr. Fecher and a second from Dr. Goyal to discuss:

- Employment/Appointment of Public Employee
R.C. 121.22(G)(1)

Members Present:

Douglas Fecher
Anuj Goyal

Members Absent:

Michael Bridges

Other Trustees Present:

Bruce Langos

In accordance with amendments to the Ohio Open Meetings Law, the Special Committee on Medicine and Health, after a majority of a quorum of the members of the committee and by roll call vote, determined to hold a Special Executive Session by offering the following resolution:

RESOLUTION 19-5

RESOLVED that the Wright State University Special Committee on Medicine and Health agreed to hold a Special Executive Session on Wednesday, October 3, 2018; and be it further

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

- Employment/Appointment of Public Employee
R.C. 121.22(G)(1)

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

The Executive Session ended at 6:22 and the meeting was adjourned at 6:23 p.m.

Respectfully Submitted,
Deborah Kimpton