**UNIVERSITY MEDICAL CENTER OF SOUTHERN NEVADA**
**BOARD OF HOSPITAL TRUSTEES**
**AGENDA ITEM**

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<td>Kathleen Silver, Chief Executive Officer, University Medical Center</td>
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**Recommendation:**

That the Board of Hospital Trustees approve Amendment Two to Agreement for Physician Medical Directorship of the Pathology Department between W. Howard Hoffman, M.D., Associated Pathologists, Chartered and University Medical Center of Southern Nevada; and authorize the Chief Executive Officer to sign the amendment.

**FISCAL IMPACT:**

Rates to remain unchanged:
- $200,000.00 per year for services within Hospital and Ambulatory Care Laboratories
- $3,600.00 per year for each satellite laboratory supervision

**BACKGROUND:**

For several years, UMC has had an agreement with Associated Pathologists to supervise and provide pathology services at the Hospital’s main laboratory testing center, ambulatory care laboratories and satellite laboratories 24-hours-a-day, 7-days a week.

Amendment One, effective September 16, 2008, extended the agreement through February 28, 2009.

Amendment Two requests to: a) extend the agreement through February 28, 2012; and b) updates the contract language on Time Study Reports, Termination Conditions, False Claims Act and Temporary Staffing/Third-Party Equipment guidelines.

Either party may terminate the agreement with a 90-day written notice.

There will be no increase in Directorship fees during the term of the contract and the current professional fees represent a lower rate fee compared to what was paid 20 years ago.

Respectfully submitted,

Kathleen Silver
Chief Executive Officer

Cleared for Agenda
February 17, 2009
2/17/2009