



Item: HE: A-M

FAU Health Ad hoc COMMITTEE
Tuesday, November 15, 2022

SUBJECT: ROLL CALL AND APPROVAL OF THE JUNE 7, 2022 MINUTES

PROPOSED COMMITTEE ACTION

Initiate roll call to document member participation, ensure quorum and approve the June 7, 2022 minutes.

COMMITTEE MEMBERS

Mrs. Elycia Morris, Chair _____
Ms. Barbara Feingold, Vice Chair _____
Mr. Piero Bussani _____
Mr. Daniel Cane _____
Mr. Robert Flippo _____
Mr. Brad Levine, *ex-officio* _____
Mrs. Linda Stoch _____

PARTICIPATING BOT MEMBERS

Mr. Brent Burns _____
Mr. Shaun Davis _____
Dr. Kimberly Dunn _____
Mr. Earnie Ellison _____
Mr. Pierce Kennamer _____
Mrs. Sherry Murphy _____

FAU Health Ad hoc Committee

Draft Minutes

June 7, 2022

HE: A-M. Roll Call

Mrs. Elycia Morris, Chair of the Board of Trustees FAU Health Ad hoc Committee, convened the meeting. Roll call commenced with the following committee members, in addition to Mrs. Morris, participating: Mrs. Barbara Feingold, Vice Chair; Mr. Piero Bussani, Mr. Daniel Cane, Mr. Brad Levine, ex-officio, and Mrs. Linda Stoch.

Other Trustees attending the meeting included Mr. Brent Burns, Mr. Shaun Davis, Dr. Kimberly Dunn, Mr. Earnie Ellison, Mr. Robert Flippo, Mr. Pierce Kennamer, and Mrs. Sherry Murphy.

HE: I-1. Introduction to the Committee and Discussion

Charles E. Schmidt College of Medicine Dean Julie Pilitsis presented the item. She showed a PowerPoint on the “Evolution of Academic Medical Systems.” The topics included:

- How do we define ourselves?
 - Community based
 - Research focused
 - Academic Health System

Dean Pilitsis said we need to be all of the above.

- Academic Health Centers
- Act Together if we want to be the academic power in our region
- Functional Integration

Dean Pilitsis noted that Chair Levine has met or will be meeting with our different hospital partners throughout the summer.

- AMC’s have four options
- Five levels of Integration for a Academic Health System
 - Organizational Integration
 - Financial Integration
 - Clinical Integration

- Informational Integration
- Community Health Engagement
- Key Components of the Vision
- Next Internal Steps

Trustee Ellison mentioned the Quantum Foundation and some other places for philanthropic dollars.

The meeting was adjourned.