

UNIVERSITY OF UTAH  
BOARD OF TRUSTEES EXECUTIVE MEETING  
July 29, 2014

TRUSTEES PRESENT

Phillip W. Clinger, Vice Chair  
Lisa E. Eccles (by phone)  
David Huntsman (by phone)  
Michele Mattsson, Chair  
Taft E. Price (by phone)

UNIVERSITY REPRESENTATIVES PRESENT

Gordon Crabtree Chief Financial Officer, University of Utah Hospitals and Clinics  
Jim Haisley General Counsel  
Vivian Lee Senior Vice President, Health Sciences  
John Nixon Chief Business Officer  
Jason Perry Vice President, Government Relations  
Patti Ross Chief Strategy Officer  
Ruth Watkins Senior Vice President, Academic Affairs  
Karen West Executive Assistant to the Board of Trustees

**CALL TO ORDER**

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 8:30 a.m. Chair Michele Mattsson welcomed Trustees to the executive committee meeting which was called to review, for consideration, the creation of the University of Utah Health Plans as a new Utah nonprofit corporation as proposed in item 3.01.

**ACTION AGENDA**

Action 3.01 – Approval to create a new legal entity for the operation of the University of Utah Health Plans

Senior Vice President Vivian Lee explained the need to create an integrated system of health care providers and health insurance plans to better serve the community. She added that the proposed plan is in response to health care reform and evolving market conditions. Dr. Lee noted that this is an expansion of the current insurance plan that has been available for some time to University employees and has proven over the years to be cost effective. Expanding this plan and opening it up to the general population will help provide better health care to the community and will support the University's health care education and research missions.

Mr. Jim Haisley stated that they were bringing forward to the Trustees, for their consideration, filing of the articles of incorporation for the proposed University of Utah Health Plan which will be organized under the Utah Insurance Code and Utah Revised Nonprofit Corporation Act.

**Motion to approve the by Phil Clinger, second by Taft E Price. Final Resolution: Motion Approved.**

Aye: Phillip W Clinger, Lisa E. Eccles, David Huntsman, Michele Mattsson, Taft E Price.

A copy of the proposal is included as Appendix I with the official minutes of this meeting and is on file in the office of the Secretary to the University.

### **ADJOURN**

At 8:40 a.m. the July 29, 2014 the Board of Trustees voted to adjourn the open meeting.

**Motion to adjourn by Phil Clinger, second by David Huntsman. Final Resolution: Motion Approved.**

Aye: Phillip W Clinger, Lisa E. Eccles, David Huntsman, Michele Mattsson, Taft E Price

Signed by: Laura Marks

Date approved: 12 August 2014