

UNIVERSITY OF UTAH
BOARD OF TRUSTEES MEETING
OCTOBER 31, 2016

TRUSTEES PRESENT

Julie Barrett	Christian Gardner
Jack Bender	Cristina Ortega
H. David Burton (Chair)	Steve Price
Phillip W. Clinger (Vice Chair)	Taft Price
Lisa Eccles	Jim Sorenson (by phone)

UNIVERSITY REPRESENTATIVES PRESENT

Kyle Brennan	Associate Athletic Director
Gordon Crabtree	CFO, University of Utah Hospital and Clinics
Jim Haisley	Associate General Counsel
Jeff Herring	Chief Human Resources Officer
Chris Hill	Special Assistant to the President and Athletic Director
Laura Marks	Liaison to the Board of Trustees
John Nixon	Chief Administrative Officer
Robert Payne	Associate General Counsel
Jason Perry	Vice President, Government Relations
David W. Pershing	President
Patricia A. Ross	Chief Strategy Officer, Secretary to the University
Linda Tyler	Chief Pharmacy Officer
Ruth V. Watkins	Senior Vice President, Academic Affairs
Karen West	Executive Assistant, Board of Trustees

CALL TO ORDER

Information: 1.01 - Call to Order

The meeting of the Board of Trustees was called to order at 11:02 AM in the Park Building, Winder Board Room. Chair H. David Burton welcomed Trustees and others in attendance.

ACTION

Action: 2.01 – Approval of University of Utah Health Care AmerisourceBergen Pharmacy Products Distribution Agreement

Gordon Crabtree, CFO, University of Utah Hospital and Clinics, and Linda Tyler, Chief Pharmacy Officer discussed the University of Utah Health Care (UUHC) AmerisourceBergen Pharmacy Products Distribution Agreement. UUHC purchases over \$200 M annually in pharmacy products through drug distribution contracts. AmerisourceBergen has been UUHC's distributor for pharmacy products since 2004. The most recent contract was entered into in 2011. UUHC conducted a Request for Proposal (RFP) process through Vizient (group purchasing organization formerly known as Novation.) AmerisourceBergen offered the best overall terms of three respondents. AmerisourceBergen offered the best pricing with significant discounts

beyond current pricing. In addition to pricing, AmerisourceBergen has a proven track record with respect to its distribution model, customer support, ordering platform, reporting capabilities, and warehouse facilities and capabilities. The new agreement will deliver significant savings over the current agreement in discounts and rebates over the next five years. To maximize the savings offered, UUHC requests approval to implement the new contract as soon as possible.

A copy of the report 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.

Motion to approve item 2.01 by Phil Clinger, second by Julie Barrett. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price, Taft Price and Jim Sorenson

Executive Session

At 11:15 a.m., motion to move into closed session by Christian Gardner, second by Jack Bender. Final Resolution: Motion Approved. Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price, Taft Price and Jim Sorenson

The board moved into closed meeting to discuss character and competency which is an approved exception under Utah's Open and Public Meetings Act.

ADJOURN

Resolution: Chair H. David Burton recommended approval to adjourn the open meeting of the Board of Trustees.

At 11:50 p.m. the October 31, 2016 adjourned.

The next scheduled meeting will be held November 8, 2016.

Motion to approve by Christian Gardner, second by Lisa Eccles. Final Resolution: Motion Approved. Aye: Aye: Julie Barrett, Jack Bender, David Burton, Philip W. Clinger, Lisa Eccles, Christian Gardner, Cristina Ortega, Steve Price, Taft Price and Jim Sorenson

Signed by: Laura Marks

Date approved: 8 November 2016