

BOARD OF REGENTS
Special Called Meeting Agenda

July 6, 2015 – 10:30 a.m.

UNT Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting according to the following agenda. It is necessary to conduct this special called meeting because discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 27-28, 2015.

- x Consideration of individual personnel matters related to the appointment, employment, evaluation, and reassignment of the President of UNT Dallas
- x Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline, or dismissal of System and Institution officers or employees

Texas Government Code, Chapter 551, Section .071-

12:45 pm Reconvene in Open Session

Consent Agenda

1. UNTHSC Delegation of Authority to the Chancellor for Approval of an Increase in Total UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas HealthCare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through 2015

Action Item

1. UNTHSC Approval of a Memorandum of Understanding and Delegation of Authority to the Chancellor of the UNT System and President of UNT Health Science Center to Pursue an Affiliation with Texas Christian University for the Purpose of Furthering Medical Education in Fort Worth

1:00 pm Adjournment

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University of North Texas Health Science Center
Revised Estimated FY2015 IGT Schedule for DY-3

DSRIP (1115 Waiver Projects)	DY-3 IGT	DY-3 Federal Match	
Project #1: Community-Based Primary Care for the Elderly (TCOM)			
Project #2: Training Primary Care Workforce in Evolving Healthcare Models (TCOM)			
Project #3: Expansion of Plaza Residency (TCOM)			
Project #4: Interventional Telehealth (SPH)			
Project #5: Discharge Planning for ME Elders (TCOM)			
Project #6: Health Navigation Incentives (SPH)			
Project #7: Medication Therapy Management (Pharmacy)			
DSRIP Actual January 2015 IGT	\$7,859,795	\$10,876,308	
DSRIP <u>Estimated</u> July 8th 2015 IGT	\$2,000,000	\$2,784,689	Requesting
UC Actual Cumulative IGTs	\$1,592,917	\$2,263,092	
Estimated Grand Total IGT	\$11,452,712	\$15,924,089	