

ITEM TO BE COMPLETED	COMPLETION GOAL
<p>Establish Joint Operating Leadership Committee <u>JOLC Membership:</u></p> <ul style="list-style-type: none"> ▪ SVP Medicine & Dean (Chair) ▪ CEO of UAB Medicine ▪ HSF President & Chief Physician Executive ▪ UAB President (attend monthly) ▪ Three additional Chairs or Physician Program Leaders who will serve three-year terms and be selected by the Dean, HSF President/CPE and CEO <p><u>Responsibilities:</u></p> <ul style="list-style-type: none"> • Senior Administrative Group • Oversight of Operating Committees including issue resolution • Resolution of significant issues that cannot be resolved during normal course of operations • Annual budgeting & performance management • Oversight of strategic planning and AMC21 implementation 	<p>After CPE is appointed June – early July (Selwyn Vickers, Will Ferniany, CPE)</p>
<p>End Clinical Chairs and current HSF Executive Committee on Super Tuesday, HSF Advisory Committee and current Ambulatory Operational Committee Replace with new Executive Policy Council, Senior Leadership Forum and OFS Operational Committees</p>	<p>End in May-June (Patricia Pritchett, Will Ferniany, Lisa Perez)</p>
<p>Establish Executive Policy Council. The Executive Policy Council will meet monthly for 2 hours and serve as a forum for bi-directional communication between the JOLC and the Chairs. Membership includes:</p> <ul style="list-style-type: none"> ▪ Clinical Chairs ▪ SVP Medicine & Dean ▪ CEO of UAB Medicine ▪ CPE/HSF President (who will chair in their capacity as Senior Associate Dean for Clinical Affairs) ▪ Cancer Center Director (in new role with Clinical) 	<p>June – Early July (Will Ferniany, Lisa Perez)</p>
<p>Establish Senior Leaders Forum – Bi-Monthly, 1 Hour. The Senior Leaders Forum will meet bi-monthly in order to heighten communication, input, and transparency amongst leadership. Its composition will include:</p> <ul style="list-style-type: none"> ▪ HSF President/CPE ▪ SVP Medicine & Dean ▪ CEO of UAB Medicine (Chair) ▪ Clinical Chairs ▪ Service Line Leaders ▪ Basic Science leader ▪ Other executives across UAB Medicine 	<p>June-Early July (Will Ferniany, Lisa Perez)</p>
<p>Enhanced and/or newly formed Operating Committees will:</p> <ul style="list-style-type: none"> ▪ Include Physicians, Executive Administrators, and Administration ▪ Be chartered by the JOLC <p><u>Existing Committees:</u></p> <ul style="list-style-type: none"> ▪ Marketing Advisory (David Randall) 	<p>Membership recommendations in June-Early July once JOLC formed (see names to left)</p>

<ul style="list-style-type: none"> ▪ Engagement (Anthony Patterson) ▪ Space (Brian Spraberry) <p><u>New Committees to be established:</u></p> <ul style="list-style-type: none"> ▪ Clinical Operations (Reid Jones) ▪ Human Resources Operations (Reid Jones) 	
New HSF Board Member to replace Advisory Committee Appointment	July Board Meeting (Patricia Pritchett, Selwyn Vickers)
UAB Medicine Credentialing Committee – Establish	August Board Meeting (Will Ferniany, Cary Wahlheim, Marty Heslin)
Other OFS Initiative to be accomplished	
<ul style="list-style-type: none"> • Finalize Service Line Structure - with retreat 	Summer 2017 (Will Ferniany)
<ul style="list-style-type: none"> • Children’s Hospital/Pediatric HSF 	Summer – Fall 2017 (Patricia Pritchett, CPE, Selwyn Vickers)
<ul style="list-style-type: none"> • Combine SOM/HSF Executive Administrator meetings into one forum 	Summer 2017 (Patricia Pritchett LaKisha Mack)
<ul style="list-style-type: none"> • Formalize Post-Acute Care Division 	Fall 2017 (Reid Jones)
<ul style="list-style-type: none"> • Initiate Phase 2 of OFS Administrative Organization - 	June 2017 (Will Ferniany)
<ul style="list-style-type: none"> • Initiate Phase 3 of OFS – Governance Approval Processes 	TBD (Will Ferniany)