UNIVERSITY OF NEBRASKA MEDICAL CENTER
BOARD OF COUNSELORS ANNUAL MEETING

Monday, April 24, 2017
4:00 p.m.

Maisie Paustian Auditorium, Room 3001
Sorrell Center for Health Science Education
University of Nebraska Medical Center

AGENDA

1. Welcome .................................................................Dave Wimmer
   Chairperson

2. Election of Board Officers and Committee Members........................Dave Wimmer
   Chairperson

3. Second Term Reappointments and New First Term........................Dave Wimmer
   Chairperson

4. Introduction of New Members – please stand as your name is called........Dave Wimmer
   Chairperson

   Recognition of Members Retiring to Alumni Status – please stand as your name is called

   Acknowledgement of Alumni Members Present – please stand to be recognized as a group

5. Plenary Panel Presentation “Quest to be the Safest Academic Medical Center”
   Panel Moderator: Chancellor Jeffrey P. Gold, M.D.
   Panelists:
   Michael Ash, M.D., RPh, Chief Transformation Officer
   Julie Fedderson, M.D., Chief Patient Safety Officer
   Nicole Turille, BSN, RN, Director, Quality and Patient Safety
   Francine Ebert, BSN, RN, Director of Critical Care/Interim Dir., Women’s & Children’s

6. Engagement Update .....................................................Anne Bowen
   Senior Assistant to the Chancellor

7. Chancellor’s Report.....................................................Jeffrey P. Gold, M.D.
   Chancellor, University of Nebraska Medical Center

8. Tours........................................................................Bill O’Neill, Director, Department of Public Relations

Fall BOC Meeting Date: Monday, October 9th, 2017
To be held in LINCOLN, NE
UNMC BOARD OF COUNSELORS

2017

OFFICERS

Dave Wimmer – Chairperson

Mike Jones - Vice Chairperson

COMMITTEE COMPOSITION

Executive / Nominating Committee:

Reappoint to committee:
Dave Wimmer – Chairperson
Mike Jones - Vice Chairperson
Barbara Bartle
Weysan Dun (In-coming Vice-Chairperson in 2018)
Freddie Gray
Patrick “Marty” Connealy
Marian Davenport
Karen Harris
Judy Wilcox

New Appointment to committee:
Emiliano Lerda

J. G. Elliott Award Selection Committee:

Reappoint to committee:
Brad Krivohlavek, D.D.S. – Chairperson
Kenny McMorris
Bryan Shank
Todd Sorenson, M.D.
Amy Springer, M.D.

New Appointment to committee:
Margaret Brink

Michael Sitorius, M.D., Faculty Representative
Patrik Johansson, M.D., Faculty Representative
MEMBERS APPOINTED
TO
UNMC BOARD OF COUNSELORS
2016

SECOND FOUR YEAR TERM

Howard W. Buffett  
Marian Davenport  
Kellie R. Harry  
Chris A. Johnson  
Michael E. Jones  
Dwight Wininger  

Omaha, NE  
Valentine, NE  
Omaha, NE  
Hastings, NE  
David City, NE  
Lincoln, NE

FIRST FOUR-YEAR TERM (New Members)

Mary Abel  
Sara Boyd  
Bill Cintani (unable to attend 4/24/17)  
Theola Cooper  
Howard Epstein  
Nadine Hagedorn  
Ben Harris  
Laurie Haszard  
Michael Hecker  
Dan O’Neill  
Joseph V. Petty III, M.D.  
Alice Quick  
Evette “Evie” Ranslem-Parsons  
Ariel Roblin  

Lincoln, NE  
Omaha, NE  
Lincoln, NE  
Omaha, NE  
West Point, NE  
Lincoln, NE  
Lincoln, NE  
Seward, NE  
North Platte, NE  
Lincoln, NE  
Grand Island, NE  
Sidney, NE  
Omaha, NE

TERMS OF SERVICE HAVE EXPIRED - TRANSFERRING TO ALUMNI

Will Armstrong – completion of two terms  
Bob Belgrade – completion of two terms  
Curt Hofer – completion of two terms  
Chris Kircher - completion of two terms  
Mick Jensen – completion of two terms  
Angela Muhleisen – completion of two terms  
Jean Jeffrey – completion of one term  
Carolina Quezada-completion of one term 
    including one-year as vice-chair, moved to California  

Grand Island, NE  
Omaha, NE  
Ft. Calhoun, NE  
Omaha, NE  
Blair, NE  
Lincoln, NE  
Lincoln, NE  
Omaha, NE