

## **ACTION ITEM #2**

### **Approval of Faculty Practice Plan for Elson S. Floyd College of Medicine And Delegation of Authority to Execute Operating Agreements (Daniel Bernardo/John Tomkowiak)**

March 24, 2017

TO ALL MEMBERS OF THE BOARD OF REGENTS

**SUBJECT:** Approval of Faculty Practice Plan and Delegation of Authority

**PROPOSED:** That the Board of Regents approve the proposed faculty practice plan concept and delegate authority to the President or designee to enter into operating and other agreements related to the proposed faculty practice plan.

**SUBMITTED BY:** Daniel J. Bernardo, Provost and Executive Vice President

**SUPPORTING  
INFORMATION:**

In order to carry out the mission of the Elson S. Floyd College of Medicine, an organizational structure is needed to recruit and retain the highest quality faculty to deliver clinical services while providing community-based clinical education to students.

The proposed practice plan would involve the creation of a separate non-profit entity to employ health care practitioners who would also hold adjunct faculty appointments in the College of Medicine. The practice plan includes the following significant provisions:

- The newly created 501(c)(3) would operate independently of WSU, with some actions requiring WSU approval
- The entity will bill and collect all revenue for professional services and will create a competitive, incentive-based compensation structure for practitioners
- Clinical services revenue would support College of Medicine operations

- WSU would enter into operating agreements with the entity for the use of space, teaching services, provision of administrative personnel, etc.

# BOARD OF REGENTS

## Delegation of Authority – Faculty Practice Plan

### Resolution #170324-550

WHEREAS, RCW 28B.30.095, RCW 28B.30.100, and RCW 28B.30.150 vest the governance and management of Washington State University (WSU) in the Board of Regents of WSU;

WHEREAS, the Board of Regents is authorized by RCW 28B.10.528 to delegate to the President of WSU or designee powers and duties vested in or imposed upon the Board of Regents by law and to enable the President or designee to act on behalf of the Board of Regents in matters relating to the administration and governance of WSU;

WHEREAS, the Board of Regents has determined that it is in the best interests of WSU for the President to have such authority;

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents hereby delegates authority to the President or designee to enter into operating and other agreements related to the proposed faculty practice plan.

DATED this 24<sup>th</sup> day of March, 2017.

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Chair, Board of Regents

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Vice Chair, Board of Regents