At their meeting on October 15, 2009, the Regents approved a number of amendments to the University of Michigan Hospitals and Health Centers Executive Board bylaws. At that time, it was pointed out that the amendments would require corresponding changes to the bylaws of the Board of Regents.

The proposed revisions have been reviewed by the Regents’ Personnel and Health Centers and Governmental Committee and are now being posted for public review and comment as set forth in the Procedures for Revising Regents’ Bylaws. Please direct any comments to publiccomments@umich.edu by October 20, 2009. Additions are underlined; deletions are struckthrough.

Proposed changes to Regents’ Bylaws 11.43, 11.44, and 11.45

Sec. 11.43. The University of Michigan Hospitals and Health Centers Executive Board

There will be an executive board of the University of Michigan Hospitals and Health Centers composed of the president, the dean of the School of Nursing, the provost and the executive vice president for medical affairs, the executive vice president and chief financial officer, the vice president for government relations, the executive vice president for medical affairs, the chief of staff for clinical affairs of the University of Michigan Hospitals and Health Centers, the director and chief executive officer of the University of Michigan Hospitals and Health Centers, the dean of the School of Nursing, and two nominees from the medical staff of the University of Michigan Hospitals and Health Centers.

The president of the University will serve as chair and the executive vice president for medical affairs will serve as secretary of the Board of Regents of the University of Michigan Hospitals and Health Centers Executive Board.

The nominees of the medical staff will be appointed by the Board of Regents and will serve four-year terms, so staggered to provide one replacement each two years.

Sec. 11.44. The University of Michigan Hospitals and Health Centers Executive Board

The Board of Regents is responsible for establishing the mission, goals, and objectives of the University of Michigan Hospitals and Health Centers (UMHHC) executive board. The Board will be named by the Board of Regents, and will serve the University of Regents, and will serve the Board of Regents and Health Centers, to determine appropriate delegation of authority to the director and chief executive officer of the University of Michigan Hospitals and Health Centers within the framework of the Board’s authority, to:  

1. Exercise, review, and approve all major programs and operating budgets; the approval of capital and facility plans; and appointment of the director and chief executive officer of the University of Michigan Hospitals and Health Centers.

2. In all of the above matters, the executive board of the University of Michigan Hospitals and Health Centers, or any other governing body, the Board of Regents and the Board of Regents and the Board of Regents.

The Executive Board of the University of Michigan Hospitals and Health Centers is responsible for the overall financial and administrative performance of the UMHHC, for the quality of care delivered at the UMHHC, and for UMHHC’s adherence to applicable laws, regulations, or accreditation standards.

The Executive Board shall: 

a. Review and approve or otherwise ratify the organizational structure of the UMHHC.

b. Establish programs, services and administrative policies and rules to meet the goals and objectives of the UMHHC.

c. Approve or otherwise ratify UMHHC operations to assure that the goals and objectives are achieved.

The Executive Board’s responsibilities include:

1. The overall financial and administrative performance of the UMHHC.

2. The review and approval of all major programs and operating budgets.

3. The approval of capital and facility plans.

4. The appointment of the director and chief executive officer of the University of Michigan Hospitals and Health Centers.

5. The appointment of the director and chief executive officer of the University of Michigan Hospitals and Health Centers.

The Executive Board shall:

a. Review and approve or otherwise ratify the UMHHC’s organizational structure.

b. Establish programs, services and administrative policies and rules to meet the goals and objectives of the UMHHC.

c. Approve the UMHHC operations to assure that the goals and objectives are achieved.

d. Review and approve or otherwise ratify UMHHC operations to assure that the goals and objectives are achieved.

e. Review and approve or otherwise ratify UMHHC operations to assure that the goals and objectives are achieved.

f. Review and approve or otherwise ratify UMHHC operations to assure that the goals and objectives are achieved.

The Executive Board shall receive from the Chief of Staff at least annual reports of the medical staff’s evaluation of the UMHHC, and the UHC’s performance provided throughout the UMHHC.

3. UMHHC adherence to applicable local and federal standards.

The Executive Board shall, subject to the oversight of the Board of Regents, create a code of conduct for the UHC as a medical institution with a particular focus on compliance with all federal, state, and local laws and regulations and ensuring the ethical operation and compliance of the UHC and its employees.

The code of conduct that will be submitted to the Board of Regents for review and approval.

In carrying out the above-delegated powers, the executive board of the University of Michigan Hospitals and Health Centers will submit periodic reports to the president of the Board of Regents. The executive board will submit its minutes to the Board of Regents.

Sec. 11.45. The University of Michigan Hospitals and Health Centers Executive Officer

The director and chief executive officer of the University of Michigan Hospitals and Health Centers will be appointed by the Board of Regents upon recommendation by the president.

The director and chief executive officer will be responsible to the executive vice president for medical affairs and will have immediate responsibility for the operation, maintenance and administrative affairs of the University of Michigan Hospitals and Health Centers.

The director and chief executive officer will serve as a member and as secretary of the executive board of the University of Michigan Hospitals and Health Centers. The director and chief executive officer will, in the opinion of the Medical School Executive Committee.