Attendance: Carr, Goerler, Schulte, Wolf, McGoldrick, Ogle, Drake, Maharry
Guests: Brad Harris, Chris Devine, Mary Butler Ravenberg

1) Crichton Ogle was introduced as a new member to FCBC.

2) October meeting minutes were approved.

3) Michele provided an update from her presentation to the Steering Committee. Along with an overview of FCBC’s activities, it was expressed there was concern that end of the year reports are not posted on the University Senate web page and that there is a lack of action regarding recommendations in the reports. Members of the Steering Committee agreed.

4) Stephanie Schulte provided an update on the Health Plan Oversight Committee.

   The group is focusing on a network initiative. The project charter is almost complete and a final draft will be presented to President Drake in the first quarter of 2018. A goal is for primary care physicians and special care hospitals to work together to provide more holistic care. This will drive more use of the medical center and improve quality of care.

5) Brad Harris and Chris Devine provided a presentation on the university budget approach and answered questions from members of FCBC.

6) Brian Perera will be attending December’s meeting to discuss the mitigating rate.

7) Hiring data will be discussed at January’s meeting.

8) Meeting adjourned at 5:00pm