

Health Science Center (HSC) Management Group Charge

PHILOSOPHY & PURPOSE

The HSC Management Group (HSCMG) promotes continuous building of collaboration among its partners, especially in regard to creative space usage, joint program integration, maintenance efficiencies and building culture. Further building of collaboration includes expansion to community partners who will assist in fulfilling the LMHSC mission of enhancing health care, strengthening medical health science education and interactive research initiatives within the health sciences.

The HSCMG is responsible for the daily operations of the HSC facility. Therefore, they are responsible for assuring that the necessary infrastructure and support services are available and efficiently managed to serve the faculty, programs and community organizations utilizing the HSC.

MEMBERSHIP

Each LMHSC “founding partner” institution that contributes more than 5% of the operating expenses of the HSC is entitled to three representatives on the HSMG. The HSCMG will elect a Chair and Vice Chair. The recorder will document the meeting and will rotate each month between Gundersen, UWL and Western.

All terms will be three (3) year rotating terms. It is understood that due to personnel changes etc. this may not always be feasible. Designated LMHSC staff will serve as ex-officio members and assist the Group’s officers.

Breakdown of the representatives shall be allocated as follows for each 5% or more partner:

- Two (2) representatives housed from within the HSC
- One (1) representative off-site

The rationale for rotating terms, along with three (3) representatives from each 5% or more partners, is to ensure well informed and experienced individuals are groomed and available to lead the committee.

Any recommended changes in the breakdown of HSCMG representation will be forwarded to the LMSHC Board of Directors for approval.

DUTIES AND RESPONSIBILITIES

The HSCMG will have the following responsibilities:

1. Operation of the HSC in accordance with the mission of the LMHSC
2. Management of the HSC facility operations on a financially viable and responsible basis, as an “operating division” within the LMHSC Corporation, including an annual budget presented to the LMHSC Financial Committee for review and recommendation for final approval by LMHSC Board.
3. Management, development and review of the HSC policies and procedures (ie: percent use fees, facilities rental, and general operations such as parking, access cards, disposal of equipment etc.)
4. Management oversight of the facility including, but not limited to:
 - a. Manage overall allocation of space utilization by programs
 - b. Determine annual space percentage usage based on data as of December 31

- c. Defining, preparing, bidding, and awarding operations contracts for the facility, such as AT/IV, operations management, HSC information coordinator, painting, vending, and others as deemed appropriate
- d. Review current, prospective, and new agreements/leases
- e. Overseeing equipment acquisition, appropriate maintenance, and financial capitalization
- f. Working with the respective academic program leadership to assure effective facility support for education, staff, and program activities
- g. Establishment of appropriate committees as necessary within the HSC for effective facility operations, interrelationships among faculty, and facility support systems.

Examples of committees may include, but are not limited to the following:

Academic Team
IT-AV Team
Safety Team

Additional committees, or ad hoc committees, may be created at the direction of the HSCMG as deemed necessary.

5. Voting Procedures:

- a. Each HSCMG representative will have one vote on an issue.
- b. A majority of members must be present to constitute a quorum.
- c. The vote of the majority of those present shall be the action of the HSCMG.
- d. Members that are unable to attend a meeting may provide their vote to the Chair, prior to the meeting.
- e. Action can be taken via e-mail and or telephone voting if there are time sensitive issues.

6. Financial Decisions

Any capital or equipment expenditures costing \$25,000 or more, which had been approved in the HSC operating budget, shall be forwarded to the LMHSC Finance Committee for approval. Any capital or equipment expenditures requested over \$25,000, not included in the approved budget, shall be forwarded to the LMHSC Board of Directors for approval.

7. Preparation and presentation of an Annual Report to the LMHSC Board of Directors.

Approved: LMHSC Board of Directors – December 7, 2004
HSC, Inc. Board of Directors – December 15, 2004
LMHSC Finance Committee - December 17, 2004
Updated – November 2006
HSC Management Group – November 15, 2006
LMHSC Board of Directors – December 5, 2006
HSC Management Group – April 22, 2007
LMHSC Finance Committee – September 12, 2007
LMHSC Board of Directors – November 6, 2007
HSC Management Group – October 14, 2020