The meeting of the School of Nursing “Hot Topic” discussion of the new hospital was called to order by Chair Pinderhughes on October 25, 2002 at 12:12 p.m. in Room N-721.

**Chair’s Report**

Chair Pinderhughes announced that the “Hot Topic” for the Full Faculty meeting of October 25, 2002 would focus on issues related to the development of the new hospital. Mark Laret, CEO of the UCSF Medical Center will address the issues of the new medical center and answer questions. This topic will be further discussed at the School of Nursing Town Hall meeting on November 22, 2002 from 12:30 to 2:00 p.m. in room N-217.

**Dean’s Report**

Dean Dracup reported that the School of Nursing has three representatives on the Long Range Development Plan Committee including herself, Zina Mirsky, and Susan Janson.

**Report from Mark Laret, CEO of the UCSF Medical Center**

M. Laret addressed some of the issues for the necessity of a new medical center. He reported that Moffit/Long Hospital is seismically unfit and will need to be replaced by 2030, or decommissioned as a hospital for patient care by that time. Currently Moffit/Long has on average 400 beds filled per day. This number is expected to increase with more growth in the adult cardiac surgery program.

The Mt. Zion Hospital is also seismically unfit and the University will need to vacate the site by 2008, but could remain until 2013, (a five year extension), with a development plan for this location. The current estimate to upgrade this facility is $35 million. Many functions of this medical center are obsolete and cannot accommodate the number of patients needing its services. The University still owes about $100 million, and coupled with the Cancer Center located at this facility, it would be difficult to sell this property.

M. Laret presented several factors that will be considered before the design and construction of the new Medical Center begin:

- Desirability of location
- Timeliness
- Land/space issues
- Flexibility
• Affordability. The Medical Center currently has about $46 million in reserves but needs $1 billion.

One scenario which is being considered at this time is to purchase land at Mission Bay, and have a design for a 600 bed hospital, but only build a 300 bed hospital. This would allow the University to operate two hospitals in order to generate revenue and allow for more fundraising to build the remaining 300 bed hospital. The hospital services to be provided at the Mission Bay facility would need to be determined, but a Women’s and Children’s hospital are strongly being considered. M. Laret stated that the ideal solution would be to have all of the medical center at Mission Bay and use the Parnassus site primarily for research, but that this option could cause problems luring bio-tech research firms to the Mission Bay area. Another problem associated with this scenario would be the costs associated with the purchasing of additional land and construction of more buildings. Ultimately the Office of the President will present the design plans to the Regents who will then make the final decision.

The University has long held that there is a necessity for a hospital and emergency services in the Parnassus area in addition to the Mission Bay location. There would not be any fundamental change in the purpose of the Moffit/Long Medical Center, but there could be a change in the types of services offered with the development of a new hospital.

There being no further comments or discussion a motion was made and approved to adjourn at 1:00 p.m.

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