

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 1, 2020**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called meeting held via teleconference at the Board Office in Jackson, Mississippi at 12:00 p.m. on October 1, 2020, and pursuant to notice in writing, to each and every member of said Board. The following members participated: Mr. Tom Duff (by phone), Dr. Ford Dye (by phone), Ms. Ann H. Lamar (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Gee Ogletree (by phone), Mr. Hal Parker (by phone), and Dr. J. Walt Starr (by phone). Dr. Steven Cunningham and Mr. Shane Hooper were absent. The meeting was called to order by Dr. Ford Dye, President.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss University of Mississippi Medical Center contractual agreements.**

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

Trustee Alfred McNair recused himself from discussing or voting on items #1 & #2 on the Finance Agenda by disconnecting from the call before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Ogletree, with Trustees Cunningham, Hooper, and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 & #2 as submitted on the Finance Agenda. Trustee McNair reconnected to the call following the conclusion of the discussion and vote on items #1 & #2 on the Finance Agenda. On motion by Trustee Duff, seconded by Trustee McNair, with Trustees Cunningham and Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve items #3 - #6.

1. **SYSTEM** – Approved the request to enter a subgrantee agreement with the University of Mississippi Medical Center to allow the transfer of Federal funds through the Board office to UMMC. This agreement reflects UMMC’s responsibility for the oversight of Federal funds and requires them to make a recommendation to the Board to allow or not allow reimbursement of expenditures incurred through agreements involving funds from HB 1782 to be sent for approval in subsequent Board meetings. These funds will be used for allowable expenditures for agreements with Memorial Hospital at Gulfport, Delta Regional Medical Center, the Mississippi State Hospital, North Mississippi Medical Center, and Baptist Memorial Hospital – North Mississippi. According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency's independent judgment, for necessary expenditures incurred due to the public health emergency with respect to

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COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act, the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is three (3) months and twelve (12) days, from September

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18, 2020, to December 30, 2020. The total cost of the agreement is \$4,418,000. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Memorial Hospital at Gulfport, Delta Regional Medical Center, the Mississippi State Hospital, North Mississippi Medical Center, and Baptist Memorial Hospital – North Mississippi agree that reimbursement will only be allowed provided they are determined to be in compliance with the Federal Funds from Coronavirus Relief Fund and guidance provided by the United States Treasury, as well as with the requirements of Mississippi HB 1782. UMMC and Board staff will review requests for reimbursement from Memorial Hospital at Gulfport, Delta Regional Medical Center, the Mississippi State Hospital, North Mississippi Medical Center, and Baptist Memorial Hospital – North Mississippi to determine compliance with Federal Law and United States Treasury guidance, as well as with Mississippi HB 1782, prior to submitting such reimbursement requests to the Board for a determination of compliance with the requirements of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in future agenda items. All requests for reimbursement will be provided to the Board of Trustees for a final determination of compliance with the CARES Act, United States Treasury guidance, and other applicable Federal laws. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

2. **UMMC** – Approved the request for UMMC through the Office of Mississippi Physician Workforce (OMPW) to enter a New Program Development Agreement (Agreement) with Memorial Hospital at Gulfport (MHG) to provide financial support to start and/or expand the Accreditation Council on Graduate Medical Education (ACGME) accredited Family Medicine Physicians Training Program (GME Training Program). According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency's independent judgment, for necessary expenditures incurred due to the public health emergency with respect to COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act,

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the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is from September 25, 2020, to December 30, 2020. The total cost of the agreement is \$883,600. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

3. **UMMC** – Approved the request for the University of Mississippi Medical Center through the Office of Mississippi Physician Workforce (OMPW) to enter a New Program Development Agreement (Agreement) with Baptist Memorial Hospital – North Mississippi, Inc. (Baptist) to provide financial support to start and/or expand the Accreditation Council on Graduate Medical Education (ACGME) accredited Internal Medicine Physicians Training Program (GME Training Program). According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse

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any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency's independent judgment, for necessary expenditures incurred due to the public health emergency with respect to COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act, the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each

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individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is from September 25, 2020, to December 30, 2020. The total cost of the agreement is \$883,600. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

4. **UMMC** – Approved the request for the University of Mississippi Medical Center through the Office of Mississippi Physician Workforce (OMPW) to enter a New Program Development Agreement (Agreement) with Delta Regional Medical Center (DRMC) to provide financial support to start and/or expand the Accreditation Council on Graduate Medical Education (ACGME) accredited Family Medicine Physicians Training Program (GME Training Program). According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency’s independent judgment, for necessary expenditures incurred due to the public health emergency with respect to COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act, the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines,

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guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is from September 25, 2020, to December 30, 2020. The total cost of the agreement is \$883,600. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

5. **UMMC** – Approved the request for the University of Mississippi Medical Center through the Office of Mississippi Physician Workforce (OMPW) to enter a New Program Development Agreement (Agreement) with Mississippi State Hospital (MSH) to provide financial support to start and/or expand the Accreditation Council on Graduate Medical Education (ACGME) an accredited Psychiatry Physicians Training Program (GME Training Program). According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency’s independent judgment, for necessary expenditures incurred due to the public health emergency with respect to COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds

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appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act, the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is from September 25, 2020, to December 30, 2020. The total cost of the agreement is \$883,600. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

6. **UMMC** – Approved the request for the University of Mississippi Medical Center through the Office of Mississippi Physician Workforce (OMPW) to enter a New Program Development Agreement (Agreement) with North Mississippi Medical Center, Inc. (NMMC) to provide financial support to start and/or expand the Accreditation Council on

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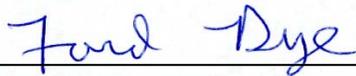
Graduate Medical Education (ACGME) Accredited Internal Medicine Physicians Training Program (GME Training Program). According to Section 8 of HB 1782, the word “agency” is defined as “the Board of Trustees of State Institutions of Higher Learning.” The following responsibilities for oversight by the Board required in HB 1782 are below. According to Section 8 of HB 1782, “The agency shall not disburse any funds appropriated under this act to any recipient without first: (a) making an individualized determination that the reimbursement sought is, in the agency's independent judgment, for necessary expenditures incurred due to the public health emergency with respect to COVID-19 as provided under Section 601(d) of the federal Social Security Act as added by Section 5001 of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act and its implementing guidelines, guidance, rules, regulations and/or other criteria, as may be amended or supplemented from time to time, by the United States Department of the Treasury; and (b) determining that the recipient has not received and will not receive reimbursement for the expense in question from any source of funds, including insurance proceeds, other than those funds provided under Section 601 of the federal Social Security Act as added by Section 5001 of the CARES Act. In addition, the agency shall ensure that all funds appropriated under this act are disbursed in compliance with the Single Audit Act (31 USC Sections 7501-7507) and the related provisions of the Uniform Guidance, 2 CFR Section 200.303 regarding internal controls, Sections 200.330 through 200.332 regarding subrecipient monitoring and management, and subpart F regarding audit requirements.” Additionally, according to Section 9 of HB 1782, “As a condition of receiving and expending the funds appropriated to the agency under this act, the agency shall certify to the Department of Finance and Administration that each expenditure of the funds appropriated to the agency under this act is in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act.” Finally, Section 9 of HB 1782 states that “If the Office of Inspector General of the United States Department of the Treasury, or the Office of Inspector General of any other federal agency having oversight over the use of monies from the Coronavirus Relief Fund established by the CARES Act (a) determines that the agency or recipient has expended or otherwise used any of the funds appropriated to the agency under this act for any purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus Relief Fund established by the CARES Act, and (b) the State of Mississippi is required to repay the federal government for any of those funds that the Office of the Inspector General determined were expended or otherwise used improperly by the agency or recipient, then the agency or recipient that expended or otherwise used those funds improperly shall be required to pay the amount of those funds to the State of Mississippi for repayment to the federal government.” Therefore, in order to comply with the oversight responsibility given to the Board by the Legislature, the University of Mississippi Medical Center shall submit requests to the Board for expenditure reimbursement from the hospital so that the Board may make a determination of compliance with the purposes of HB 1782, the CARES Act, United States Treasury guidance, and other applicable Federal laws in

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order that the expenditures may be certified to the Department of Finance and Administration as compliant prior to reimbursement. Such reimbursement requests will be submitted for Board approval in subsequent Board meetings. When submitting such requests for reimbursement to the IHL Board, UMMC shall also submit its recommendation for approval based on its detailed review of each individual expenditure and its assessment that each request is in compliance with HB 1782 and applicable CARES Act provisions, United States Treasury guidance requirements and other applicable Federal laws. The term of the agreement is from September 25, 2020, to December 30, 2020. The total cost of the agreement is \$883,600. The agreement will be funded by State funds appropriated by the Mississippi Legislature through HB 1782, 2020 Regular Session. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Duff, with Trustees Cunningham, Hooper, and Luckey absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning