

Agreement

Between

University of Louisville and Children's Hospital

Introduction

The University of Louisville operates a School of Medicine as part of its educational program and is concerned that its teaching and research in the field of pediatrics and all related specialties be of as high quality as possible. It recognizes that the Children's Hospital provides a very high quality of medical treatment and care for children and, therefore, represents a unique asset to teaching and research in pediatrics. The Children's Hospital recognizes that the University of Louisville School of Medicine through its program of teaching and research can materially assist the Children's Hospital in reaching its objectives. Both institutions recognize the contributions which each can make to the programs of the other.

In light of these understandings, the University and the Children's Hospital wish to establish a continuing relationship which will be appropriate to the purposes of each. More specifically, the two institutions have reached the following agreements:

Agreement

1. The University of Louisville, at its expense, agrees to provide to the Children's Hospital a Chief of Pediatrics and a Chief of Surgery from its faculty. The Chairman of the University's Department of Pediatrics will serve as Chief of Staff of Children's Hospital, subject to approval by the Children's Hospital Board, unless with approval of the Chairman of the Department of Pediatrics, another member of the School of Medicine staff is appointed to the position, but which appointment is also subject to approval by the Children's Hospital Board. The medical services of the Hospital shall be directed by the corresponding departmental chairmen of the School of Medicine. The University shall recommend the appointment

EXHIBIT

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of Chiefs of Service in anesthesiology, radiology, and pathology to the Children's Hospital. The amount and manner of compensation for these Chiefs of Service shall be agreed upon by the University and Children's Hospital.

2. Appointments to the professional staff shall be approved by both the medical staff of Children's Hospital and representatives of the University of Louisville School of Medicine professional staff, and the final appointment will be made by the Board of Directors of Children's Hospital.

3. Children's Hospital agrees that the Chiefs of Service shall be responsible for admission of patients in conformity with rules and regulations jointly adopted by the Board of Directors and representatives of the professional staff of the School of Medicine. Such joint rules and regulations shall take into account the financial limitations of Children's Hospital to serve indigent or partly indigent patients. All patients in the Hospital shall be available for use in teaching, unless specifically prohibited by their physicians.

4. The University and Children's Hospital shall agree upon the number of interns and residents needed and the amount of reimbursement to be provided. The University shall employ interns and residents in the agreed-upon number, and Children's Hospital shall reimburse the University for the costs of stipends to interns and residents assigned to Children's Hospital. Such agreement shall be reached each year not later than August 1 of the year preceding the employment (commencing the following July 1) of such interns and residents. The University agrees to make every reasonable effort to obtain an adequate number of interns and residents to give necessary coverage for both staff and private patients at Children's Hospital.

5. In the event that the University, after making every reasonable effort, cannot obtain the agreed-upon number of interns

and residents or if the agreement concerning number and reimbursement for adequate house coverage, referred to in Section 4 cannot be reached by August 1 of a given year, both or either problems shall be referred to the Liaison Committee, provided for in Section 6 below, which shall make recommendations to the Board of Directors of Children's Hospital and the Board of Trustees of the University to resolve them. Recommendations as to number and reimbursement of Interns and residents shall be made no later than November 1, following the referral of the question to the Liaison Committee. If the Liaison Committee has not satisfactorily resolved the problem of recruiting house coverage by April 1, following the referral of the problem to it, the resolution of that question shall be the sole function of Children's Hospital.

6. To provide a means of reaching agreement on any problems which may arise under this relationship and to keep the two governing boards informed of such problems, a Liaison Committee shall be established, composed of three members of the Board of Trustees of the University of Louisville to be appointed by its Chairman and three members of the Board of Directors of Children's Hospital to be appointed by its President. In addition to the six members above provided, the Administrator of Children's Hospital and the Dean of the School of Medicine shall be members of the Liaison Committee without vote. Each institution may invite such other staff members to participate as it desires and these invited members shall serve without vote. Meetings shall be held quarterly but may be called at any time upon the request of either institution.

7. This agreement shall become effective on the date of execution and continue for a period of 5 years from such date. It shall be automatically continued thereafter except that either party may withdraw from the agreement upon written notice of its intent to do so delivered to the other party not later than 2 years prior

to its proposed withdrawal date. No notice of such proposal to withdraw may be made during the initial 3-year period.

Witness the signatures of the parties this 19th day of December, 1962, through their authorized officers.

ATTEST: *James A. Keates* *Richard G. Seales*
President, Board of Directors
Children's Hospital

ATTEST: *James W. Turner* *Philip D. ...*
President, University of
Louisville