

**BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES  
BOARD MEETING – OPEN SESSION**

**MINUTES – December 21, 2009**

**BOARD MEMBERS PRESENT:** Jerry Schulze (Chair), Pat Thompson, M.D. (Vice Chair), David Tedder (Secretary/Treasurer), Bill Paddock, Steve Kessel, M.D., Terry Murray, Susan Williams, Andrea Allen

**OTHERS PRESENT:** Rick Toomey, Jeff White, Karen Carroll, Pat Foulger, Ed Ricks, David Homyk, Alice Moss, Nora Kresch, Paul Sommerville (Beaufort County Council Member), Bill McBride (Beaufort County Council Member), Ann Mecherle, Dawn Crawford

**ABSENT:** James Simmons, M.D., Paul Mazzeo, M.D., Scott Stowe

**CALL TO ORDER:** Mr. Schulze called the meeting to order at 7:30 a.m., and stated that the Press had been notified. A motion was made by Mr. Tedder to go into Executive Session at 7:31 a.m. to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. The motion was seconded by Mrs. Williams, and unanimously approved. The meeting re-convened to Open Session at 8:05 a.m.

**APPROVAL OF MINUTES – November 24, 2009:** Will be reviewed at the January 27, 2010 meeting.

**COMMITTEE REPORTS**

**MEDICAL STAFF – Credentials:** Since the Board would not meet again until January; Mr. Toomey presented the following practitioners for reappointment: Rajesh Bhojwani, MD (VRC), Consulting Staff (Radiology); Benjamin Strong, MD (VRC), Consulting Staff (Radiology); Kevin McDonnell, MD (VRC), Consulting Staff (Radiology); Yenney Meza, MD (Provisional Locum Tenens – Emergency Medicine).

The following practitioners have requested additional privileges/change in staff status/honorary review (annual): George H. Simmons, MD, Associate Staff to Active Staff (Anesthesiology) – obtained Board Certification.

Mr. Paddock made a motion, which was seconded by Mrs. Williams, to accept the MEC and Credentials Committees recommendations. Unanimous approval.

**STAFF REPORTS: Support Services, Human Resources, Information Systems, Patient Care Services, Public Relations, and Quality Services:** Mr. Homyk presented the new document outlining BMH's Culture and Core Values. This document will replace the Mission, Vision framed documents that departments currently have displayed. Mr. Paddock asked about the five pillars of People, Quality, Cost, Service and Growth. Mr. Toomey stated that the five pillars will continue to be used for leadership guidance. The Board accepted the new Mission and Vision document.

**GOVERNANCE COMMITTEE:** The Governance Committee met last week to finalize nominations for the expiring terms of Jerry Schulze and Pat Thompson, MD.

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**GOVERNANCE COMMITTEE (continued):** *The Board approved the recommendation to nominate Mr. Schulze (third term) and Dr. Pat Thompson (second term). Mr. Tedder was asked to draft a letter nominating Mr. Schulze and Dr. Pat Thompson, circulate it for review, and have the Past Chair (Mr. Paddock) and CEO sign and mail to the County. Mr. Schulze and Dr. Thompson did not participate in the discussion.*

**CHAIR ANNOUNCEMENTS – The Medical Director of Clinical Informatics:** *Final decision will be reported to the Board in January 2010.*

**ADJOURN:** The meeting adjourned at 8:21 a.m.

Respectfully submitted,

David Tedder  
Secretary/Treasurer