

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

MINUTES – JANUARY 25, 2017

BOARD MEMBERS PRESENT: Terry Murray (Chair), Bill Himmelsbach (Vice-Chair), David Tedder (Secretary/Treasurer), David House, Kathy Cooper, Andrea Allen, Faith Polkey, M.D., Mark Dean, M.D., Norman Bettle, M.D., Alice Howard, and James Simmons, M.D (*by phone*).

OTHERS PRESENT: Russell Baxley, Kurt Gambla, D.O., Brian Hoffman, Ed Ricks, Ken Miller, Alice Moss, Chris Ketchie, Karen Carroll, Courtney McDermott, Shawna Doran, Sharon Laverty, Shannon Holwadel and Anna Sobiech

ABSENT: Hugh Gouldthorpe, and Paul Sommerville

Guests: Robert Achurch (Howell Gibson Hughes)

CALL TO ORDER: Mrs. Murray called the meeting to order at 7:30 a.m., and stated that the Press had been notified. A motion was made by Mr. House to go into Closed Executive Session at 7:30 a.m. with the seven Board members to discuss Strategic Planning, and Personnel Matters. The motion was seconded by Mr. Tedder, and unanimously approved.

MOTION: A motion was made by Mr. House to go into Executive Session at 8:05 a.m. to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. The motion was seconded by Mr. Tedder, and unanimously approved. The meeting re-convened to Open Session at 11:03 a.m.

INVOCATION: Mr. Himmelsbach gave the Invocation.

CONSENT AGENDA – Approval of Minutes for December 14, 2016, Committee Reports & Minutes, and Staff Reports: Mrs. Cooper made a motion, which was seconded by Mr. House to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

COMMITTEE CHAIR ISSUE IDENTIFICATION: None

MEDICAL STAFF – December Credentials: The following practitioners were presented for new appointment: Duttonhaver, John, MD, Locum Tenens/Surgery-Radiation Oncology; Jarman, Lauren, NP, Prov. Allied Health Professional/ Medicine- Infectious Disease.

The following practitioners requested reappointment: Ashby, Eve, DO, Community Active/OB/GYN; Gutierrez, Jennifer, MD, Consulting/Radiology-VRC.

Six month review: Allen, Michael, MD, Prov. Consulting/ Radiology-VRC; Folzenlogen, Douglas, MD, Prov. Active/Medicine-Internal Medicine-Hospitalist; McElroy, Brandon, MD, Prov. Associate/Medicine-Internal Medicine; Paul, Mark, MD, Prov. Consulting/Radiology-

VRC; Tuthill, Summer, MD, Prov. Associate/Medicine-Internal Medicine-Hospitalist; Walroth, Emily, MD, Prov. Associate/Pediatrics.

One year review: Arbizu-Alvarez, Ricardo, MD, Prov. Consulting/Telemedicine- Pediatrics; Busch, Carrie, MD, Prov. Consulting/Telemedicine- Pediatrics; Escarza, Robert, MD, Prov. Consulting/Emergency Medicine; Jump, Candi, DO, Prov. Consulting/Telemedicine- Pediatrics; Kasi, Nagraj, MD, Prov. Consulting/Telemedicine- Pediatrics; Kennedy, Keiron, MD, Prov. Consulting/Telemedicine- Pediatrics; Korangy, Shahin, MD, Prov. Consulting/Telemedicine- Pediatrics; Krishnasami, Zipporah, MD, Prov. Consulting/ Medicine-Nephrology; Lipschutz, Joshua, MD, Ricks, Alesia, CRNA Prov. Consulting/ Medicine-Nephrology; Mayne, Jennifer, MD, Prov. Consulting/Telemedicine- Pediatrics; Ricks, Alesia, CRNA, Prov. Allied Health/ Anesthesia-CRNA; Sparks, Erin, MD, Prov. Consulting/Telemedicine; St. John, David, MD, Prov. Consulting/Telemedicine; Smock, Alison, MD, Prov. Consulting/Telemedicine; Walters, Garrett, MD, Prov. Consulting/ Radiology-VRC;

Requesting additional privileges: Woollen, Stephanie, MD, Active/ Medicine-Internal Medicine-
Requesting Nephrology privileges.

Resignations: Hebra, Andre, MD, Prov. Consulting/ Telemedicine; Kiger, James, MD, Prov. Consulting/ Telemedicine, Majstoravich, Sarah, MD, Prov. Consulting/ Telemedicine; McNab, James, MD, Consulting/ Radiology-Radiation Oncology; McPherson, Rebecca, MD, Prov. Consulting/ Telemedicine; Mohler, Bonnie, NP; Allied Health Professional/ Medicine-Gastroenterology; Park, Daniel, MD, Prov. Consulting/ Telemedicine; Quan, Richard, MD, Prov. Consulting/ Telemedicine.

January Credentials: The following practitioners were presented for new appointment: Cordero, Carlos, MD, Prov. Active/ Medicine-Hospitalist; Andrews, Anne, MD, Prov. Consulting/ Pediatrics-Telemedicine; Haile, Julia, MD, Prov. Consulting/Medicine- Infectious Disease; Moore, Kasie, NP, Prov. Allied Health Professional/ Medicine-Internal Medicine; Williams, Daniel, MD, Prov. Consulting/ Pediatrics-Telemedicine.

The following practitioners requested reappointment: Adams, John, MD, Active/ Surgery-Urology; Alvi, Fozail, MD, Consulting/Radiology-VRC; Anderson, Bonnie, MD, Consulting/Radiology-VRC; Baisch, Susanne, NP, Allied Health Professional/ Medicine-Oncology; Bettle, Norman, MD, Active/Medicine-Neurology; Blalock, Clyde, MD, Active/Radiology; Borissova, Irina, MD, Community Active/Medicine-Internal Medicine; Dalton, Kristin, NP, Allied Health Professional/ Pediatrics; Farr, Kenneth, MD, Active/Surgery-Ophthalmology; Hawes, Mary L, MD, Active/Medicine-Hospitalist; Huber, Ryan, MD, Consulting/Radiology-VRC; Kamesan, Janani, MD, Consulting/Radiology-VRC; Katz, Allen, MD, Consulting/Radiology-VRC; Khatod, Elaine, MD, Consulting/Radiology-VRC; Parrick, Robert, MD, Active/Medicine-Internal Medicine; Poleynard, Blake, MD, Consulting/Radiology-VRC; Reese, Evan Jr, MD, Consulting/Orthopedics; Rehman, Saeed, MD, Active/Emergency Medicine; Ripley, Daniel, MD, Community Active/Medicine-Family Medicine; Siegel, Mark, MD, Active/Surgery-Ophthalmology; Simmons, James, MD, Active/Pediatrics; Smith, Brendan, MD, Active/Surgery-Plastic Surgery; Srivastava, Ravindra, MD, Active/Psychiatry.

Six month review: Confer, Rand, MD, Prov. Consulting/Radiology-VRC; Ehrlichman, Luran, MD, Prov. Navy Active/Orthopedics; Filler, Elizabeth, MD, Prov. Associate/Pediatrics; Kelly, Brad, MD, Prov. Associate/Medicine- Family Medicine; Kotinsley, Benjamin, MD, Prov. Consulting/Radiology-VRC; Maly, Christopher, DDS, Prov. Associate/Surgery-Oral Surgery; Draves, Suzanne, NP, Prov. Allied Health Professional/ Internal Medicine; New, Marc, MD, Prov. Active/Medicine-Gastroenterology; Smith, Danny, DO, Prov. Community Active/Medicine-Family Medicine; Wolf, Suzanne, FNP, Prov. Allied Health Professional/ OB/GYN.

Resignation: Botse-Baidoo, Edward, MD, Active/ Medicine-Hospitalist; Davis, Mark, MD, Consulting/ Radiology-VRC; Humbracht, Gregory, CRNA, Allied Health Professional/CRNA.

Mr. Tedder made a motion, which was seconded by Mrs. Allen to accept the Credentials Committee recommendations as presented.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO ADOPT THE 2017 STRATEGIC PLAN / 2020 VISION AS PRESENTED IN THE EXECUTIVE SESSION – Mr. Himmelsbach made a motion, which was seconded by Mr. House. Unanimous approval.

Reporting planned: Mr. Baxley will create a strategic plan scorecard. C-suite or senior team managers will be assigned/designated as project managers and will fill in the appropriate information and comments and be responsible to keep it up to date. Also, the CEO report will contain updates on key projects each month.

Mr. Himmelsbach indicated that the Strategic Committee will continue to meet quarterly.

The Organization Chart is presented for information purposes.

Mrs. Cooper reminded the Board Members that in the continuing education requirements a statement was added in the policy review that all Board Members would make an attempt to participate in a webinar once a year. The certificate should be provided to Mrs. Sobiech. The Governance Committee has the obligation to go over Board Member education as well as attendance at the next committee meeting. Mr. Tedder made a motion for the board to approve a six month extension of the initial webinar, and also identify other opportunities that qualify other than the Governance Institute which was seconded by Mrs. Allen. Unanimous approval.

ADJOURN: The meeting adjourned at 11:14 a.m.

Respectfully submitted,

David Tedder
Secretary