

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

MINUTES – FEBRUARY 15, 2017

QUORUM OF VOTING BOARD MEMBERS PRESENT: Terry Murray (Chair); Bill Himmelsbach (Vice-Chair) (*by phone*); David Tedder (Secretary/Treasurer); David House (*by phone*); Kathy Cooper; Andrea Allen; Faith Polkey, M.D.

OTHERS PRESENT: Don Meyer, Moore & Van Allen, PLLC; Russell Baxley; and Anna Sobiech

ABSENT: Mark Dean, M.D.; and James Simmons, M.D.

CALL TO ORDER: Mrs. Murray called the Special Called Board meeting to order at 7:30 a.m.

MOTION: A motion was made by Mrs. Cooper to go into Closed Executive Session at 7:30 a.m. with the seven Board members to receive legal advice and discuss the proposed Exclusive Anesthesia Service Line Agreement. The motion was seconded by Mrs. Allen, and unanimously approved. The meeting re-convened to Open Session at 8:36 a.m.

The following motion was made in open session by Andrea Allen and seconded by Kathy Cooper: A motion is hereby made to vote to approve the proposed Exclusive Anesthesia Service Line Agreement between BMH and Low Country Anesthesia, P.A.

Discussion was held regarding the terms of the Agreement to include that it is in the best interest of the Hospital, the terms of the Agreement are fair and reasonable, and LCA will receive fair market value consideration for the services rendered.

Mr. David Tedder recused himself from the vote in accordance with the Board's conflict of interest policy and the United States Treasury Regulations.

The Trustees then voted **unanimously** to approve the Agreement.

ADJOURN: The meeting adjourned at 8:43 a.m.

Respectfully submitted,

David Tedder
Secretary