

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

MINUTES – March 29, 2017

BOARD MEMBERS PRESENT: Terry Murray (Chair), Bill Himmelsbach (Vice-Chair), David Tedder (Secretary), David House, Kathy Cooper, Andrea Allen, Mark Dean, M.D. (Closed Executive Session), and Norman Bettel, M.D.

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

ABSENT: Faith Polkey, M.D., James Simmons, M.D. 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. Himmelsbach 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 Mrs. Allen, and unanimously approved.

MOTION: A motion was made by Mr. Himmelsbach to go into Executive Session at 8:06 a.m. to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. The motion was seconded by Mrs. Cooper, and unanimously approved. The meeting re-convened to Open Session at 9:40 a.m.

ACTION ITEM FROM EXECUTIVE SESSION:

MOTION TO AUTHORIZE THE ADMINISTRATOR AND OUR LEGAL COUNSEL TO FILE THE APPEAL OF THE FREE STANDING ER CON BY TENANT TO THE ADMINISTRATIVE LAW COURT. Mr. Tedder made a motion, which was seconded by Mrs. Allen. Unanimous approval.

CONSENT AGENDA – Approval of Minutes for February 22, 2017, Special Called Board Committee Minutes of February 15, 2017, Committee Reports & Minutes, and Staff Reports: Mrs. Cooper made a motion, which was seconded by Mr. Tedder to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

Karen Carroll provided clarification regarding Pathway to Excellence. It was noted that Pathway to Excellence is every three years, however, after this cycle, it will be every four years.

Dr. Gambla provided a brief update on Stryker regarding utilization of reprocess/remanufacture of select medical devices. Dr. Gambla indicated that we are looking to expand in other areas. Ken Miller indicated that a meeting was scheduled with Stryker on March 30th at 6:30 a.m.

Ed Ricks was asked to clarify the LifeFit Wellness Report regarding Diabetes Care Center and credentialing Medicare/Medicaid. Mr. Baxley indicated that the credentialing relates to the registering dietitians for dietetic counseling. Mark Senn will be approached for clarification.

Audit Update: Mr. Baxley provided an update on the audit. He indicated that a meeting was held with Regions Bank and a waiver is not ruled out. The audit is still in a draft stage at this point. The Board will acknowledge receipt of the final audit when it is presented.

Governance Committee Update: Mrs. Cooper indicated that the Committee is still in the interview process for replacing Dr. Simmons. Don Meyer did confirm that contracted physicians could be considered.

AccessHealth Lowcountry: Mrs. Cooper provided a brief update on AccessHealth Lowcountry. In 2012, Mark Senn, Cindy Coburn-Smith, and Fred Leyda submitted a grant proposal to The Duke Endowment that focused on the uninsured in Beaufort and Jasper counties. The final grant report that was submitted to The Duke Endowment for the period of July 2014 to January 2017 contained significant outcomes regarding enrollment, client population and participating providers. Specific areas of importance include colorectal cancer, transportation barriers and dental health ("the smile mobile"). AccessHealth Lowcountry is now beginning their third Duke Endowment Grant for the next two year.

BMH FOUNDATION: Mr. Gouldthorpe presented a brief update on the Pat Foulger Quality Scholarship which the Medical Staff initiated and provided a great deal of the funding along with funding from the Board. A Celebration of Giving is scheduled for April 20 as a tribute to Pat Foulger. Mr. Gouldthorpe thanked Mrs. Cooper, Mr. Himmelsbach, and Mr. House for the support with the Spring Island Event which was a great event. The final count for the Valentine Ball was \$182K. Mr. Gouldthorpe reminded everyone about attending the Saturday night Duke Symphony. Mrs. Murray indicated that the Foundation adopted a contract between members and the staff. Referencing this as a great statement of commitment, responsibilities, and expectations, Mrs. Murray will forward a copy to the Board Members and suggested that it be presented to the Governance Committee. Brief discussion regarding hospital volunteer hours.

MEDICAL STAFF – *Credentials:* The following practitioners requested reappointment: Chabrier-Rosello, Jorge, MD, Active/ Medicine- Internal Medicine (Hospitalist); Chahin, Majd, MD, Active/ Medicine-Oncology; Lonscak, Gregory, DNP, Allied Health Professional/ Medicine-Internal Medicine (Beaufort Jasper); Manos, Peter, MD, Active/Medicine-Internal Medicine Pulmonology; Mazzeo, Paul, MD, Active/ Medicine-Neurology; McElveen, C. Tyrone, MD, Consulting/ Family Medicine (ER); McEvoy, John, MD, Consulting/ Surgery-Pathology; Perry, Shelly, NP, Allied Health Professional/ Medicine-Neurology;

One year review: Bisceglia, Margaret, NP, Prov. Allied Health Professional/ OB/GYN; Chang, Eugene, MD, Prov. Consulting/ Telemedicine- OB/GYN; Dipietro, Jessica, PA-C, Prov. Allied Health Professional/ Emergency Medicine; Goodier, Christopher, MD, Prov. Consulting/ Telemedicine-OB/GYN; Henry, Charles, MD, Prov. Consulting/Radiology-VRC; Hayden, Geoffrey, MD, Prov. Consulting/ Telemedicine-OB/GYN; Johnson, Donna, MD, Prov. Consulting/ Telemedicine-OB/GYN; Lazenby, Gweneth, MD, Prov. Consulting/ Telemedicine-OB/GYN; Newman, Roger, MD, Prov. Consulting/ Telemedicine-OB/GYN; Mateus-Nino, Julio,

MD, Prov. Consulting/ Telemedicine-OB/GYN; Rittenberg, Charles, MD, Prov. Consulting/ Telemedicine-OB/GYN; Sullivan, Scott, MD, Prov. Consulting/ Telemedicine-OB/GYN; Sussman, Arlene, MD, Prov. Consulting/Radiology-VRC

Six month review: Kane, Evan, MD, Prov. Consulting/ Emergency Medicine; McCormick, Mary, MD, Prov. Active/ Medicine- Critical Care; Stewart, Cassandra, MD, Prov. Active/ Pediatric-Hospitalist (Team Health); Williams, Shelly-Ann, MD, Prov. Consulting/ Telemedicine-Pediatrics; Wabnitz, Ashley, MD, Prov. Consulting/ Telemedicine-Pediatrics.

Resignations: Crockett, Michael, CRNA, Dependent Practitioners/Anesthesiology

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

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO ACCEPT ADOPTION OF THE PLAN FOR PROVISION OF CARE AS RECOMMENDED BY THE QUALITY IMPROVEMENT COMMITTEE – Mr. Tedder made a motion, which was seconded by Mr. Himmelsbach. Unanimous approval.

MANAGEMENT REPORT – Mr. Baxley provided a brief update on the direction of service excellence indicating the collective team focus will be on service, culture, and focus on safety (which is not offered by Custom Learning Systems). The decision was made to discontinue the contract with Custom Learning Systems and instead hire a patient employee experience director to carry out the vision as a team in year two with a more robust program focusing on service and safety.

Housekeeping transition – Br. Baxley provided a brief update on the transition plan for environment services which will still remain under BMH but will have a management type arrangement with Hospital Housekeeping Systems (HHS). A director of environmental services will be added, a supervisor, and linen utilization manager. This will allow us to forgo outside building cleaning contracts. HHS will also take over transport, linen utilization and environmental services under one contract.

Mr. Baxley reported that a new compliance officer, Allison Coppage, will be starting April 3rd.

COMMITTEE CHAIR ISSUE IDENTIFICATION: None

ADJOURN: The meeting adjourned at 10:20 a.m.

Respectfully submitted,

David Tedder
Secretary