

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

MINUTES – July 26, 2017

BOARD MEMBERS PRESENT: Terry Murray (Chair), Bill Himmelsbach (Vice-Chair), David Tedder (Secretary), David House, Andrea Allen, Mark Dean, M.D., Faith Polkey, M.D., and Stacey Johnston, M.D. (*via phone*)

OTHERS PRESENT: Russell Baxley, Hugh Gouldthorpe, Alice Howard, Paul Sommerville, Ed Ricks, Brian Hoffman, Ken Miller, Debbie Schuchmann, Chris Ketchie, Courtney McDermott, Allison Coppage, Shawna Doran and Anna Sobiech

ABSENT: Norman Bettle, M.D., Kathy Cooper, Kurt Gambla, D.O. and Karen Carroll

Guests: Mary Lohr (Howell Gibson Hughes); Mary Scott (Corporate Director of Quality)

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. Tedder to go into Closed Executive Session at 7:30 a.m. with the eight 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. Tedder to go into Executive Session at 8:44 a.m. to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. The motion was seconded by Mrs. Allen, and unanimously approved. The meeting re-convened to Open Session at 10:15 a.m.

MOTION: A motion was made by Mrs. Allen, seconded by Mr. Tedder to go into Open Session for the purpose of taking action on contractual matters at 10:15 a.m.

MOTION: A motion was made by Mr. Tedder, seconded by Mr. House to take action to make an affirmed defining that an emergency or existential circumstance exists that requires the Board to take final action without public notice under section 30-4-80A. The agenda item to be added is authorizing our CEO to enter into a non-disclosure agreement and related matters as discussed in executive session. The motion was carried by a two thirds majority of those present.

CONSENT AGENDA – Approval of Minutes for June 28, 2017, Committee Reports & Minutes, and Staff Reports. The approval of the minutes as part of the consent agenda would be with the understanding that there were actions taken of agenda items added last time that would be ratified at the next meeting and approval of these minutes would be the ratification of the actions that were added and the votes that were taken at the last meeting: Mr. Tedder made a motion, which was seconded by Mrs. Allen to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

COMMITTEE CHAIR ISSUE IDENTIFICATION: Mr. Himmelsbach provided a brief update on the Strategic Planning Committee meeting that was held July 24th. He indicated that the competitive landscape has changed since the inception of the strategic plan. During the meeting, a SWOT analysis of BMH in the competitive environment was developed. Dr. Polkey

requested that the SWOT analysis be posted internally for the Board to view. Mr. House provided a quick update on the waivers indicating that BMH is on target to meet them.

BMH FOUNDATION: Mr. Gouldthorpe reported briefly that the focus continues to be on major gifts.

MEDICAL STAFF: Mr. Baxley indicated that there were no outstanding issues.

MEDICAL STAFF – *Credentials:* The following practitioners requested appointment:

Stacks, Timothy, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Wood, Jeff, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Hines, James, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Tweedy, Kristen, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Newton, Michael, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Novak, Steven, CRNA, Prov. Dependent/Anesthesiology (Temporary Privileges); Choe, Leo, MD, Prov. Active/Medicine-Hospitalist; Epstein, Rebecca, MD, Prov. Associate/Surgery-Ophthalmology (joining Dr. Kokinakis' Practice); Haines, Joe, MD, Prov. Associate/Medicine-Family Medicine (joining Bluffton Primary Care); Miler, Margaret, PA-C, Prov. Allied Health Professional/ Medicine-Gastroenterology; Gillespie, Kyle, DPM; Prov. Navy Active/Surgery-Podiatry;

Reappointment: Banerjee, Chirantan, MD, Consulting/ Telemedicine-Pediatrics (MUSC); Burrus, Edward, MD, Active/ Surgery; Collins, Bradford, MD, Active/ Surgery-Pathology; D'Orazio, Kate, PA-C, Allied Health Professional/ Emergency Medicine; Dearing, Mark, MD, Consulting/Radiology-VRC; Hunter, David, MD, Associate/ Surgery-Ophthalmology; Kolb, Ronald, PA-C, Allied Health Professional/ Emergency Medicine; Kumjian, Dana, MD, Consulting/ Medicine-Nephrology; Larson, Stephen, MD, Consulting/ Emergency Medicine; Pearce, H. Timberlake, MD, Active/ Surgery; Phillips, David, MD, Active/ Emergency Medicine; Robinson, Julie, MD, Consulting/ Surgery-Pathology; Reibold, Gretchen, PA-C, Allied Health Professional/ Medicine-Internal Medicine; Sheldon, Lucas, MD, Consulting/ Radiology-VRC; Sisco, Stephen, MD, Active/ Surgery.

One year review: Confer, Rand, MD, Consulting/ Radiology-VRC; Ehrlichman, Lauren Provisional Active/ Internal Medicine, MD, Provisional Navy/ Orthopedics; Filler, Elizabeth, MD, Provisional Active/ Pediatrics; Kelly, Brad, DO, Provisional Active/ Internal Medicine; Kotinsley, Benjamin, MD, Consulting/ Radiology-VRC; Maly, Christopher, DDS, Provisional Navy/ Surgery-Oral Surgery; Renga, Vijay, MD, Consulting/Telemedicine.

Six month review: None.

Additional Privileges: Borissova, Irina, MD, Medicine/Community Active-Addition of Palliative Care Privileges.

Resignations: None.

Mr. Tedder made a motion, which was seconded by Mrs. Allen to accept the Credentials Committee recommendations as presented. Mr. Tedder requested clarification on whether the Board approves and adopts the Medical Executive Committee's recommendation of the credentialing protocol for anesthesia or only receives it as information Mr. Baxley will verify

whether the delegated responsibility is given to the Medical Executive Committee and Board receives it as information.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO AUTHORIZE THE CEO TO SIGN A NON-DISCLOSURE AGREEMENT TO BE APPROVED BY MR. BAXLEY AND LEGAL COUNCIL, DON MEYER, AND TO HAVE THE BOARD CHAIR AND CEO PURSUE THE DISCUSSIONS AS CONTEMPLATED IN THE NDA WITH MUSC. Mr. Tedder made the motion, which was seconded by Mr. Himmelsbach. Unanimous approval.

MANAGEMENT REPORT – Mr. Baxley provided a brief update on the OB renovations. He indicated that renovations remain ten months out and very much behind schedule. He indicated that other opportunities are being considered to accelerate the process. Mr. Baxley provided an update on the Patient Experience Director recruitment. The search was re-opened with two additional strong candidates. The decision will be made this week. Mr. Baxley provided an update on the Chief Development Officer recruitment. The selection committee will be meeting this week to make their selection from the three strong candidates.

ADJOURN: The meeting adjourned at 10:28 a.m.

MOTION: A motion was made by Mr. House to go into Closed Executive Session at 10:28 a.m. with the eight Board members to discuss Strategic Planning, and Personnel Matters. The motion was seconded by Mr. Himmelsbach, and unanimously approved.

Respectfully submitted,

David Tedder
Secretary