

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

MINUTES – January 30, 2019

BOARD MEMBERS PRESENT: David House (Chair); David Tedder (Vice-Chair); Andrea Allen (Secretary); Bill Himmelsbach; Kathy Cooper; Stephen Larson, M.D.; Faith Polkey, M.D.; Norman Bettle, M.D.; and Terry Murray

OTHERS PRESENT: Russell Baxley; Alice Howard; Sarah Dyson; Karen Carroll; Ken Miller; Shawna Doran; Chris Ketchie; Brian Hoffman; Kurt Gambla, D.O.; Allison Coppage; Daniel Mock; Debbie Schuchmann; Laurie Martin; Courtney McDermott; Shannon Holwadel; Susan Roos; Megan Mack; Ashley Hildreth; and Anna Sobiech

Absent: Paul Sommerville

Guests: Robert Achurch (Howell Gibson Hughes)

CALL TO ORDER: Mr. House called the meeting to order at 7:30 a.m., and stated that the Press had been notified. A motion was made by Mrs. Allen 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. Cooper, and unanimously approved.

MOTION: A motion was made by Mrs. Allen to go into Executive Session at 8:20 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 9:28 a.m.

CONSENT AGENDA – Approval of Minutes for December 12, 2018, Committee Reports & Minutes, and Staff Reports. 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:

Strategic Planning – Dr. Polkey indicated that the Committee met on Monday and CHNA (Community Health Needs Assessment) a requirement of the Affordable Care Act in alignment with the IRS is due this year. The survey will go to the community, board members, patients and their families. Dr. Polkey provided brief information regarding the Patient and Family Advisory Council (a forum with mixed representation that can provide direct impact with substantive ideas affecting the hospital).

Finance – Mr. Himmelsbach indicated that volumes declined and expenses were reduced. Discussions ensued regarding achieving key performance indicators.

Governance – Mrs. Cooper reported that County Council elected Dr. Eric Billig to the Board last night (January 29, 2019).

MEDICAL STAFF: Dr. Bettle indicated that there were no outstanding issues.

MEDICAL STAFF – *Credentials:* The following practitioners requested appointment: Nnadi, Patricia, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Prewette, Ervin, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Snelgrove, Danuel, MD, Consulting/ Telemedicine-Neurology (MUSC); Hrisiko, Stephanie, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Alton, Williams, II, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Smith, Gregory, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Pacheco, Luz Elizabeth, MD, Consulting/ Telemedicine- Pediatrics-Psychiatry (DMH); Karmel, Mitchell, MD, Consulting/Radiology-VRC; Mattson, Bradley, MD, Consulting/Radiology-VRC; Rachakonda, Leelanand, MD, Consulting/Radiology-VRC; (Livergood) Kaiser, Laura, PA-C, Allied Health Professional/Surgery-General Surgery (joining BPP Surgical Specialists).

Reappointment: Adams II, John, MD, Active/Surgery-Urology; Baisch, Susan, NP, Allied Health Professional/Radiation-Oncology; Bettle, Norman, MD, Active/Medicine-Neurology; Blalock, Clyde, MD, Active/Radiology; Borissova, Irina, MD, Community Active/Medicine-Internal Medicine; Farr, Kenneth, MD, Active/Surgery-Ophthalmology; Haigler, Stuart, MD, Locum Tenens/Medicine-Hospitalist; Haile, Julia, MD, Consulting/Medicine-Infectious Disease; Hawes, Mary, MD, Active/ Medicine-Internal Medicine; Katz, Allen, MD, Consulting/Radiology-VRC; Moore, Kasie, DNP, Allied Health Professional/ Hospitalist; Poleynd, Blake, MD, Consulting/Radiology-VRC; Rehman, Saeed, MD, Active/Medicine-Family Medicine; Ripley, Daniel, MD, Community Active/Medicine-Family Medicine; Srivastava, Ravindra, MD, Active/Medicine-Psychiatry; Smith, Brendan, MD, Active/Surgery-Plastic Surgery; Siegel, Mark, MD, Active/Surgery-Ophthalmology.

Resignations: Ritchie, Cathryn, CRNA, Dependent Practitioner/ Anesthesia; Dalton, Kristin, NP, Allied Health Professional/ Pediatrics-Beaufort Pediatrics; Starsiak, William, DDS, Navy Active/ Surgery- Oral Surgery; Greenberg, Harvey, MD, Consulting/Radiology-VRC; Lucas, Elliot, MD, Active/OB/GYN.

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

BMH FOUNDATION: Ms. Sarah Dyson thanked all who purchased tickets for the Foundation Valentine Ball which will be held on February 8 and 9, 2019. She also thanked all who hosted dinner parties. She reported that the Foundation Campaign for the OR Renovations is well ahead of its first quarter projections. To date \$1.1M was raised for OR and the goal is \$5M.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:
NONE

Mrs. Murray reported on Mr. Baxley's book review/presentation at "Book Sandwiched In" on The Five Days at Memorial Health During Katrina.

MANAGEMENT REPORT – Mr. Baxley indicated that the target for completion of the Birthing Center is March 20th. Mr. Baxley thanked Courtney McDermott and her staff along with Debbie Schuchmann and her staff for a well-received KCC grand opening.

ADJOURN: The meeting adjourned at 9:57 a.m.

Respectfully submitted,

Andrea Allen
Secretary