

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

MINUTES – May 22, 2019

BOARD MEMBERS PRESENT: David House (Chair); David Tedder (Vice-Chair); Andrea Allen (Secretary); Bill Himmelsbach (*by phone*); Norman Bettle, M.D.; Kathy Cooper; Stephen Larson, M.D.; Faith Polkey, M.D (*by phone*); Eric Billig, M.D.; Kathy McDonagh, Ph.D.

OTHERS PRESENT: Russell Baxley; Sarah Dyson; Paul Sommerville; Alice Howard; Karen Carroll; Ken Miller; Shawna Doran; Chris Ketchie; Brian Hoffman; Allison Coppage; Debbie Schuchmann; Courtney McDermott; Susie Roos; Ashley Hildreth; and Anna Sobiech

Absent: Kurt Gambla, D.O.

Guests: Thomas Bendle (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 Dr. McDonagh to go into Closed Executive Session at 7:30 a.m. with the nine 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 Dr. McDonagh to go into Executive Session at 8:03 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 9:05 a.m.

CONSENT AGENDA – Approval of Minutes for April 24, 2019, Committee Reports & Minutes, and Staff Reports. Mr. Tedder made a motion, which was seconded by Dr. McDonagh to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

COMMITTEE CHAIR ISSUE IDENTIFICATION:

Strategic Planning Committee – Dr. McDonagh reported that the committee met on April 22, 2019 and discussed the topic of disruption and innovation in healthcare and how BMH is keeping abreast.

Finance – Mr. Tedder reported on the Finance Committee on behalf of Mr. Himmelsbach. Mr. Tedder acknowledged the outstanding work accomplished by the administration team and their staff on posting a profit in the month of April that in previous years has shown a deficit.

BMH FOUNDATION: Mrs. Dyson indicated that the new Chip Mobile has been ordered. She indicated that the process would take up to a year for the vehicle to be specially refitted and reconfigured. The Foundation is working on a grant to offset the cost. \$400K has been committed from the Foundation.

Mrs. Dyson acknowledged the work of Debbie Schuchmann and the Foundation staff for raising \$1.68M of the \$1.77M annual growth commitment that ends in September 2019.

Mrs. Dyson asked the Board to consider the affirmation of Mr. Alex Dorobantu to be a Foundation Board Member.

MOTION TO APPROVE THE APPOINTMENT OF MR. ALEX DOROBANTU TO THE FOUNDATION BOARD. Mrs. Cooper made a motion, which was seconded by Mrs. Allen. Unanimous approval.

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

MEDICAL STAFF – *Credentials:* The following practitioners requested appointment: Greenberg, Harvey, MD, Consulting/Radiology-VRAD; Hinshelwood, Heather, MD, Consulting/Emergency Medicine.

Reappointment: Bazemore, James, MD, Consulting/Medicine-Nephrology; Bloss, Michael, MD, Consulting/Radiology-VRC; Duttenhaver, John, MD, Locum Tenens/Radiology- Radiation Oncology; Elya, Marwan, MD, Locum Tenens/Medicine-Critical Care; Elya, Marwan, MD, Locum Tenens/Medicine-Critical Care; Yurcaba, Erica, NP, Allied Health Professional/Medicine-Hospitalist; Laffitte, Henry, MD, Community Active/Medicine-Family Practice; Martin, III, William, MD, Active/Pediatrics (Requesting Community Active); Mroz, Monika, NP, Allied Health Professional/ Medicine-Hospitalist; Norton, Julien, MD, Associate/ Surgery-Otolaryngology; Ogunsulire, Joseph, MD, Locum Tenens/ Medicine-Hospitalist; Garcia Salas, Alejandro, MD, Community Active/Medicine-Internal Medicine; Sentman, Rebecca, MD, Consulting/Medicine-Nephrology; Sheldon, Lucas, MD, Consulting/Radiology-VRC; Sonners, Adina, MD, Consulting/Radiology-VRC; Thompson, Richard, MD, Consulting/Emergency Medicine; Uzoegwu, Akwaugo, MD, Locum Tenens/Medicine-Internal Medicine; Walker, Christopher, MD, Active/Medicine-Internal Medicine (pending complete application); Vyge, Robert, MD, Community Active/Medicine-Internal Medicine; Zorn, Jeffery, MD, Consulting/Radiology-VRC.

Change in Privileges: Glover, Gregory, MD, Active/OB/GYN (Requesting to relinquish Obstetrics privileges).

Resignations: Kersh, Janna, CNM, Allied Health Professional/OB/GYN; Price, Cameron, PA-C, Allied Health Professional/Medicine-Internal Medicine; Ullian, Michael, MD, Consulting/Medicine-Nephrology (MUSC); Walker, Christopher, MD, Active/Medicine-Internal Medicine.

After review and recommendation by MEC and then QIC, Mr. Tedder made a motion, which was seconded by Mrs. Cooper to accept the Credentials Committee recommendations as presented with the note that Dr. Christopher Walker withdrew his application for reappointment and instead is resigning. Unanimous approval.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO ACCEPT THE MEDICAL STAFF BYLAWS AMENDMENTS AS PRESENTED BY THE QI COMMITTEE. Mr. Tedder made the motion, which was seconded by Mrs. Allen. It is noted that typographical corrections will be made to the bylaws and will not need to be brought forth to the Board. Unanimous approval.

MOTION TO APPROVE THE UTILIZATION MANAGEMENT PLAN AS PRESENTED BY THE QI COMMITTEE. Mr. Tedder made a motion, which was seconded by Mrs. Cooper. Unanimous approval.

Mr. Tedder indicated that the Plan of Provision of Care reflected updates to terminology along with the addition of Express Care and Telemedicine.

MOTION TO APPROVE THE PLAN OF PROVISION OF CARE AS PRESENTED BY THE QI COMMITTEE. Mr. Tedder made a motion, which was seconded by Mrs. Cooper. Unanimous approval.

MOTION TO APPROVE THE INFECTION CONTROL PLAN AS PRESENTED BY THE QI COMMITTEE. Mr. Tedder made a motion, which was seconded by Mrs. Cooper. Unanimous approval.

MOTION TO APPROVE THE ENVIRONMENT OF CARE (SAFETY) 1st QUARTER AS PRESENTED BY THE QI COMMITTEE. Mr. Tedder made a motion, which was seconded by Mrs. Allen. Unanimous approval.

MANAGEMENT REPORT – Mr. Baxley indicated that the Board of Trustees Retreat will be held on June 28, 2019 at The River Club at Coosaw Point on Lady’s Island. Mr. Baxley provided a tentative agenda for the day.

Risk Assessment – Mr. Baxley referenced the article from SCHA on workplace violence and BMH’s focus on increasing employee and patient safety. BMH has organized a subcommittee to focus on this issue and an outside corporation is providing a risk assessment of the hospital and outlying practices. Allison Coppage has initiated dialogue with local municipalities regarding responses to violence. Mr. Baxley will provided the results of the survey report.

Stop Light Report – Mr. Baxley explained that this report identifies areas of concern brought forth by employees and opportunities for improvement.

New Signage – Two monument signs are currently in production and BMH is also replacing the ER entrance and KCC signage.

Mr. Baxley referenced the presentation made by SG2 which is strategic and market focused. BMH is considering other opportunities other than The Governance Institute. BMH will continue the BoardEffect platform.

Mrs. Cooper requested a GEAR update a couple of times during the year. Mr. Baxley indicated that this would be presented at Finance Committee.

Allison Coppage indicated that IT and cyber security will be an agenda topic for the next Compliance Meeting. Brief discussion ensued.

ADJOURN – A motion was made by Mr. Tedder, and was seconded by Mrs. Cooper, to adjourn the meeting. Unanimous approval. The meeting adjourned at 9:34 a.m.

Respectfully submitted,

Andrea Allen
Secretary