

BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES

FINANCE COMMITTEE – OPEN SESSION

Minutes – June 26, 2019

PRESENT: Bill Himmelsbach (Chair); David Tedder; Dave House; Kathy Cooper; Kathryn McDonagh, Ph.D.; Stephen Larson, M.D.; Sarah Dyson; Russell Baxley; Andrea Allen; Norman Bettel, M.D.; Alice Howard; Faith Polkey, M.D.; Eric Billig, M.D.; Karen Carroll; Brian Hoffman; Allison Coppage; Debbie Schuchmann; Kurt Gambla, D.O.; Chris Ketchie; Courtney McDermott; Susie Roos and Anna Sobiech

Absent: Bill Spearman, M.D; Shawna Doran; and Ken Miller

CALL to ORDER: Mr. Himmelsbach called the meeting to order at 8:14 a.m.

FINANCIAL STATEMENTS

In the absence of Mr. Ken Miller, Mr. Himmelsbach provided a brief financial update. He referenced the Finance Report that was provided in the Board packet. Mr. Himmelsbach indicated that May was a very strong month and thanked management for their efforts. He referenced the market data regarding births and expressed the need for growth in the newly updated facility. Surgery volumes continued to be strong (primarily due to the recruitment of primary care providers and surgeons). Mr. Himmelsbach indicated that the OR project needs to be funded and be underway. The OR facility needs concentrated thought to include our community. Discussions ensued regarding deliveries.

APPROVAL of MINUTES – May 20, 2019: Mr. Tedder made a motion, which was seconded by Dr. McDonagh, to approve the minutes of the May 20, 2019 meeting. Unanimous approval.

ADJOURN: The meeting adjourned at 8:34 a.m.

Respectfully submitted,

Bill Himmelsbach, Chair