

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

MINUTES – October 30, 2019

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

OTHERS PRESENT: Russell Baxley; Ken Miller; Alice Howard; Karen Carroll; Shawna Doran; Kurt Gambla, D.O.; Chris Ketchie; Brian Hoffman; Allison Coppage; Debbie Schuchmann; Courtney McDermott and Anna Sobiech

Absent: Paul Sommerville; Hampton Long

Guests: Mary Lohr (Howell, Gibson Hughes, P.A.)

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 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. Cooper, and unanimously approved.

MOTION: A motion was made by Mr. Tedder to go into Executive Session at 8:40 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 10:45 a.m.

MOTION: A motion was made by Mrs. Allen to go into Open Session at 10:45 a.m. The motion was seconded by Mrs. Cooper and unanimously approved.

Mrs. Cooper indicated that the QI minutes should not reflect the draft watermark as they were approved at the last QI meeting. *She requested a breakdown of years for BPP telemedicine for comparison purposes.*

CONSENT AGENDA – Approval of Minutes for September 25, 2019, Committee Reports & Minutes, and Staff Reports. Mrs. Cooper made a motion, which was seconded by Dr. McDonagh, and unanimously approved to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

COMMITTEE CHAIR ISSUE IDENTIFICATION:

Governance Committee: Mrs. Cooper indicated that in November the Governance Committee will be discussing candidates for the Executive Committee and Mrs. Cooper will be asking Board Members if they would have an interest. Mrs. Cooper indicated that after speaking to nine candidates regarding the Board seat that will be vacated by Mr. Tedder in March of 2020, four

candidates have been selected to be interviewed. The Governance Committee needs to transition two members: one is Chief of Staff or his/her designee (Dr. Mazzeo was the designee for Dr. Bettle) and the second is Foundation Chair or his/her designee (Mrs. Tei Tober was designee for Mrs. Sarah Dyson).

BMH FOUNDATION: Ms. Schuchmann indicated that the Foundation Annual Meeting will be held November 12, 2019 at 5:30 p.m. and Board Members are invited to attend as an opportunity to meet with Foundation Board and donors who have generously given \$10K or more.

Mr. House thanked Dr. Bettle for his years of service, professionalism, and guidance.

MOTION TO ACCEPT DR. KURT ELLENBERGER, CHIEF OF STAFF, AS A NEW BOARD MEMBER. Dr. Polkey made the motion, which was seconded by Mrs. Cooper. Unanimous approval.

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

MEDICAL STAFF – *Credentials:* The following practitioners requested appointment: Cerny, Matthew, MD, Consulting/Radiology-VRAD; Gleichgerrcht, Ezequiel, MD, Consulting/Telemedicine-Neurology (MUSC); Moss, Miranda E., FNP, Allied Health Professional/ Medicine-Internal Medicine; Sylvia, Frederic, MD, Active Navy/Orthopedics; Whalen, Allison, MD; Consulting/Telemedicine-Pediatrics (MUSC); Bouthillet, Kelly, DNP, Allied Health Professional/ Medicine-Palliative Care.

Reappointment: Bergmann, Shayla, MD, Consulting/Pediatrics; Bernstein, Erik, MD, Consulting/Medicine- Nephrology, Blocker, Edward, MD, Active/Orthopedic; Boye, Harold, MD, Locum Tenens/Medicine; Brown, Kenneth, MD, Active/Surgery-Otolaryngology; Christian, Don, MD, Active/Surgery-Otolaryngology; Dewitt, John, MD, Active/Medicine-Psychiatry; Dreier, Yolanda, MD; Active/Pediatrics, Durant, Mary, CNM, Allied Health Professional/Ob/Gyn; Edun Babatunde, MD, Locum Tenens/Medicine; Edwards, Michael, DPM, Active/Surgery-Podiatry; Ellenberger, Kurt, MD; Active/Pediatric-Pediatric Hospitalist; Emrath, Emily, MD, Consulting/Telemedicine-Pediatrics; French, David, MD, Consulting/Telemedicine-Pediatrics; Gilbreath, Michael, MD; Consulting/Medicine- Gastroenterology; George, Ayodeji, MD, Locum Tenens/Medicine; Haigler, Stuart, MD, Locum Tenens/Medicine; Harvey, Harold, PA-C, Allied Health Professional/Internal Medicine; Iroetugo, Innocent, MD, Locum Tenens/Medicine; Jackson, William, MD; Active/Radiology; Jones, Kathryn, NP, Allied Health Professional/ Oncology; Lartey, Kingsley, DO; Locum Tenens/Medicine; Kaveti, Ram, MD, Locum Tenens/Medicine; Mukonje, Terence, MD, Locum Tenens/Medicine; Nazarov, Vitaly, MD, Locum Tenens/Medicine; Marflak, Carmen, CRNA, Dependent Practitioner/Anesthesiology; Martin, Kimberly, MD, Community Active/Pediatrics; McEvoy, Danyel, MD, Consulting/Surgery-Pathology; Moore, Pamela, NP, Allied Health Professional/Internal Medicine; Newberry, Marcus, MD, Active/Medicine-Oncology; Presley, Bradley, MD, Consulting/Telemedicine-Pediatrics; Reynolds, Victoria, NP, Allied Health Professional/Internal Medicine; Shealy, Neal, MD, Community Active/Medicine-Family Practice; Shealy, Sharon, NP, Allied Health Professional/Internal Medicine; Sherban, Matthew,

MD, Associate/Surgery- Oral & Maxillofacial Surgery; Troxell, Annsley, PA-C, Allied Health Professional/Surgery-Vascular Surgery.

Resignations: Frost, James, MD, Active/Medicine-Hospitalist; Gillespie, Kyle, DPM, Navy Active/Surgery-Podiatry; Ehrlichman, Lauren, MD, Navy Active/Orthopedic; Mroz, Monika, NP, Allied Health Professional/ Hospitalist; Chapman, Maureen, CNM, Allied Health Professional/Ob/Gyn; Butterfield, Lee, MD, Active/Medicine- Cardiology; Hrisiko, Stephanie, MD, Telemedicine/Pediatrics-Psychiatry.

After review and recommendation by MEC and then QIC, Dr. Polkey made a motion, which was seconded by Mrs. Cooper to accept the Credentials Committee recommendations as presented. Unanimous approval.

The items under Management Report: Review of Employee Satisfaction Results and Review of Physician Satisfaction Results will be placed on the agenda for November.

ADJOURN – A motion was made by Mrs. Allen, and was seconded by Mrs. Cooper, to adjourn the meeting. Unanimous approval. The meeting adjourned at 10:55 a.m.

Respectfully submitted,

Andrea Allen
Secretary