

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

MINUTES – February 26, 2020

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

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

Absent: Kurt Ellenberger, M.D.; Hampton Long; Alice Howard; Daniel Mock

Guests: None

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 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 Mr. Tedder to go into Executive Session at 8:15 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 9:55 a.m.

Mrs. Cooper requested that AccessHealth Lowcountry be included in the Beaufort Physician Partners reporting. Mr. Himmelsbach suggested contacting MUSC's dental school regarding a potential outreach program relating to the new dental mobile initiatives that BMH has through the established partnership with the community.

CONSENT AGENDA – Approval of Minutes for January 29, 2020, Committee Reports & Minutes, and Staff Reports. Mrs. Cooper made a motion, which was seconded by Dr. Polkey, to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval.

COMMITTEE CHAIR ISSUE IDENTIFICATION:

Finance Committee: Mr. Himmelsbach referenced the full report in the board packet and indicated that January was a good month for volumes, expense control and profitability.

BMH FOUNDATION: Debbie Schuchmann reported that the Valentine Ball was a great event that netted \$208K in proceeds with 400 guests attending each night. There were 51 (fifty one)

first time donors. She indicated that two gifts were received as bequests in wills and a gift of \$25K was received from Bobby Glover's United Way fund.

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

MEDICAL STAFF – Credentials: The following practitioners requested appointment: Bechtel, Mark, DO, Community Active/Medicine-Family Medicine; Blau, Kevin, DO, Active/Ob/Gyn; Drakeley, Matthew, MD, Associate/Anesthesiology-Pain Management; Hines, James, CRNA, Dependent Staff/Anesthesiology; Missaghi, Bibak, MD, Consulting/ Emergency Medicine; Proferes, Sunny, PA-C, Allied Health Professional/ Emergency Medicine; Semble, Ashley, MD, Active/Medicine; Wright, Jarrod, MD, Consulting/Emergency Medicine.

Reappointment: Burris, Marci, CRNA, Dependent Practitioner/ Anesthesia; Copeland, Lucyle, CRNA, Dependent Practitioner/ Anesthesia; Evec, Kenneth, CRNA, Dependent Practitioner/ Anesthesia; Gillespie, Lauren, CRNA, Dependent Practitioner/ Anesthesia; Seepe, Charlotte, CRNA, Dependent Practitioner/ Anesthesia; Seepe, Michael, CRNA, Dependent Practitioner/ Anesthesia; Schuyler, Walter, III, MD, Active/Anesthesia-Pain Management; Taylor, Megan, CRNA, Dependent Practitioner/ Anesthesia.

Addition of Privileges: Sanders, Carson, MD, Active/Orthopedics MAKO Privileges.

Resignations: Leonard, Bruce, MD, Consulting/Radiology- Virtual Radiologist; Bailey, Dennis, CRNA, Dependent Practitioner/ Anesthesiology, Bouthillet, Kelly, NP, Allied Health Practitioner/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. Unanimous approval.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO APPROVE THE DO NOT RESUSCITATE (DNR) POLICY, RRI 05.04 AS PRESENTED BY THE QI COMMITTEE WITH MINOR TYPO CORRECTIONS. Mr. Tedder made the motion, which was seconded by Mrs. Cooper. Unanimous approval.

Mr. House presented the Slate of Officers for the upcoming two years: Dave House for Chair, Bill Himmelsbach for Vice Chair, Kathy Cooper for Secretary and Kathy McDonagh, Ph.D. as Chair of Finance. There were no other nominations from the floor.

MOTION TO ACCEPT THE SLATE OF OFFICERS TO THE BOARD OF TRUSTEES. Mr. Tedder made the motion, which was seconded by Mrs. Allen, to adopt the slate of officers as presented. Unanimous approval.

MANAGEMENT REPORT – Daycare Opportunities at BMH – Mr. Baxley indicated that BMH continues discussion with Savvy Apple. Discussions with DSS at the state level are occurring to seek approval of a second level daycare. BMH will be having discussions with two additional daycare center regarding the opportunity. BMH (as lessor) would support the funding and space and the liability and management would be with the daycare itself.

Affordable Housing Project – Mr. Baxley indicated that BMH is looking at the possibility of how to structure this project with a for-profit developer. However, continuous discussions are needed with various entities before this is presented to the Board.

Mr. House expressed the gratitude of the Board for Mr. Tedder’s amazing contribution in his 13 (thirteen) years of serving the community and his tenure assisting BMH. He thanked him for his historical perspective, passion, and humor and indicated it will be a tremendous loss.

ADJOURN – A motion was made by Mrs. Cooper, and was seconded by Mr. Tedder, to adjourn the meeting. Unanimous approval. The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Andrea Allen
Secretary