

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

MINUTES – September 29, 2022

BY ZOOM: Bill Himmelsbach (Vice-Chair); Vernita Dore; Jane Kokinakis, D.O.; Hampton Long (BMH Foundation); Alice Howard; Paul Sommerville

PRESENT: David House (Chair); Richardson LaBruce; Carolyn Banner, Ph.D.; Stephen Larson, M.D.; Kurt Ellenberger, M.D.; Eric Billig, M.D; William Jessee, M.D.; Russell Baxley; Ken Miller; Karen Carroll; Kurt Gambla, D.O.; Allison Coppage; Brian Hoffman; Chris Ketchie; Shawna Doran; Dee Robinson; Courtney Smith; Kim Yawn; and Anna Sobiech

Guests: Megan Mack; Victoria Viventi

Public/Open Session CALL TO ORDER: Mr. House called the meeting to order at 7:30 a.m. The meeting has been posted. Anna Sobiech took roll call. A quorum of the Board is confirmed.

MOTION: A motion was made by Mr. LaBruce for Board Members to go into Executive Session for the following purpose: Discussion of Medical Staff recruitment and contracting, FY2023 Budget, FY2023 Strategic Plan, strategic matters related to facility expansion and contractual arrangements with related partners. The motion was seconded by Dr. Jessee and unanimously approved.

Public/Open Session MOTION: A motion was made by Mr. LaBruce to re-commence into Public/Open Session at 11:34 a.m. The motion was seconded by Dr. Billig and unanimously approved.

Mr. House provided the mission statement.

Karen Carroll provided a patient story.

CONSENT AGENDA – Approval of Minutes for August 31, 2022, Committee Reports & Minutes, Patient Flow, and Staff Reports. Dr. Jessee made a motion, which was seconded by Dr. Billig to adopt the agenda, amendment to the minutes and reports as presented. Unanimous approval/no oppositions.

COMMITTEE CHAIR ISSUE IDENTIFICATION:

Governance Committee: Mr. LaBruce reminded the board members to maintain their continuing education requirements. Education opportunities will be provided in the coming months. He also reminded the new board members to complete the Best on Board certification.

BMH FOUNDATION: Mr. Long indicated that the Foundation board met on August 23rd and again on September 27th. At the August meeting, the Foundation Board approved the slate of officers: Dan Barton, Chair; Alex Dorobantu, Vice-Chair; Tony Britton, Treasurer; and Geneva Baxley, Secretary. The Foundation Board was invited in August to participate in a Parkers Community Impact Grant Program with Foundation focusing on \$2M on the Cardiac Cath Lab equipment and post remodeling. The Annual Appeal letters will be going out mid-October. The

Annual Meeting of the Foundation will be held on November 9th (BMH Board members are welcome to attend). Mr. House thanked Mr. Long and acknowledged his services as Chairman and then welcomed Mr. Barton in his new role at Chair beginning in December.

Quality Improvement Committee: Dr. Billig indicated that the committee reviewed the quality scorecard. The stemi report was good. He reviewed the stroke numbers. The Quality Committee looked at the ER regarding turnaround times for inpatient bed waits. Dr. Billig reviewed the Joint Commission report on drug scan rates and then provided an update on the Joint Commission's review of three items. He indicated that the committee reviewed several policies.

MEDICAL STAFF: Dr. Ellenberger referenced the Credentials Grid.

MEDICAL STAFF – Credentials: The following practitioners requested Appointment: Casey, William, MD, Requesting Appointment: Consulting (Locum), Department of Medicine, Radiation Oncology, BMH Radiation Oncology; Favor, Ta-Tanisha, MD, Requesting Appointment: Active, Department of Emergency Medicine, Emergency, Team Health; Jacobs, Leigh, APRN, Requesting Appointment: APP, Department of Medicine, Palliative Care, South Carolina House Calls; Linnert, Paul, PA-C, Requesting Appointment: APP, Department of Orthopedics, Orthopedics, BOSS (Beaufort Orthopedic Spine Specialist); MacDonald, Jana, PA-C, Requesting Appointment: APP, Department of Emergency Medicine, Emergency, Team Health; McBrayer, Molly, NP, Requesting Appointment: APP, Department of Medicine, Infectious Disease, Low Country Infectious Disease; New, Marc, MD, Requesting Appointment: Consulting (Locum), Department of Medicine, Gastroenterology, Low Country Gastroenterology Care; Palmer, Christina, APRN, Requesting Appointment: APP, Department of Medicine, Neurology, Coastal Neurology; Piolata, Amanda, PA-C, Requesting Appointment: APP, Department of Medicine, Primary Care, Okatie Urgent Care; Porrazzo, Michael, MD, Requesting Appointment: Consulting, Department of Medicine, Radiation Oncology, BMH Okatie Radiation Oncology; Rose, Katherine, MD, Requesting Appointment: Consulting, Department of Anesthesia, Anesthesia, Low Country Anesthesiology; Smith, Robert, MD, Requesting Appointment: Community Active, Department of Medicine, Family Medicine, Palmetto Medical Group South Carolina House Calls; Shank, Erik, MD, Requesting Appointment: Consulting, Department of Anesthesia, Anesthesiology, Low Country Anesthesia; Wheeler, William, MD, Requesting Appointment: Community Active, Department of Surgery, Wound Care, Healogics; Alkis, Andrew, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Psych, MUSC Affiliation; Campbell, Tacorey, APRN, Requesting Appointment: Consulting, Department of Medicine, Tele-Pediatrics, MUSC Affiliation; Meiers, Patricia, MSN, Requesting Appointment: Consulting, Department of Medicine, Tele-Pediatrics, MUSC Affiliation; Meister, Rustin, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Pediatrics, MUSC Affiliation; Mohamed, Ghada, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Stroke, MUSC Affiliation; Pelic, Christopher, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Psych, MUSC Affiliation; Short, Sara, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Pediatrics, MUSC Affiliation; Stoermann, Mary, DO, Requesting Appointment: Consulting, Department of Medicine, Tele-Psych, MUSC Affiliation; Tolbert, Christina, MD, Requesting Appointment: Consulting, Department of Medicine, Tele-Psych, MUSC Affiliation.

Reappointment: Chang, John, MD, Reappointment: Consulting, Department of Radiology, Virtual Radiologist, vRad; Colmer, Cecilia, MD, Reappointment: Active, Department of Emergency Medicine, Emergency Medicine, Team Health; Dehart, Stephanie, CRNA, Reappointment: APP, Department of Anesthesia, Anesthesiology, Low Country Anesthesia; Floyd, John (Craig), MD, Reappointment: Community Active, Department of Medicine, Family Practice, BMH Low Country Medical Primary Care; Gwozdz, Christina, MD, Reappointment: Active, Department of Surgery, ENT Otolaryngology, Palmetto Ear, Nose, and Throat; Hagood, Marianne, FNP-C, Reappointment: APP, Department of Medicine, Primary Care, Express Care; Harshman, David, MD, Reappointment: Active, Department of Medicine, Cardiology, Low Country Cardiology; Heckert, Reed, MD, Reappointment: Community Active (Navy), Department of Orthopedics, Orthopedics, Naval Hospital; Houston, Lynda (Jane), APRN, Reappointment: APP, Department of Medicine, Hospitalist, Team Health; Hucks, Andrea, MD, Reappointment: Community Active, Department of Medicine, Internal Medicine, BMH Primary Care; Jones, Howell (Kevin), MD, Reappointment: Active, Department of Orthopedics, Orthopedics, BMH Orthopedic Specialist; Kane, Evan, MD, Reappointment: Active, Department of Emergency Medicine, Emergency Medicine, Team Health; Kazie, Nelson, MD, Reappointment: Active, Department of Medicine, Hospitalist, Team Health; Phillips, Alan, CRNA, Reappointment: APP, Department of Anesthesia, Anesthesiology, Low Country Anesthesia; Quasney, Charles, DMD, Reappointment: Military, Department of Surgery, Oral/Maxillofacial, Naval Hospital; Sennewald, Karen, MD, Reappointment: Consulting (Locum), Department of Radiology, Radiology; Wabnitz, Ashley, MD, Reappointment: Telemedicine, Department of Medicine, Tele-Stroke, MUSC Affiliation; Zeccola, James, MD, Reappointment: Associate Staff, Department of Medicine, Hospitalist, Team Health; Zwerdinger, Steven, MD, Reappointment: Consulting, Department of Radiology, Virtual Radiologist, vRad.

Resignations: None

After review and the recommendation by MEC, Dr. Jessee made a motion, which was seconded by Dr. Banner to accept the Credentials Committee recommendations as presented. Unanimous approval.

CMO Report: Dr. Gambla provided a few highlights. Dr. Gambla indicated that a meeting is scheduled with Dr. Markova, who is the Chief Academic Integration Officer, regarding the residency program with MUSC. The Annual Medical Staff will be held in November. Dr. Gambla provided an update on Palliative Care. He indicated that Dr. Julie Kanter provided an on site visit relating to sickle cell. He announced that Annemarie Gault is the recipient of the Palmetto Gold (State recognition award for Nursing). Ms. Gault has been running the Sickle Cell Clinic. BMH is looking at opportunities to research genetic therapies. Dr. Gambla indicated that covid numbers were declining. BMH continues with vaccines and with MAB (looking at the revised CDC guidelines).

CHNA Presentation: Mr. Baxley acknowledged Megan Mack and Victoria Viventi and reminded the Board that they had previously presented the 2022 Community Health Needs Assessment. They were present to answer any questions regarding the assessment report that was included in the board packet. Mr. Baxley praised the work that done by Megan Mack and Victoria Viventi and indicated that BMH is looking forward to implementing the strategies. The Board praised the report, which will be posed to the BMH website today after Board approval.

ACTION ITEMS, POLICIES, DISCUSSION OR SUPPLEMENTAL INFORMATION:

MOTION TO ADOPT THE FY 2023 BUDGET AND FY 2023 STRATEGIC PLAN AS DISCUSSED IN EXECUTIVE SESSION. Dr. Billig made the motion, which was seconded by Dr. Jessee. Unanimous approval.

MOTION TO ADOPT THE 2022 COMMUNITY HEALTH NEEDS ASSESSMENT AND POSTING TO THE BMH WEBSITE AND HAVING OVERSIGHT OF THE IMPLEMENTATION STRATEGIES BY THE STRATEGIC PLANNING COMMITTEE. Mr. LaBruce made the motion, which was seconded by Dr. Banner. Unanimous approval.

MANAGEMENT REPORT:

Mr. Baxley indicated that the PATH program graduated 14 students. BMH continues to do well with the PATH program. Meetings continue to evolve regarding the nursing program. BMH has organized a job fair, which was very successful (with 150 individuals signed up and 80 individuals showing up). BMH anticipates being the medical coding and business cohort in January.

Affordable housing – no results to date and will be brought forward at the next meeting.

Child care – BMH is anticipating breaking ground with the developer in December (relocating child care on the campus).

2022 balanced score card was referenced.

ADJOURN – A motion was made by Dr. Jessee, and was seconded by Dr. Billig, to adjourn the meeting. Unanimous approval. The meeting adjourned at 11:54 a.m.

Respectfully submitted,

Stephen Larson, M.D.