MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
August 14, 2009

The Board of Trustees of the Medical University Hospital Authority convened Friday, August 14, 2009, with the following members present: Dr. Charles B. Thomas, Jr., Chairman; Mr. Thomas L. Stephenson, Esquire, Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon and Dr. James E. Wiseman, Jr.; Emeritus: Mr. Allan E. Stalvey. Absent: Dr. Donald R. Johnson II; Dr. Paula E. Orr.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. John Raymond, Vice President for Academic Affairs and Provost; Dr. Jerry Reves, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Vice President for Finance and Administration; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; and Dr. Frank Clark, Vice President for Information Technology and CIO; Mr. Jim Fisher, Vice President for Development.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Mark Sothmann, College of Health Professions; Dr. Jerry Reves, College of Medicine; Dr. Arnold Karig, College of Pharmacy. Dr. Joseph DiPiro, South Carolina College of Pharmacy; Dr. Gail Stuart, College of Nursing; Dr. Perry Halushka, College of Graduate Studies.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Thomas called the meeting to order at 9:00 a.m. Ms. Celeste Jordan called the roll.

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, October 9, 2009.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of May 14, 2009.

Board Action: It was moved that the Minutes be approved. The motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

OLD BUSINESS: None.

NEW BUSINESS:


Dr. Greenberg asked the Board to share in recognition of employees who have served the University for a long time and those who have done extraordinary work.

Mr. Jim Fisher recognized Ms. Betsy Waters, upon her retirement after 43 years, for her outstanding and dedicated service to the institution.
Dean Reves asked Dr. Sunil Patel, Chair of Neurosciences, to present a resolution to Dr. Phanor Perot, former Chair of Neurosurgery. Dr. Patel read the resolution recognizing Dr. Perot’s many accomplishments which also recognized the naming of the newly created Neurosurgical Intensive Care Unit at the MUSC Medical Center the Phanor L. Perot Neurosciences Intensive Care Unit.

Dr. Greenberg stated the Board had previously discussed recent US News and World Report rankings. Seven MUSC clinical programs were listed among the nation’s top 50 of the 4,861 hospitals in the country. This recognition represents an important accomplishment for the entire institution and Dr. Greenberg called on Dean Reves to recognize the leaders of the various programs who have driven us to such excellence.

Dean Reves recognized the following seven programs and their respective representatives: Digestive Disease - Dr. DeLegge and Dr. Mark Paine; Gynecology/Oncology – Dr. Van Dorsten; Nephrology – Dr. Ploeh; Ear Nose and Throat – Dr. Lambert; Respiratory Disorders – Dr. Steven Sahn; Rheumatology – Dr. Rick Silver; Children’s Heart Program – Dr. Phil Saul.

Dean Reves presented two awards from the American Heart Association’s (AMA) Meeting the Guidelines to the Heart & Vascular Center - one in heart failure and the other in coronary disease. In the absence of Drs. Gold, Zwerner and Powers, Dr. Feussner received the awards for them.

In Dr. Adams absence, Dean Reves presented the AMA’s Meeting the Guidelines award to the Comprehensive Stroke and Cerebrovascular Center to Dr. Patel.

Dr. Greenberg thanked everyone for their outstanding efforts in contributing to a growing national reputation for their departments.

Mr. Melvyn Berinsky introduced Dr. Larry Mohr, professor of Medicine and Director of the Environmental Biosciences Program at MUSC. After an illustrious and decorated military career, he graduated from UNC with highest honors and was elected to Phi Beta Kappa. He received his MD degree from UNC and his postdoctoral training includes a medical internship, a residency in internal medicine and fellowship training in pulmonary medicine at Walter Reed Army Medical Center in Washington, DC.

Dr. Mohr has received numerous awards and recognitions. Prior to coming to MUSC he served as White House physician for Presidents Regan, Bush and Clinton.

Dr. Mohr’s interesting presentation was on the health of the Presidents and was enthusiastically received by the Board.

Recommendation of Administration: That these reports be received as information.

Board Action: Received as information.
Item 5. **Other Business.** None.

MEDICAL UNIVERSITY HOSPITAL AUTHORITY OPERATIONS AND FINANCE COMMITTEE. CHAIRMAN: DR. STANLEY C. BAKER, JR. (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. **MUSC Medical Center Status Report.**

Statement: Dr. Baker stated that Mr. Stuart Smith had reported to committee on the status of the hospital and its continued growth in activity.

Recommendation of Administration: Received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 7. **MUSC Medical Center Financial and Statistical Report.**

Statement: Dr. Baker stated Ms. Montgomery reported to committee on the financial status of the Medical Center. MUHA finished in the black.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 8. **MUSC Medical Center FY 2009-2010 Budget.**

Statement: Dr. Baker asked for approval of the FY10 Authority Budget.

Recommendation of Administration: That the budget be approved.

Recommendation of Committee: That the budget be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the FY10 budget as presented.

Item 9. **Resolution Authorizing Extension of the Line of Credit.**

Statement: Dr. Baker asked for approval of a resolution authorizing an extension of the MUHA line of credit.
Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution authorizing the extension of the MUHA's line of credit.

Item 10. **Naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit.**

Statement: Dr. Baker asked for approval to name the Neurosciences Intensive Care Unit in honor of Dr. Phanor L. Perot, Jr.

Recommendation of Administration: That the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit be approved.

Recommendation of Committee: That the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit.

Item 11. **Annual Report on Quality and Safety Report.**

Statement: Dr. Baker stated the committee had received an annual report on quality and patient safety from Dr. Cawley.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 12. **Report on University Medical Associates.**

Statement: Dr. Baker stated Mr. Valerio had presented a report to committee which was received as information.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 13. **Legislative Update.**

Statement: Dr. Baker stated there was no report.

Recommendation of Administration: That this report be received as information.
Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 14. Other Committee Business. None

Item 15. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges (Consent Item).

Statement: An updated list of appointments, reappointments and delineation of privileges to the medical staff were presented for approval.

Recommendation of Administration: That the appointments, reappointments and delineation of privileges to the medical staff be approved.

Recommendation of Committee: That the appointments, reappointments and delineation of privileges to the medical staff be approve.

Board Action: Dr. Baker moved that the updated list of appointments, reappointments and delineation of privileges to the medical staff be approved. The motion was seconded, voted on and unanimously carried.

Item 16. Renewal of Ambulatory Care Agreement, (Consent Item).

Statement: The renewal of the Ambulatory Care Agreement was presented for approval.

Recommendation of Administration: That the renewal of the Ambulatory Care Agreement be approved.

Recommendation of Committee: That the renewal of the Ambulatory Care Agreement be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the renewal of the Ambulatory Care Agreement.

Item 17. Renewal of Primary Care Agreement, (Consent Item).

Statement: The renewal of the Primary Care Agreement was presented for approval.

Recommendation of Administration: That the renewal of the Primary Care Agreement be approved.

Recommendation of Committee: That the renewal of the Primary Care Agreement be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the renewal of the Ambulatory Care Agreement.
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Item 18. Medical Executive Committee Minutes (Consent Item).

Statement: Minutes of the Medical Executive Committee for March, April and May, 2009 meeting were presented to the Board.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The minutes of the Medical Executive Committee for March, April and May, 2009 were received as information.

Item 19. Medical Center Contracts and Agreements (Consent Item).

Statement: Contracts and Agreements which have been signed since the last board meeting were presented for information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

MEDICAL UNIVERSITY HOSPITAL AUTHORITY PHYSICAL FACILITIES COMMITTEE.
CHAIRMAN: MR. WILLIAM H. BINGHAM, SR. (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None

NEW BUSINESS:

Item 20. Facilities Procurements/Contracts.

Statement: Mr. Bingham presented the following lease for approval:

- Lease of 2,110 sq. ft. of clinical space located at 8992 University Boulevard in N. Charleston. Total cost of lease for 7 years 2 months: $388,240.

Recommendation of Administration: That the lease be approved.

Recommendation of Committee: That the lease be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the lease as presented.

Statement: Mr. Bingham also asked for approval of the hospital’s request to program, plan and design the renovation of the 7th floor of ART to convert the space from offices to patient care. He also asked for volunteers to serve on the selection
committee.  Drs. Baker, Rowland and Wiseman volunteered to serve.

Recommendation of Administration: That the request to program, plan and design the 7th floor of ART be approved.

Recommendation of Committee: That the request to program, plan and design the 7th floor of ART be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the request to program, plan and design the 7th floor of ART.


Statement: Mr. Bingham reported that Mr. Frazier presented an update on Authority projects to the committee.

Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

Item 22.  Facilities Contracts Awarded (Consent Item).

Statement: Facilities Contracts awarded since the last meeting were presented for information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

MEDICAL UNIVERSITY HOSPITAL AUTHORITY AUDIT COMMITTEE.  CHAIRMAN: THOMAS L. STEPHENSON, ESQUIRE.  (Detailed committee minutes are attached to these minutes).

OLD BUSINESS: None

NEW BUSINESS:


Statement: Dr. Thomas reported that in Mr. Stephenson’s absence he had chaired the Audit Committee.  He reported that Ms. Barnhart had stated the audits had previously been sent to the board and would answer any questions regarding the audits.
Recommendation of Administration: That this report be received as information.

Recommendation of Committee: That this report be received as information.

Board Action: Received as information.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

**Item 24. Approval of Consent Agenda.**

Statement: Approval of the Medical University Hospital Authority consent agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: It was moved, seconded and unanimously voted that the consent agenda be approved.

**Item 25. New Business for the Board of Trustees.** None.

**Item 26. Report from the Chairman.**

There being no further business, the Hospital Authority meeting was adjourned and the University Board of Trustees meeting was convened.

Respectfully submitted,

[Signature]

Hugh B. Faulkner III
Secretary

/wcj
Attachments
A RESOLUTION

AUTHORIZING THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY TO INCUR CERTAIN SHORT-TERM INDEBTEDNESS.

WHEREAS, Act No. 264 enacted at the 2000 session of the General Assembly of the State of South Carolina and approved by the Governor of South Carolina on May 1, 2000 ("Act No. 264") provides that the Board of Trustees of the Medical University, upon adoption of an implementing resolution, becomes the Board of Trustees of the Medical University Hospital Authority (the "Authority"), an agency of the State of South Carolina; and

WHEREAS, by resolution adopted by the Board of Trustees of the Medical University on June 16, 2000, the Board of Trustees of the Medical University implemented the provisions of Act No. 264 by, among other things, establishing the Authority and designating the facilities to be included in the "hospital" for purposes of Act No. 264 (the "Hospital"); and

WHEREAS, the Board of Trustees of the Medical University Hospital Authority wishes to make provision for short-term indebtedness of the Authority by issuing revenue anticipation notes in an aggregate principal amount not exceeding $28,000,000 for a term not exceeding six (6) months for operation of the Hospital; and

WHEREAS, the Authority is authorized under Act No. 264 to issue revenue anticipation notes; provided that, such notes shall have a maturity of not exceeding six (6) months from date of issuance; and do not exceed, in the aggregate, ten percent (10%) of the net patient service revenue for the fiscal year preceding the fiscal year in which such obligations are issued; and

WHEREAS, the audited financial statements of The Medical University of South Carolina for the fiscal year ended June 30, 2008, reflect net patient service revenues of $802,380,410; and

WHEREAS, the Authority is also subject to the terms of that certain Trust Indenture dated as of December 1, 2004 (the "Indenture") between the Authority and The Bank of New York, as trustee; and

WHEREAS, pursuant to Section 637 of the Indenture, the Authority may only incur Indebtedness (as defined in the Indenture) on such terms and conditions as shall be approved by FHA (as defined in the Indenture); and

WHEREAS, FHA has approved the short-term indebtedness in an aggregate principal amount not exceeding $28,000,000 as described in this Resolution; and

WHEREAS, the State Treasurer of South Carolina has made necessary arrangements with Wachovia Bank, N.A. which has agreed to purchase such revenue anticipation notes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY IN MEETING DULY ASSEMBLED:

1. The Board of Trustees of the Authority hereby approves the incurring of short-term indebtedness by means of the issuance of revenue anticipation notes of the Authority in an aggregate principal amount not exceeding $28,000,000 for a term not exceeding six (6) months.
2. The President of the Authority and the Executive Director of the Authority, and each of them, is hereby authorized to execute and deliver such documents (the form of which shall be approved by the State Treasurer of South Carolina) as shall be necessary to evidence such short-term indebtedness.

3. The President of the Authority and the Executive Director of the Authority, and each of them, is authorized to negotiate, execute and deliver such documents as are necessary for a renewal of the foregoing short-term indebtedness for a period not to exceed an additional six (6) months (the form of which shall be approved by the State Treasurer of South Carolina).

I, the undersigned, being the duly qualified Secretary of the Medical University Hospital Authority (the "Authority") do hereby certify that the attached Resolution is a true, correct, and verbatim copy of "A RESOLUTION AUTHORIZING THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY TO INCUR CERTAIN SHORT-TERM INDEBTEDNESS" adopted by the Authority at a meeting duly called and held on August 14, 2009, at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have hereunto set my hand for delivery on the ____ day of August 2009.

Secretary, Medical University Hospital Authority
DESCRIPTION OF LEASE: This lease is for 2,110 square feet of clinical space located at 8992 University Boulevard in North Charleston (MUSC Specialty Care North). This space will consist of a chemotherapy infusion suite, as well as a chemotherapy pharmacy, giving patients another choice for these services, otherwise currently provided at locations Downtown and in Mount Pleasant. The per square foot rate for this lease is $20.69 and shall increase annually 3%. The monthly rental rate will be $3,638.00 (rounded), resulting in an annual rent amount of $43,655.90.

University Medical Associates (UMA) holds the master lease for this space, in which 2,110 square feet is being further subleased to the Medical University Hospital Authority (MUHA). UMA will contract and upfit the leased area prior to lease commencement with an estimated upfit cost of $184,000.00 to be paid separate from the lease agreement by MUHA.

NEW LEASE AGREEMENT _X_  
RENEWAL LEASE AGREEMENT ____

LANDLORD: University Medical Associates

LANDLORD CONTACT: Chris Cochran, Site Manager, 876-2729

TENANT NAME AND CONTACT: Hospital Ambulatory Services/Chemotherapy Lab, Casey Liddy, Program Manager/Business Development, 792-3432

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Seven (7) years, Two (2) months
AMOUNT PER SQUARE FOOT: $20.69

ANNUALIZED LEASE COST:

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<td>Year 7</td>
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TOTAL COST OF LEASE: $388,240.00

EXTENDED TERM(S): N/A, To be negotiated

OPERATING COSTS:

FULL SERVICE ____
NET _X_
ROSTER
Board of Trustees Credentialing Subcommitte
April 28, 2009

The Medical Executive Committee reviewed the following applicants on April 15, 2009 and recommends approval by the Board of Trustees effective April 28, 2009.

Medical Staff--Initial Appointment and Privileging

Mark Goldblatt DO Pediatrics
Prat Itharaf MD Ophthalmology
Claire Magauran MD Medicine
Michael Slowey MD Obstetrics and Gynecology

Medical Staff--Reappointment and Reprivileging

Anne Abel MD Pediatrics
James Abernathy, III MD MPH Anesthesiology
Munazza Anis MD Radiology
George Baker MD Pediatrics
Kelly Barth DO Psychiatry
Joseph Bishop, III MD Ophthalmology
Alan Brown MD Medicine
Fred Brown MD Medicine
Pamela Chavis MD Ophthalmology
L.W. Preston Church MD Medicine
Nancy Curry MD Radiology
John DeRosimo MD Surgery
Peter Doelken MD Medicine
Thomas Epperson, III MD Anesthesiology
Milton Foust, Jr. MD Psychiatry
Maria Gibson MD PhD Family Medicine
Pierre Giglio MD Neurosciences
John Glaser MD Orthopaedic Surgery
Juanmanuel Gomez MD MSCR Medicine
Richard Gross MD Orthopaedic Surgery
Langdon Hartsock MD Orthopaedic Surgery
Kristin Highland MD MSCR Medicine
Marcelo Hochman MD Otolaryngology
A. Cleve Hutson, Jr. MD Family Medicine
Edward Jauch MD FACP Medicine
Joseph Jenrette MD Radiation Oncology
Donna Johnson MD Obstetrics and Gynecology
Eric Larson MD Medicine
Tameeka Law MD Obstetrics and Gynecology
Gweneth Lazenby MD Obstetrics and Gynecology
Angello Lin MD Surgery
Robert Malcolm MD Psychiatry
John Metcalf MD Path. And Lab. Medicine
Renee Meyer MD Medicine
Jacobo Mintzer MD Neurosciences
Kenkichi Nozaki MD PhD Neurosciences
Paul O'Brien MD Medicine
Zoe Pogue MD Pediatrics
Anna Pruitt MD Pediatrics
Todd Purves MD Urology
Hemchand Ramberan MBBS MD Medicine
Laurence Raney MD Medicine
John Raymond, Sr. MD Medicine
Jeremy Ringewald MD Pediatrics
Christopher Robinson MD Obstetrics and Gynecology
Eric Rovner MD Urology
William Russell MD Pediatrics
Eleanor Sahn MD Dermatology
Cassandra Salgado MD Medicine
David Sas DO MPH Pediatrics
Rodney Schlosser MD Otolaryngology
Tyler Scimenea MD Radiology
Steven Shapiro MD Pediatrics
Edward Short MD Psychiatry
Sharvette Slaughter MD Pediatrics
Kerry Solomon MD Ophthalmology
Jeremy Soule MD Medicine
John Stadalsky MD Pediatrics
Antine Stenbit MD PhD Medicine
Ronald Teufel, II MD MSCR Pediatrics
John Traynham MD Pediatrics
Raymond Turner IV MD Neurosciences
Karen Utjian MD Ophthalmology
Sally Webb MD Pediatrics
Mitchell Weinstein MD Anesthesiology
William Wilson MD Orthopaedic Surgery
Amanda Wood MD Medicine

**Medical Staff--Reappointment and Request for Change in Privileges**

Alessandro Cianfoni MD Radiology Addition: Use of Laser/Moderate Sedation
Kay Durst MD Family Medicine Replacement: Refer and Follow
George Durst, Jr. MD Family Medicine Replacement: Refer and Follow
Michael Huber MD Psychiatry Replacement: Refer and Follow
Lynn Manfred MD Medicine Addition: Pediatric Privileges
Rochelle Rutledge MD Family Medicine Replacement: Refer and Follow
Henry Wiles MD Pediatrics Replacement: Refer and Follow

**Medical Staff--Request for Change in Privileges**

Keith Borg MD Medicine Addition: Emergency Ultrasound

**Allied Health--Initial Privileging**

Ann Brennan PNP Anesthesiology

**Allied Health--Reprivileging**

Patricia Beckham CRNA Anesthesiology
Connie Best PhD Psychiatry
Anne Ciccolini PNP Pediatrics
Suzanne Clark FNP Anesthesiology
Myra Coe CRNA Anesthesiology
Christenna Kindt FNP Psychiatry
DoraAnn Kitchin ANP Medicine
Mary Kral PhD Pediatrics
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**Allied Health--Request for Change in Privileges**

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### Medical Staff--Initial Appointment and Privileging

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### Medical Staff--Reappointment and Reprivileging

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<tr>
<td>Bruce</td>
<td>Usher</td>
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<tr>
<td>Abhay</td>
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<td>Marcelo</td>
<td>Vela Aquino</td>
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<tr>
<td>Joseph</td>
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</tr>
<tr>
<td>Tara</td>
<td>Wright</td>
<td>Psychiatry</td>
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### Medical Staff--Reappointment with a Request for Change in Privileges

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Specialty</th>
<th>Request</th>
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<tbody>
<tr>
<td>Chitharanjan</td>
<td>Pullatran</td>
<td>Surgery</td>
<td>Addition: Bariatric Surgery</td>
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<tr>
<td>Stephen</td>
<td>Savage</td>
<td>Urology</td>
<td>Addition: Renal Ultrasound</td>
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<tr>
<td>Jeffrey</td>
<td>Schultze</td>
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<td>Replacement: Refer and Follow</td>
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### Medical Staff--Request for Change in Privileges

<table>
<thead>
<tr>
<th>Name</th>
<th>Last Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Jeffrey</td>
<td>Akhtar</td>
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<td>Replacement: Refer and Follow</td>
</tr>
<tr>
<td>William</td>
<td>Anderson</td>
<td>Family Medicine</td>
<td>Replacement: Refer and Follow</td>
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<tr>
<td>Kathy</td>
<td>Bolus</td>
<td>Medicine</td>
<td>Replacement: Refer and Follow</td>
</tr>
<tr>
<td>Michael</td>
<td>Book</td>
<td>Family Medicine</td>
<td>Replacement: Refer and Follow</td>
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<tr>
<td>V. Elizabeth</td>
<td>Call</td>
<td>Medicine</td>
<td>Replacement: Refer and Follow</td>
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<tr>
<td>David</td>
<td>Castellone</td>
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<tr>
<td>Name</td>
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<tr>
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<tr>
<td>John</td>
<td>DeRosimo MD</td>
<td>Surgery</td>
<td>Addition: Use of Laser</td>
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<tr>
<td>Edward</td>
<td>Gilbreth MD</td>
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<td>Antonio</td>
<td>Hernandez MD</td>
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<tr>
<td>John</td>
<td>McDonald MD</td>
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<tr>
<td>Judith</td>
<td>Rubano MD</td>
<td>Medicine</td>
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<tr>
<td>Sarah</td>
<td>Stapleton MD</td>
<td>Medicine</td>
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**Allied Health--Initial Privileging**

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<thead>
<tr>
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<tbody>
<tr>
<td>Brandi</td>
<td>Aquino  PA</td>
<td>Surgery</td>
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<tr>
<td>Laura</td>
<td>Campbell PhD</td>
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<tr>
<td>Colleen</td>
<td>Makley  PA</td>
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<tr>
<td>Alison</td>
<td>Meeks   APRN</td>
<td>Psychiatry</td>
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<tr>
<td>Ashley</td>
<td>Yarbrough CRNA</td>
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**Allied Health--Reprivileging**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Pamela</td>
<td>Arnold    CNS</td>
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</tr>
<tr>
<td>Ashley</td>
<td>Miller    APRN</td>
<td>Medicine</td>
</tr>
<tr>
<td>Lisa</td>
<td>Moore     PAC</td>
<td>Medicine</td>
</tr>
<tr>
<td>Stephen</td>
<td>Morse     OD</td>
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<tr>
<td>Patrick</td>
<td>O'Neil    PhD</td>
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</tr>
<tr>
<td>Stacey</td>
<td>Rothwell  PAC</td>
<td>Orthopaedic Surgery</td>
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<tr>
<td>Daniel</td>
<td>Smith     PhD</td>
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**Allied Health--Request for Change in Privileges**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Sally</td>
<td>Stroud  ANP</td>
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<td>Replacement: Protocol</td>
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<tr>
<td>Blair</td>
<td>Turnage PAC</td>
<td>Neurosciences</td>
<td>Addition: New clinical responsibilities</td>
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</table>
## ROSTER

Board of Trustees Credentialing Subcommittee

June 28, 2009

The Medical Executive Committee reviewed the following applicants on June 17, 2009 and recommends approval by the Board of Trustees effective June 28, 2009.

### Medical Staff--Initial Appointment and Privileging

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
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</thead>
<tbody>
<tr>
<td>Jason Barnes</td>
<td>Path. and Lab. Medicine</td>
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<tr>
<td>Carlee Clark</td>
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<tr>
<td>Brandon Craft</td>
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</tr>
<tr>
<td>Michael Craig</td>
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</tr>
<tr>
<td>Theresa Cuoco</td>
<td>Medicine</td>
<td>MD</td>
</tr>
<tr>
<td>Frank Cuoco Jr.</td>
<td>Medicine</td>
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<tr>
<td>Chadrick Denlinger</td>
<td>Surgery</td>
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<tr>
<td>Andrew Dick</td>
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<tr>
<td>Terry Dixon</td>
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<td>Jon Elliott</td>
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<td>Alan Finley</td>
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<td>Daniel Gallagher III</td>
<td>Otolaryngology</td>
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<tr>
<td>Maria Gallego Attis</td>
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<tr>
<td>Muhammad Hasan</td>
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<tr>
<td>Benjamin Jackson</td>
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<tr>
<td>Jessica Kanis</td>
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<td>John Kerrison</td>
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<tr>
<td>LaQuita King</td>
<td>Path. and Lab. Medicine</td>
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<tr>
<td>Rita Kramer</td>
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<tr>
<td>Anne Lintzenich</td>
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<tr>
<td>Jami Lovell</td>
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<tr>
<td>Steven McSwain</td>
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<td>Kirk Meekins</td>
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<td>MD</td>
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<tr>
<td>Eric Nelson</td>
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<tr>
<td>Melissa Shipley</td>
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<td>MD</td>
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<tr>
<td>Thomas Uhde</td>
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<tr>
<td>Elizabeth Unal</td>
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<td>Andrei Vedeniapin</td>
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<tr>
<td>William Yarbrough</td>
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<tr>
<td>Jennifer Young</td>
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<tr>
<td>Sinai Zyblewski</td>
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### Medical Staff--Reappointment and Reprivileging

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jimmy Alele</td>
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<td>Marjaim Alsharif</td>
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<td>Saima Athar</td>
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<tr>
<td>Bruce Ball</td>
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<tr>
<td>Masha Bilic</td>
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<tr>
<td>Robert Bowles</td>
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<tr>
<td>Jessica Broadway</td>
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<tr>
<td>Thomas Burch</td>
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<tr>
<td>Eugene Chang</td>
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<tr>
<td>Robert Cina</td>
<td>Surgery</td>
<td>MD</td>
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<tr>
<td>Abbie Cluver</td>
<td>Radiology</td>
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<tr>
<td>Christopher Discolo</td>
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Medical Staff--Reappointment with a Request for Change in Privileges

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Joseph Dobson</td>
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<td>Monica Evans</td>
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<td>Jyotika Fernandes</td>
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<td>Geoffrey Forbus</td>
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<td>Ali-Reza Golshayan</td>
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<td>Andrew Hardie</td>
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<td>Jennifer Harper</td>
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<td>Paul Herring</td>
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<td>Susan Hocevar</td>
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<td>Joshua Hornig</td>
<td>Otolaryngology</td>
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<tr>
<td>Tain-Yen Hsia</td>
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<td>Michael Hughes Jr</td>
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<td>Joseph Lally Jr.</td>
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<td>Stuart Leon</td>
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<td>Murray Passo</td>
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<td>Remberto Paulo Jr.</td>
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<td>Jonathan Picard</td>
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<td>William Vandergrift III</td>
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<td>Michael Wheaton</td>
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Medical Staff--Request for Change in Privileges

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<td>Joseph Calandra</td>
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Medical Staff--Addition of New Privileges

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<tr>
<td>Rodney Daniel</td>
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Allied Health--Initial Privileging

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<tr>
<td>Leigh Beck</td>
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<td>Nicole Michaud</td>
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Allied Health--Reprivileging

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<tr>
<td>Denise Carter</td>
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<td>Sherwood Coish</td>
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<tr>
<td>Kathleen Comley</td>
<td>CRNA</td>
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<tr>
<td>Lynette Franklin</td>
<td>Urology</td>
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<tr>
<td>Jane Parker</td>
<td>PNP</td>
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Allied Health--Request for Change in Privileges

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<tbody>
<tr>
<td>Tracey Gordon</td>
<td>Pediatrics</td>
</tr>
<tr>
<td>Allison Nissen</td>
<td>Obstetrics and Gyne Addition</td>
</tr>
</tbody>
</table>

Replacement: Refer and Follow

Addition: Rheumatology and Immunology

Addition: Moderate Sedation
THIS CONTRACT IS SUBJECT TO BINDING ARBITRATION
Pursuant to Section 15-48-10, et seq., of the South Carolina Code of Laws (The South Carolina Uniform Arbitration Act), as modified herein.

STATE OF SOUTH CAROLINA  ) AMENDMENT TO THE
COUNTY OF CHARLESTON  ) AMBULATORY PATIENT CARE

This Agreement, effective as of July 1, 2007, by and between the Medical University Hospital Authority, an agency of the State of South Carolina, (hereinafter "Authority"), and University Medical Associates of the Medical University of South Carolina, a not for profit South Carolina Corporation, (hereinafter "UMA"), is hereby amended as follows:

I. **Term and Renewal:** This Agreement is hereby renewed for a third one year term beginning July 1, 2009 and terminating June 30, 2010.

II. Appendix A entitled "Current Locations of Ambulatory Patient Care and Clinical Education Services" effective July 1, 2007 was amended on or about April 11, 2008 to add ambulatory care clinics located at Ashley River Tower. Appendix A and its subsequent Amendment shall be further amended to identify the Storm Eye Institute Ambulatory Procedure Center located in Mt. Pleasant, South Carolina as a "Current Location of Ambulatory Patient Care and Clinical Education Services" site covered under the Ambulatory Care Agreement.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

UNIVERSITY MEDICAL ASSOCIATES

BY: ________________________________
STEPHEN A. VALERIO
ITS: CHIEF EXECUTIVE OFFICER

MEDICAL UNIVERSITY HOSPITAL AUTHORITY

BY: ________________________________
W. STUART SMITH.
ITS: EXECUTIVE DIRECTOR

Witness
Date
THIS AGREEMENT IS SUBJECT TO ARBITRATION
PURSUANT TO SECTION 15-48-10, ET SEQ. OF THE SOUTH
CAROLINA CODE OF LAWS (THE SOUTH CAROLINA UNIFORM
ARBITRATION ACT), AS MODIFIED HEREIN

STATE OF SOUTH CAROLINA ) AMENDMENT TO COMMUNITY
) ) BASED PRIMARY CARE CLINICAL
COUNTY OF CHARLESTON ) EDUCATION AND SERVICES AGREEMENT

The agreement ("Agreement"), effective as of July 1, 2007, by and between the Medical University of South Carolina, an agency and instrumentality of the State of South Carolina ("MUSC"), the Medical University Hospital Authority, and agency and instrumentality of the State of South Carolina ("Authority"), and University Medical Associates of the Medical University of South Carolina, a not-for-profit tax-exempt South Carolina Corporation ("UMA") is hereby amended as follows:

I. TERM AND RENEWAL: This Agreement is hereby renewed for the third one year term beginning July 1, 2009 and terminating June 30, 2010.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

THE UNIVERSITY MEDICAL ASSOCIATES
OF THE UNIVERSITY OF SOUTH
CAROLINA

BY:

_______________________________
Witness

_______________________________
Date

_______________________________
STEPHEN A. VALERIO
ITS: CHIEF EXECUTIVE OFFICER
FAX: (843) 792-2048
171 ASHLEY AVENUE
CHARLESTON, SC 29425
THE MEDICAL UNIVERSITY OF SOUTH CAROLINA

BY: ______________________________
LISA P. MONTGOMERY
ITS: VICE PRESIDENT FOR FINANCE
AND ADMINISTRATION
FAX: (843) 792-1097
171 ASHLEY AVENUE
CHARLESTON, SC 29425

THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY

BY: ______________________________
W. STUART SMITH
ITS: EXECUTIVE DIRECTOR AND VICE PRESIDENT FOR CLINICAL OPERATIONS
FAX: (843) 792-6682
169 ASHLEY AVENUE
CHARLESTON, SC 29425

Witness

Date
Medical University Hospital Authority  
Board of Trustees  
Hospital Operations and Finance Committee  
August 13, 2009  
Minutes

Attendees:

Dr. Stanley Baker, Chair  
Mr. Melvyn Berlinsky  
Mr. William Bingham  
Dr. Cotesworth Fishburne  
Dr. Donald Johnson  
Dr. Conyers O’Bryan, Jr.  
Dr. Thomas Rowland  
Mr. Charles Schulze  
Dr. Charles Thomas  
Hon. Robin Tallon  
Dr. James Wiseman  
Dr. Raymond Greenberg  
Mr. Stuart Smith  
Ms. Lisa Montgomery  
Dr. John Raymond  
Dr. J. G. Reves  
Mr. Jim Fisher  
Ms. Susan Barnhart  
Mr. Chris Rees  
Mr. Casey Liddy  
Dr. Phil Costello  
Mr. Steve Valerio  
Annette Drachman, Esq.  
Gina Ramsey  
Tom Anderson  
Bart Sachs, M.D.

The meeting was called to order by Dr. Stanley Baker, Chair, at 12:45 p.m.

Item 6. MUSC Medical Center Status Report

Mr. Smith briefed the committee on medical center activity. The average daily census through June reflects an increase of 3.1%. Total inpatient activity including discharges and observation cases increased 1% and operating room cases have increased by 12.8%

Action: Received as information

Item 7. MUSC Medical Center Financial and Statistical Report

Ms. Montgomery briefed the committee on the medical center financial status in an earlier session of the board.

Action: Received as information

Item 8. MUSC Medical Center FY 2009-2010 Budget

The budget for FY 10 was discussed in detail at the June meeting of the Finance Committee.

Action: Recommend approval
Item 9. Resolution authorizing extension of the Line of Credit

The committee approved the resolution authorizing an extension of the Line of Credit for the MUSC Medical Center.

Action: Recommend approval

Item 10. Naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit

The Committee received a recommendation that the Neurosciences Intensive Care Unit be named in honor of Dr. Phanor L. Perot, Jr. This recommendation was endorsed by the Committee.

Action: Recommend approval

Item 11. Annual Report on Quality and Patient Safety

Dr. Pat Cawley presented the annual report on Quality and Patient Safety. The Medical Center did well on many of the areas of specific focus in the past year. Central Venous Line associated blood infections have decreased. This is of significance not only from a healthcare perspective, but also because hospital reimbursements in the future will be based on this quality measure.

The Medical Center has encouraged physicians and staff to report quality issues in an effort to increase patient safety. We are pleased that our level of reporting has increased. This allows increased monitoring of quality and safety concerns.

Mortality rates have decreased during the past year. This is the measurement of the ratio of observed mortality over expected mortality. This measure heavily influences the U.S. News and World Reports rankings each year. Decreasing this measure requires collaboration among physicians, the hospital, and many other departmental leaders.

Readmission rates (back to MUHA) have decreased by 5%. In the future, CMS will look at readmission rates within 30 days back to any medical facility. This will also be a measure upon which reimbursement will be based. MUSC will continue to focus on this measure.

Patient Centered Care is another measure which will again impact reimbursement in the future. MUHA is focusing on its patient satisfaction in all areas. This year there has been a significant improvement in the areas of ambulatory care and emergency services.

Equity of care is also an important measure to monitor. MUHA has seen no difference in mortality index or other measures which would cause a concern about equity of care.

MUHA will continue to monitor these and other safety issues in 2010.

Action: Report received as information
Item 12. Report on University Medical Associates

Mr. Steve Valerio, CEO, University Medical Associates, briefed the committee on outreach initiatives in the areas of pediatric ophthalmology in Myrtle Beach and Columbia. He also reported on outreach in the Conway area. This involves the provision of electrophysiology services for citizens of that area.

Mr. Valerio will report in October on activities in Mt. Pleasant and West Ashley.

He also reported that UMA is consolidating many of its services into centralized locations and is also revising its financial model in these locations from a departmental based model to a centralized model.

Action: Report received as information

Item 13. Legislative Update

No report

Item 14. No other committee business

CONSENT AGENDA:

Item 15. Medical University Hospital Authority Appointments, Reappointments, and Delineation of Privileges

The Committee reviewed and ratified appointments, reappointments and delineation of privileges which were approved by the Board of Trustees Credentialing Subcommittee on April 28, 2009, May 28, 2009, and June 28, 2009.

Action: Approved

Item 16. Renewal of Ambulatory Care Agreement

This renewal was reviewed and recommended for approval.

Action: Recommend approval

Item 17. Renewal of Primary Care Agreement

This renewal was reviewed and recommended for approval.

Action: Recommend approval
Item 18. Medical Executive Committee Minutes

The minutes for March, April and May, 2009 were presented to the committee.

Action: Received as information

Item 19. Medical Center Contracts and Agreements

Contracts and agreements entered into since the last meeting of the Board were presented for information.

Action: Received as information

There being no further business, the committee adjourned at 1:15 p.m.

Respectfully Submitted,

Teresa K. Rogers
Mr. Bingham called the meeting to order.

REGULAR Items

Item 20. Facilities Procurements/Contracts.

Mr. Dennis Frazier presented the following lease for approval:

- Lease of 2,110 sq. ft. of clinical space located at 8992 University Boulevard in N. Charleston. Total cost of lease for 7 years 2 months: $388,240.

Recommendation of Committee: That the lease be approved.

Mr. Frazier presented a request for the following:

- For approval to program, plan and design the renovation of the seventh floor of ART to convert it from offices to patient care.

Recommendation of Committee: That the request for MUHA to proceed to program, plan and design the renovation of the seventh floor of ART to convert it from offices to patient care be approved.

Mr. Bingham asked for volunteers from the Board to serve on the committee to select an architect to redesign the 7th floor of ART. Drs. Baker, Rowland and Wiseman volunteered to serve on the committee with Mr. Bingham.
Item 21.  Update on Projects

Mr. Dennis Frazier presented an update on various Authority projects.

Recommendation of Committee: That the report be received as information.

CONSENT Items for Information:

Item 22.  Facilities Contracts Awarded

The facilities contracts since the last board meeting were presented for information.

Recommendation of Committee: That this report be received as information.

With no further business, the meeting was adjourned.

Respectfully submitted,

Celeste Jordan
Attendees:

Dr. Charles B. Thomas, Jr., Chair
Dr. Stanley C. Baker, Jr.
Mr. Melvyn Berlinsky
Mr. William H. Bingham, Sr.
Dr. Cotesworth P. Fishburne, Jr.
Mr. William B. Hewitt
Dr. Thomas C. Rowland, Jr.
The Honorable Robin M. Tallon
Dr. James E. Wiseman, Jr.
Dr. Raymond S. Greenberg
Ms. Susan H. Barnhart
Mr. John Cooper
Dr. Phil Costello
Ms. Annette Drachman
Mr. Jim Fisher
Mr. Dennis Frazier
Mr. Joe Good

Mr. Mike Keels
Mr. Steve Hargett
Dr. Steve Lanier
Mr. John Malmrose
Ms. Lisa Montgomery
Mr. Dave Moses
Ms. Jody O’Donnell
Ms. Jennifer Pearce
Ms. Gina Ramsey
Dr. John Raymond
Dr. Jerry Reves
Dr. Darlene Shaw
Mr. Stuart Smith
Mr. Maurice Snook
Ms. Cindy Teeter
Mr. Steve Valerio
Mr. Patrick Wamsley

In Mr. Stephenson’s absence, Dr. Charles Thomas called the meeting to order.

REGULAR Items


Ms. Susan Barnhart stated the audits had been previously sent to the Board and she would answer any questions regarding those audits.

Recommendation of Committee: That the report be received as information.