MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
December 11, 2009

The Board of Trustees of the Medical University Hospital Authority convened Friday, December 11, 2009, with the following members present: Dr. Charles B. Thomas, Jr., Chairman; 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. Donald R. Johnson II; Dr. E. Conyers O’Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin Tallon; Dr. James E. Wiseman, Jr.; Emerita: Mrs. Claudia Peeples.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Jerry Reves, Vice President for Medical Affairs, and Dean, College of Medicine; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Sothmann, Dean, College of Health Professions; Dr. Perry Halushka, College of Graduate Studies; Dr. Jerry Reves, College of Medicine; Dr. Gail Stuart, College of Nursing; and Dr. Arnold Karig, College of Pharmacy Dr. Joseph Dipiro, Executive Dean, SCCP.

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Thomas called the meeting to order. 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, February 12, 2010.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of October 9, 2009.

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

Chairman Thomas welcomed Ms. Chelsea Hadaway from the Charleston Regional Business Journal.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.

OLD BUSINESS: None.

NEW BUSINESS:


Dr. Greenberg called on Dean Reves to introduce the guest speaker. Dean Reves introduced Dr. Terry Day to discuss MUSC’s Head and Neck Tumor program. Dr. Day is the Director, Division of Head and Neck Oncology Surgery as well as the
Head & Neck Tumor Program at Hollings Cancer Center. Dr. Day provided an overview and progress of the program and discussed the positioning of the program to become a national leader.

At the conclusion of the presentation, Dean Reves announced a grateful patient of Dr. Day’s had committed $500,000 to be matched by the ENT program to create an endowed chair. He also announced Dr. Day would hold the new Endowed Chair. Dr. Greenberg noted that Dr. Day is not only an incredibly skilled clinician but has a wonderful way with patients and he is not surprised he has grateful patients.

**Recommendation of Administration:** That the report 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:** Mr. Stuart Smith said he had reported to committee on the progress of pillar goals. He had also given an update on the strategic planning effort, which is a joint effort with the hospital practice plan and the College of Medicine. He reported the Gamma Knife has been delivered and will be used on the first patients in January.

**Recommendation of Administration:** That the report be received as information.

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

**Board Action:** Received as information.

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

**Statement:** Dr. Baker said Ms. Lisa Montgomery had given the hospital financial report in an earlier session.

**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. Report on Quality and Patient Safety.**
Statement: Dr. Baker said that Dr. Pat Cawley had provided a report on quality and patient safety to committee.

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

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

Board Action: Received as information.

Item 9. Outreach Activity Report from University Medical Associates.

Statement: Dr. Baker stated Mr. Steve Valerio had reported to committee on new outreach activities and he recommended approval of the activities.

Recommendation of Administration: That the outreach activities be approved.

Recommendation of Committee: That the outreach activities be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the outreach activities.

Item 10. Legislative Update.

Statement: Dr. Baker stated no report had been given to 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 11. Other Committee Business. None.

Item 12. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges (consent item).

Statement: 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 approved at presented.

Board Action: Dr. Baker moved that the appointments, reappointments and delineation of privileges to the medical staff be approved. The motion was seconded, voted on and unanimously carried.
Item 13. Medical Executive Committee Minutes (consent item).

Statement: Minutes of the Medical Executive Committee meetings of September 28, 2009 and October 28, 2009 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: Received as information.

Item 14. 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 15. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following for approval:

- Renovation of OR’s 6, 7,8, and 16. Projected Budget: $2,000,000.

Recommendation of Administration: That the project be approved as presented.

Recommendation of Committee: That the project be approved as presented.

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

Item 16. Update on Projects.

Statement: Mr. Bingham reported that Mr. Frazier had presented an update to the Committee and it 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 17. Other Committee Business. None

Item 18. Facilities Contracts Awarded (consent item).

Statement: Facilities contracts awarded since the last board meeting were presented for 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.

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: Mr. Stephenson stated a report had been received from the external auditors, KPMG, and the hospital had received an unqualified opinion.

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

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

Board Action: Received as information.


Statement: Mr. Stephenson stated a report had been received by committee from Ms. Susan Barnhart, Director of Internal Audit, which was received as information.

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

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

Board Action: Received as information.
Item 21. Other Committee Business. None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 22. 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 23. New Business for the Board of Trustees. None

Item 24. Report from the Chairman.

There being no further business, the Hospital Authority meeting was adjourned.

Respectfully submitted,

[Signature]

Hugh B. Faulkner III
Secretary

/wcj
Attachments
Board of Trustees
Medical University Hospital Authority
Operations and Finance Committee
Minutes
December 10, 2009

Attendees:
Dr. Stanley C. Baker, Chair
Mr. Melvyn Berlinsky
Mr. William H. Bingham, Sr.
Dr. Cotesworth P. Fishburne, Jr.
Mr. William B. Hewitt
Dr. Donald R. Johnson
Dr. E. Conyers O’Bryan, Jr.
Dr. Paula Orr
Dr. Thomas C. Rowland
Mr. Charles W. Schulze
Thomas L. Stephenson, Esq.
Hon. Robin M. Tallon
Charles B. Thomas
James E. Wiseman, Jr.
Hon. Robert Lake
Mr. Allan E. Stalvey

Dr. Raymond Greenberg
Mr. Stuart Smith
Dr. J. G. Reves
Mr. Jim Fisher
Dr. Pat Cawley
Dr. Phil Costello
Joseph Good, Esq.
Mr. Betts Ellis
Ms. Susan Barnhart
Mr. John Cooper
Dr. Marilyn Schaffner
Annette Drachman, Esq.
Mr. Steve Valerio
Dr. Dennis Frazier
Mr. Steve Hargett

The meeting was called to order at 12:40 p.m. by Dr. Stanley Baker, Chair.

Item 6. MUSC Medical Center Status Report

Organizational Goals

Stuart Smith briefed the committee on FY 09-10 MUHA Organizational Goals. Through the 2nd quarter, Patient Satisfaction has reached the 77th Percentile with a goal of 80th. Employee and Physician satisfaction have not yet been reported. Mortality is at the 79th percentile, above our goal of 75th percentile, and Cash on hand through October is 16.2 days with a goal of 21 days by the end of the year.

Growth in both outpatient and inpatient is on track to meet our goals.

This is the first year that all MUHA employees will have at least two organizational goals as part of their evaluations.
Strategic Planning Update

MUHA, UMA, and the College of Medicine have met to develop a strategic direction for the Clinical Enterprise. Goals include growing the volume of complex interdisciplinary patients, studying the impact on OR and ICU capacity, improving the hospital cost structure, continued focus on quality and patient safety and increasing business from outside the tri-county area to 60%. Currently, 63% of cancer patients are from outside the tri-county and 54% of neurosurgery patients come from outside the tri-county area.

UMA and the College of Medicine have three additional goals of continuing to integrate UMA operations, cultivating relationships with referring physicians, and improving access.

Additional joint efforts include expanding telemedicine, cultivating affiliations with key hospitals, expanding the primary care network, enhancing clinical trails, engaging a consultant to assist with the electronic medical record, recruiting a chief medical information officer, and continuing to focus on MUSC Excellence.

Mr. Smith feels that all these efforts will help MUHA deal with the economy and any future regulatory action by the state or federal governments.

Gamma Knife

The Gamma Knife has been delivered and will be used on the first patients in late January.

Joint Commission Survey

Mr. Smith reported that MUHA had its Joint Commission survey in late October. This survey was much more intense than past surveys. Much of this is attributed to the fact that JCAHO was working hard to receive deemed status from CMS. As a result, MUHA was surveyed on JCAHO and CMS regulations. Unlike previous surveys, hospitals are not given results at the end of the survey. The surveyor results are reviewed by a Joint Commission review team and hospitals may be asked to clarify specific data prior to getting a final result. MUHA is currently in the process of submitting this clarifying data. He will report to the Board when a final result is known.

Action: Report received as information

Item 7.MUHA Financial and Statistical Report

Presented in earlier committee session.
Item 8. Report on Quality and Patient Safety

Dr. Patrick Cawley reviewed the 2006-2009 strategic plan which included quality and patient safety goals of improving mortality index, system operational efficiencies, improving culture of safety and developing problem solving skills of leaders. MUHA’s mortality index has improved and is much more transparent than in past. Efficiencies have been obtained with the development of service lines. Patient Safety continues to show improvement and problem solving skills for leaders continues to advance with the help of programs like LEAN and Six Sigma.

Future efforts will focus on providing safe, effective, efficient, equitable timely patient centered care for our patients. In addition, there will be a focus on coordinating care, ongoing innovation and increased use of information technology.

Action: Report received as information

Item 9. Outreach Activity Report from University Medical Associates

Mr. Steve Valerio reported on new outreach activities which include thoracic surgery, a UMA physiatrist who sees patients at Roper Rehab, psychiatric services in Manning and St. Stephens, as well as orthopedic oncology and pediatric rheumatology in the Columbia area. MUSC gynecology oncology will be seeing patients at our Beaufort affiliate Practice, Lowcountry Medical Associates. Initially the service will see patients 2 half days per month with the hope of expanding to a full day each week as the business expands. A valid lease has been executed; all surgeries will be brought back to MUSC.

Dr. Baker provided the board with a recent article from the Greenville News which deals with hospital affiliations rather than specific departmental affiliations. He feels there is a push to do this nationally and thinks the MUHA should research this approach in the future.

Action: Report received as information.

Item 10. Legislative Update

No report

Item II. Other committee business

CONSENT AGENDA

Item 12. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges
The September 28, 2009 and October 28, 2009 credentialing rosters were presented to the committee, after approval by the subcommittee.

Action: Recommend approval

Item 13. Medical Executive Committee Minutes

The Medical Executive Committee Minutes of September and October 2009 were presented to the committee. These have been reviewed

Action: Recommend approval

Item 14. Contracts and Agreements

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

Action: Received as information

There being no further business, the committee adjourned at 1:00 p.m.

Teresa K. Rogers
ROSTER
Board of Trustees Credentialing Subcommittee
September 28, 2009

The Medical Executive Committee reviewed the following applicants on September 16, 2009 and recommends approval by the Board of Trustees effective September 28, 2009.

Medical Staff--Initial Appointment and Privileging
Jan Basile MD Medicine
Kelly Gajewski MD Pediatrics
Maryellen Kyle MD Medicine
Thomas Kyle MD Medicine
Julie McSwain MD Anesthesiology

Medical Staff--Reappointment and Reprivileging
Michelle Amaya MD Pediatrics
Keith Borg MD Medicine
Meghan Geils MD Pediatrics
John Huggins MD Medicine
James Majeski MD Surgery
William McKibbin MD Orthopedic Surgery
Fred Michael MD Anesthesiology
Leonard Mulby, Jr. MD Psychiatry
Rick Olson MD Pediatrics
Natasha Ruth MD Pediatrics
Robert Sade MD Surgery
Heidi Sapp MD Obst. & Gyn. Services
Michael K. Smith MD Psychiatry
J. Wade Strong MD Pathology and Lab. Medicine
Rupalben Trivedi MD Ophthalmology
Daniel Ward, Jr. MD Dermatology
Michael Wilcox MD Psychiatry
Heidi Williams MD Surgery

Medical Staff--Reappointment with a Request for Change in Privileges
James Amlicke MD Orthopedic Surgery Replacement: Orthopedic Surgery Core Privileges
Jeane Campbell MD Medicine Replacement: Refer and Follow

Medical Staff--Request for Change in Privileges
James Carter MD Obst. & Gyn. Services Addition: Use of Robotic Assist
Steven McSwain MD Pediatrics Addition: Deep Sedation

Professional Staff--Initial Appointment and Privileging
George Frey PhD Radiology
Michael Mostoller PAC Surgery
Frances Pach FNP Medicine
Kenneth Vanek PhD Radiation Oncology

Professional Staff--Reappointment and Reprivileging
Elizabeth Brady PNP Pediatrics
Amy DeLambo ACNP Neurosciences
Sarah Gay APRN Neurosciences
Susan Groome CRNA Anesthesiology
Susan Heath CRNA Anesthesiology
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
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<tbody>
<tr>
<td>Kristin</td>
<td>Kang</td>
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</tr>
<tr>
<td>Jack</td>
<td>Owens</td>
<td>CRNA</td>
</tr>
<tr>
<td>Kerri</td>
<td>Presley</td>
<td>PAC</td>
</tr>
<tr>
<td>Amy</td>
<td>Williams</td>
<td>PNP</td>
</tr>
<tr>
<td>Michael</td>
<td>Zolman</td>
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**Professional Staff--Request for Change in Privileges**

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<thead>
<tr>
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<th>Title</th>
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<tbody>
<tr>
<td>Sherwood</td>
<td>Coish</td>
<td>FNP</td>
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</table>

Addition: Increase in Prescriptive Authority
ROSTER
Board of Trustees Credentialing Subcommitte
October 28, 2009

The Medical Executive Committee reviewed the following applicants on October 21, 2009 and recommends approval by the Board of Trustees effective October 28, 2009.

**Medical Staff--Initial Appointment and Privileging**

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Milton Armstrong</td>
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<td>Tod Brown</td>
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<td>Andrew Doben</td>
<td>Surgery</td>
</tr>
<tr>
<td>Evert Eriksson</td>
<td>Surgery</td>
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<tr>
<td>Sherif Unal</td>
<td>Pediatrics</td>
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**Medical Staff--Reappointment and Reprivileging**

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<tr>
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<tr>
<td>Peter Cotton</td>
<td>Medicine</td>
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<tr>
<td>James DeMarco</td>
<td>Orthopaedic Surgery</td>
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<tr>
<td>Richard Friedman</td>
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<tr>
<td>McLeod Gwynette</td>
<td>Psychiatry</td>
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<tr>
<td>Latha Hebbart</td>
<td>Anesthesiology</td>
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<td>Andrew Kraft</td>
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<td>Cheryl Lynch</td>
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<tr>
<td>John Orak</td>
<td>Pediatrics</td>
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<tr>
<td>Nikolaos Papamitsakis</td>
<td>Neurosciences</td>
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<tr>
<td>Jeffrey Wong</td>
<td>Medicine</td>
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</table>

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

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<tr>
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<tr>
<td>Nada Abou-Fayssal</td>
<td>Neurosciences</td>
<td>Addition: Neurology Specialty Privilege</td>
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<td>Susan Ackerman</td>
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<tr>
<td>Jill Aiken</td>
<td>Pediatrics</td>
<td>Replacement: Refer and Follow</td>
</tr>
<tr>
<td>Munazza Anis</td>
<td>Radiology</td>
<td>Addition: Teleradiology</td>
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<tr>
<td>K. Drew Baker</td>
<td>Pediatrics</td>
<td>Replacement: Refer and Follow</td>
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<tr>
<td>Bruce Ball</td>
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</tr>
<tr>
<td>Helen Bertrand</td>
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<td>Replacement: Refer and Follow</td>
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<tr>
<td>Kimberly Caristi</td>
<td>Pediatrics</td>
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<td>Robert Clifford</td>
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<td>Meghan Geils</td>
<td>Pediatrics</td>
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<td>Aimee Goedecke</td>
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<td>Anne Marie Good</td>
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<td>Leonie Gordon</td>
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<td>Cynthia Heldrich</td>
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<td>Neill Herring</td>
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<td>Kara Huncik</td>
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<td>Abid Irshad</td>
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<td>Charles Kisabeth</td>
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<td>Anne Lintzenich MD</td>
<td>Pediatrics</td>
<td>Addition: Pediatric Emergency Privileges/Procedures</td>
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<td>Caroline Loeser MD</td>
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<td>Maria Matheus MD</td>
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<td>Thomas Pope MD</td>
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<td>Sandra Powell MD</td>
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<td>Anna Pruitt MD</td>
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<td>Anil Rao MD</td>
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<td>James Ravenel MD</td>
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<td>Malcolm Rhodes MD</td>
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<td>Zoran Rumboldt MD</td>
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<td>Steven Shapiro MD</td>
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<td>Arlene Shawinsky MD</td>
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<td>Sharvette Slaughter MD</td>
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<td>Maria Spampinato MD</td>
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<td>John Stadalsky MD</td>
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<td>Taryn Stelter MD</td>
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<td>Mary Tillman MD</td>
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<td>Todd Vasko MD</td>
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<td>Robert Weaver MD</td>
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<td>Janet White MD</td>
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<tr>
<td>Stephen Worsham MD</td>
<td>Pediatrics</td>
<td>Replacement: Refer and Follow</td>
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<tr>
<td>Kimberly Zimlich MD</td>
<td>Pediatrics</td>
<td>Replacement: Refer and Follow</td>
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</tbody>
</table>

### Professional Staff--Initial Appointment and Privileging

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
<th>Details</th>
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</thead>
<tbody>
<tr>
<td>Michael Ashenafi</td>
<td>Radiation Oncology</td>
<td></td>
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<tr>
<td>Karin Bierling-Slowey CRNA Anesthesiology</td>
<td></td>
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<tr>
<td>Alyssa Cleveland CRNA Anesthesiology</td>
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<tr>
<td>Kymberley Kittle PAC Interdisciplinary Hospital Staff</td>
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<tr>
<td>Nicholas Koch PhD Radiation Oncology</td>
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<tr>
<td>Elisabeth Kryway PAC Psychiatry</td>
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<tr>
<td>Katrina Mrugala PAC Neurosciences</td>
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<tr>
<td>B. Ulrika O'Neil CRNA Anesthesiology</td>
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### Professional Staff--Reappointment and Reprivileging

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Christina Arehearts PAC Otolaryngology</td>
<td></td>
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<tr>
<td>Julie DesMarleau PAC Neurosciences</td>
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<tr>
<td>Elizabeth Hamilton APRN Neurosciences</td>
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<tr>
<td>Allison Nissen CNM Obstetrics and Gynecology Services</td>
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<td>Stefanie Owczarski PAC Surgery</td>
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<td>John Roitzsch PhD Psychiatry</td>
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<tr>
<td>Joseph Sistino CCP Surgery</td>
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### Medical Staff--Reappointment with a Request for Change in Privileges

<table>
<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Christine Nangle ANP Neurosciences</td>
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### Professional Staff--Request for Change in Privileges

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<thead>
<tr>
<th>Name</th>
<th>Specialty</th>
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<tbody>
<tr>
<td>Amanda Elder PAC Psychiatry</td>
<td></td>
<td></td>
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<tr>
<td>Eileen Palmer ANP Medicine</td>
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Addition: Increase in Prescriptive Authority

Addition: Change in Division
Mr. Bingham called the meeting to order.

REGULAR Items

Item 15. Facilities Procurements/Contracts.

Mr. Dennis Frazier presented the following for approval:

- Renovation of OR's 6,7,8 and 16. Projected Budget: $2,000,000.

Recommendation of Committee: That the project be approved.

Item 16. Update on Projects.

Mr. Frazier reported on the following projects: 7East, the Cafeteria Renovation and Bee Street Paving Project.

Recommendation of Committee: Received as information.

Item 17. Other Committee Business. None

CONSENT Items for Information:

Item 18. 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
Facilities
Hospital Authority
Construction Project
For Approval

December 11, 2009

Project Title: OR Renovations- Children's Hospital
Budget: $2,000,000
Source of Funds: Hospital Generated Funds

Scope: Renovation of OR’s 6, 7, 8, and 16 (Children’s Hospital-4th floor) to include, as needed, floors, walls, ceilings; lights, cabinetry, electrical, mechanical, and data upgrades; installation of new steel structural support systems for equipment arms which will carry medical gases, lights, monitors and the integrated Storz IT Network System.

Justification:
Surgical volume continues to increase indicating we are near capacity. Increased OR efficiency and performance will help us meet the demand. To improve this current situation we request this renovation of 2 older OR’s and significant upgrades of two others.

Operational efficiency will increase because the renovations will also give added flexibility to the staff to schedule a variety of cases and safely respond to changing surgical needs.

Phased Work and shared funding over FY 10 and 11: This work must be phased due to the demand for operational OR’s. The total $2M request would be spread over FY 10 and FY11, with $1.5M in the current FY 10. We also request the current FY 10 MUHA Facilities’ Capital Project Budget increase by the same amount, $1.5M.
Attendees:

Thomas L. Stephenson, Esquire, Chair  Ms. Annette Drachman
Dr. Stanley C. Baker, Jr.  Ms. Susie Edwards
Mr. Melvyn Berlinsky  Dr. Bruce Elliott
Mr. William H. Bingham, Sr.  Mr. Dennis Frazier
Dr. Cotesworth P. Fishburne, Jr.  Ms. Michelle Garbiras
Mr. William B. Hewitt  Mr. Joe Good
Dr. Donald Johnson, II  Mr. Steve Hargett
Dr. E. Conyers O’Bryan, Jr.  Mr. Mike Keels
Dr. Paula E. Orr  Mr. John Malmrose
Dr. Thomas C. Rowland, Jr.  Mr. Stewart Mixon
Mr. Charles W. Schulze  Ms. Gina Ramsey
The Honorable Robin M. Tallon  Dr. John Raymond
Dr. Charles B. Thomas, Jr.  Dr. Jerry Reves
Dr. James E. Wiseman, Jr.  Mr. Stuart Smith
The Honorable Robert C. Lake, Jr., Emeritus  Mr. Maurice Snook
Dr. Raymond S. Greenberg  Ms. Cindy Teeter
Ms. Susan H. Barnhart  Mr. Steve Valerio
Dr. Phil Costello  Mr. Patrick Wamsley

Mr. Stephenson called the meeting to order.

REGULAR Items


Mr. Milford McGuirt and Mr. Brad Benton, Partners with KPMG, presented the annual external audit report for MUSC for the year ended June 30, 2009. They reported the MUHA had received an unqualified opinion on the financial statements.

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


Mr. Stephenson reported Ms. Susan Barnhart had provided audit information to the Board and if they had any questions, she was available to respond.

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

Item 21.  Other Committee Business.  None

Respectfully Submitted,

Celeste Jordan