

MINUTES

Meeting of the Board of Trustees
of the Medical University Hospital Authority

October 3, 2008

It Is Understood that the Minutes Herein Recorded Have Not as
Yet Been Approved and Cannot be Considered as Official Action
of the Board Until Such Approval Has Been Given

Colcock Hall
Medical University of South Carolina
Charleston, South Carolina

MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
October 3, 2008

The Board of Trustees of the Medical University Hospital Authority convened Friday, October 3, 2008, 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.; 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 M. Tallon and Dr. James E. Wiseman, Jr.; Mr. Allan E. Stalvey, Emeritus. Absent: Dr. Cotesworth P. Fishburne, Jr.

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. Perry Halushka, College of Graduate Studies; Dr. Mark Sothmann, College of Health Professions; Dr. Jerry Reves, College of Medicine; Dr. Gail Stuart, College of Nursing; and Dr. Joseph DiPiro and Dr. Arnold Karig, College of Pharmacy.

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, December 12, 2008. Committee meetings will be held Thursday, December 11, 2008.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of August 8, 2008.

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:

Item 4. General Informational Report of the President.

Dr. Greenberg called on Dean Reves to introduce the guest speaker. With pleasure, Dean Reves introduced the Chairman of Radiology, Dr. Phil Costello. We have a Certificate of Need in the North Area and Dr. Costello will talk about that. Dr. Costello's interests are wide-ranging and he has published widely in the past year.

Dr. Costello presented information to the board about PET CT imaging. He introduced one of stars in the department - Dr. Schoeph who is a preeminent cardiologist in the area of non-invasive cardiac imaging. He came with Dr. Costello from Brigham and Womens Hospital. He has been recognized nationally and internationally as being nominated as the most influential investigator in the realm of cardiac imaging in the world. Dr. Schoeph provided information on his groundbreaking cardiac imaging non-invasive research at MUSC.

Dr. Costello reported on Dr. Paul Morgan's recruitment and his work with brain imaging. Dr. Morgan took over October 1 as the Director of the Center for Advanced Imaging Research. Dr. Greenberg acknowledged Dr. McCurdy's work with Force Protection and that company's partnership with the University in the brain research center. Dr. McCurdy reported Force Protection has committed \$5 million to the brain research center which has been named the Force Protection Center for Brain Research. It is a good very partnership for the University.

Dr. Greenberg asked Dr. Costello to talk briefly about the University's relationship with Siemens. Dr. Costello said Siemens has particularly unique capabilities being leaders in applying science to medical applications. MUSC has the opportunity to develop, in conjunction with Siemens, the advances in medicine which will be available in five years to the rest of the world. The University is able to get reduced cost on equipment and have tremendous opportunities for research as we work with Siemens to develop new technology.

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: Mr. Stuart Smith reported modest increases through September in discharges of about 1% OR cases have increased over 11% in the same period and MR procedures are up 13% which is something that Dr. Costello has worked very hard at promoting the availability of the technology available.

Mr. Smith reported that the North Area Certificate of Need should be decided about mid-October. Mr. Smith said MUSC faculty and outside counsel have worked to modify the State Health Plan.

Dr. Baker asked approval for the following: To submit a Certificate of Need to retain one of the Linear Accelerators which is currently in the radiation safety department in the main hospital and to submit a Certificate of Need for a gamma knife.

Recommendation of Administration: Approval of request to submit a Certificate of Need to retain one of the Linear Accelerators which is currently in the radiation safety department in the main hospital and to submit a Certificate of Need for a gamma knife as presented.

Recommendation of Committee: Approval of request to submit a Certificate of Need to retain one of the Linear Accelerators which is currently in the radiation safety department in the main hospital and to submit a Certificate of Need for a gamma knife as presented.

Board Action: A motion was made, seconded and unanimously voted to approve the request to submit a Certificate of Need to retain one of the Linear Accelerators which is currently in the radiation safety department in the main hospital and to submit a Certificate of Need for a gamma knife.

Item 7. MUSC Medical Center Financial and Statistical Report.

Statement: Ms. Montgomery reported that there had been a lot of focus and discussion on the financial position of the hospital. The feasibility study initiated in 2004 told us the first year after opening ART we would have a loss. What it did not project is that we would have no growth. We have added \$46 million in labor expense; \$34 million in depreciation and interest expense and we have flat growth. Also, she stated for the past five years the financial and operating indicators have been between the 50th and 25th percentile of our academic peers so we have done well. The last audited financial statements had almost a 5% operating margin and the EPOB at the 25th percentile. The administrators know how to run an efficient hospital and the team is working hard on cost savings to have a margin at year end. She asked for the Board's continued support over the next nine months.

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. Quality and Safety Report.

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 9. Report of the Vice President for Medical Affairs and Dean, College of Medicine.

Statement: Dr. Baker stated Dean Reves made an extensive report to the full board in the morning 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 10. Report on University Medical Associates.

Statement: Dr. Baker stated Dr. Feussner requested approval of the following: A microscopic recorded for ophthalmology (\$11,000); a Xerox lease agreement for corporate UMA (\$48,454); Echocardiography machine for the Department of Medicine (\$40,000); various urological equipment, cystoscope and Uroflow machine for the Department of Urology (\$45,000).

Recommendation of Administration: That the purchases and lease be approved as presented.

Recommendation of Committee: That the purchases and lease be approved as presented.

Board Action: A motion was made, seconded and unanimously voted to approve the following: purchase of a microscopic recorded for ophthalmology (\$11,000); a Xerox lease agreement for corporate UMA (\$48,454); purchase of an Echocardiography machine for the Department of Medicine (\$40,000); purchase of various urological equipment, cystoscope and Uroflow machine for the Department of Urology (\$45,000).

Item 11. 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 12. Other Committee Business.

Dr. Baker was re-elected, by secret ballot, Chair of the Hospital Authority Operations and Finance Committee.

Item 13. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges.

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 14. Medical Executive Committee Minutes.

Statement: Minutes of the Medical Executive Committee July and August 2008 meetings 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 July and August 2008 were received as information.

Item 15. Medical Center Contracts and Agreements.

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 16. Update on Projects.

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 17. Other Committee Business.

The Committee re-elected, by secret ballot, Mr. William Bingham as Chair of the Committee.

Item 18. Facilities Procurements/Contracts Proposed.

Statement: Mr. Bingham presented the following for approval:

- Lease renewal of 1,522 square feet of space at East Cooper Medical Arts Center. Total cost of five year renewal: \$224,449.34

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

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

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

Item 19. Facilities Contracts Awarded.

Statement: Facilities contracts awarded since the last board meeting were presented for information. A question was raised about the \$33,200 expenditure for O'Neal to up-fit an area for Sodexo as Starbucks at ART. The question was asked why the Authority had to pay for the up-fit. The thought was that Starbucks should have that expense as opposed to the Authority. Mr. Frazier said the work had not begun and he would get back to the committee with that information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That before construction began on the up-fit for the new Starbucks, the information requested be brought back to committee about how the expenditure by the hospital was to be re-couped.

Board Action: A motion was made, seconded and unanimously voted that before construction began on the up-fit for the new Starbucks in ART, the information should be brought back to committee about how the expenditure by the hospital was to be re-couped.

OLD BUSINESS: None

NEW BUSINESS:

Item 20. MUHA Annual Compliance Report.

Statement: Mr. Stephenson reported Ms. Reece Smith presented the MUHA Annual Compliance report 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 21. Other Committee Business.

The Committee re-elected, by secret ballot, Thomas L. Stephenson, Chair of the Audit Committee.

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. No Report.

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

Respectfully submitted,



Hugh B. Faulkner III
Secretary

Medical University Hospital Authority
Operations and Finance Committee
October 2, 2008
Minutes

Attendees:

Dr. Stanley Baker, Chair	Dr. Raymond Greenberg
Mr. Melvyn Berlinsky	Mr. Stuart Smith
Mr. William H. Bingham, Sr.	Ms. Lisa Montgomery
Mr. William B. Hewitt	Dr. Frank Clark
Dr. Donald R. Johnson	Dr. J. G. Reves
Dr. E Conyers O'Bryan, Jr.	Mr. Jim Fisher
Dr. Paula Orr	Dr. John Feussner
Dr. Thomas C. Rowland, Jr.	Dr. Marilyn Schaffner
Mr. Charles W. Schulze	Mr. Maurice Snook
Mr. Allan Stalvey	Mr. Dennis Frazier
Thomas L. Stephenson, Esq.	Ms. Susan Barnhart
Hon. Robin Tallon	Ms. Jodi O'Donnell
Dr. Charles Thomas	Mr. John Cooper
Dr. James Wiseman	Mr. Steve Hargett

The meeting was called to order at 12:55 p.m. by Dr. Stanley Baker, Chair.

Item 6: MUSC Medical Center Status Report:

Activity Levels:

Stuart Smith briefed the committee on activity levels for the Medical Center. OR cases have increased by 11%. He also reported that observation cases have increased 38% over last year. This is of concern because the reimbursement rate for these patients is substantially less than for patients who are admitted.

Certificate of Need issues:

Stuart Smith reported that MUSC has worked for some time on various CON issues. A hearing was held two weeks ago on the North Area Certificate of Need. DHEC's decision is scheduled for mid-October. This issue may still culminate in an appeal and/or legal action. Even though Trident continues to oppose the Medical University's request on this CON issue, they are interested in working with MUSC on other issues in the future.

Stuart Smith also briefed the committee on MUSC's successful efforts to amend the State Health Plan. As a result of these changes, MUSC requests approval to submit a

CON to retain one of the Linear Accelerators which is currently in our radiation therapy department in the main hospital and to submit a CON for a gamma knife. Mr. Smith presented a business plan for the gamma knife, and asked that the members of the Board review this plan. He would like to submit the CON for the Gamma knife and bring back the issue of the possible purchase at a later date depending on the financial situation.

Action: Recommended approval to submit certificate of Need for linear accelerator and gamma knife.

Item 7: MUSC Medical Center Financial and Statistical Report

This report was presented at an earlier session.

Item 8. Report on Quality and Patient Safety

This report will be deferred to December board meeting in the absence of the medical director.

Item 9. Report of the Vice President for Medical Affairs and Dean, College of medicine

This report was presented earlier in the day.

Item 10: Report on University Medical Associates

Dr. Feussner briefed the committee on UMA outreach activities in urology, OB/GYN, and Pediatrics. Dr. Feussner asked for approval of capital expenditures for the a microscopic recorder for ophthalmology (\$11,000), approval of a Xerox lease agreement for corporate UMA (\$48,454), Echocardiography machine for Department of Medicine (\$40,000), various urological equipment, cystoscope and Uroflow machine for department of Urology (\$45,000).

Action: Recommend approval of expenditures

Item 11: Report on Legislative Affairs

No report

Consent Agenda:

Item 13: Appointments, Reappointments, and Delineation of Privileges

Due to some deletions in the list which was placed in the agenda book, a corrected list will be presented at the full board meeting on Friday and will be considered at that time.

No action in committee – to be approved by Full board

Item 14: Medical Executive Committee Minutes

The minutes of the July and August meetings of the Medical Executive Committee were presented.

Action: Received as information

Item 15: Medical Center contracts and Agreements

The 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 1:25 p.m.

Respectfully Submitted,

Teresa K. Rogers

MUSC - Board of Trustees

October 3, 2008

Credentials Report

The Medical Executive Committee reviewed the following applicants for appointment / reappointment / change in privileges on August 20, 2008 and September 17, 2008 and recommends approval.

Status Legend: AC=Active; PA=Prov. Active; AF=Affiliate; PF=Prov. Affiliate; AFC=Affiliate [CFC]; PAFC=Prov. Affiliate [CFC];
 AH=Allied Health; PH=Prov. Allied Health; HE=Allied Health [External]; PE= Prov. Allied Health [External]
 SB=Sabbatical; AD=Administrative

APPLICANTS FOR APPOINTMENT

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Ahring, Rachael	PAC	PH	MEDI	ENDO	9/17/2008	9/17/2008	10/3/2008
Amaya, Michelle	MD	PA	PEDI	PEMG	8/13/2008	8/20/2008	10/3/2008
Binke,Sara	PAC	PH	MEDI	ENDO	9/10/2008	9/17/2008	10/3/2008
Campbell,Jeanne	MD,PhD	PA	MEDI	IMED	9/10/2008	9/17/2008	10/3/2008
Cassidy, Amy	MD	PA	ANES		8/13/2008	8/20/2008	10/3/2008
Gay,Sarah	APRN	PH	NSCI	NEUR	9/10/2008	9/17/2008	10/3/2008
Groome, Susan	CRNA	PA	ANES		8/13/2008	8/20/2008	10/3/2008
Hart, Joseph	MD	PA	SURG	VASC	8/13/2008	8/20/2008	10/3/2008
Heath, Susan	CRNA	PH	ANES		8/13/2008	8/20/2008	10/3/2008
Huggins, J. Terrill	MD	PA	MEDI	PULM	8/13/2008	8/20/2008	10/3/2008
Kang,Kristin	PNP	PH	PEDI	CRIT	9/10/2008	9/17/2008	10/3/2008
Leathers, Mary P.	DDS	PA	ORAL	DENT	8/13/2008	8/20/2008	10/3/2008
McAdams, Timothy	CRNA	PH	ANES		8/13/2008	8/20/2008	10/3/2008
McKibbin, William	MD	PA	ORTH		8/13/2008	8/20/2008	10/3/2008
Miller, Robert	MD	PA	MEDI	PULM	8/13/2008	8/20/2008	10/3/2008
Mulbry, Jr., W. Leonard	MD	PA	SURG	GSTS	8/13/2008	8/20/2008	10/3/2008
Peura, Jennifer	MD	PA	MEDI	CARD	8/13/2008	8/20/2008	10/3/2008
Presley,Kerri	PAC	PH	MEDI	IMED	9/10/2008	9/17/2008	10/3/2008
Richardson, James	CRNA	PA	ANES		8/13/2008	9/17/2008	10/3/2008
Richardson, Shelley	CRNA	PH	ANES		8/13/2008	8/20/2008	10/3/2008
Sapp,Heidi	MD	PA	OBGY		9/10/2008	9/17/2008	10/3/2008
Savatiel,Angela	MD	PA	OBGY		9/10/2008	9/17/2008	10/3/2008
Scruggs,Caroline	CNM	PH	FAMP		9/10/2008	9/17/2008	10/3/2008
Smith,Michael	MD	PA	PSYC		9/10/2008	9/17/2008	10/3/2008
Strong,J. Wade	MD	PA	PATH	DERM	9/10/2008	9/17/2008	10/3/2008
Trivedi, Rupal	MD	PA	OPHT		8/13/2008	8/20/2008	10/3/2008
Zolman,Michael	OD	PA	OPHT	OPTO	9/10/2008	9/17/2008	10/3/2008

APPLICANTS FOR REAPPOINTMENT

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Acierno, Ronald E.	PhD	AH	PSYC	CRVC	8/13/2008	8/20/2008	10/3/2008
Afrin, Lawrence B.	MD	AC	MEDI	HEMA	8/13/2008	8/20/2008	10/3/2008
Ahmed, Qanta A.	MD	PA	MEDI	PULM	8/13/2008	8/20/2008	10/3/2008
Anderson,William	MD		FAMP		9/10/2008	9/17/2008	10/3/2008
Arthur,John	MD,PhD		MEDI	NEPH	9/10/2008	9/17/2008	10/3/2008
Bailey,Byron	MD		NSCI	SURG	9/10/2008	9/17/2008	10/3/2008
Baird,Rebecca	MD		OBGY		9/10/2008	9/17/2008	10/3/2008
Bales,Megan	PAC		SURG		9/10/2008	9/17/2008	10/3/2008
Blessing-Feussner,Carol	PAC		OBGY		9/10/2008	9/17/2008	10/3/2008
Book,Michael	MD		FAMP		9/10/2008	9/17/2008	10/3/2008
Bowlby,Deborah	MD		PEDI	ENDO	9/10/2008	9/17/2008	10/3/2008
Boylan, Alice M.	MD	AC	MEDI	PULM	8/13/2008	8/20/2008	10/3/2008
Bratton,Charles	MD		SURG	TRAN	9/10/2008	9/17/2008	10/3/2008
Brooks, Gladney	FNP	AH	SURG	CSUR	8/13/2008	8/20/2008	10/3/2008
Carmichael,Jill	CRNA		ANES		9/10/2008	9/17/2008	10/3/2008
Carpenter,Cody	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Carrick,Christina R.	MD	AH	PATH	SPAT	8/13/2008	8/20/2008	10/3/2008
Charles,Jacqueline	ANP		MEDI	CARD	9/10/2008	9/17/2008	10/3/2008
Chiararamida, Salvatore A.	MD	AC	MEDI	CARD	8/13/2008	8/20/2008	10/3/2008
Cole,Kali	MD,MPH		OPHT		9/10/2008	9/17/2008	10/3/2008

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Dantzler, Todd	MD		MEDI	GAST	9/10/2008	9/17/2008	10/3/2008
Davis, Matthew	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Dimashkeih, Haytham	MD		PATH		9/10/2008	9/17/2008	10/3/2008
Disco, Deborah	PNP		PEDI	HEMA	9/10/2008	9/17/2008	10/3/2008
Drabkin, Harry A.	MD	PA	MEDI	HEMA	8/13/2008	8/20/2008	10/3/2008
Edwards, James E.	MD	AC	PSYC		8/13/2008	8/20/2008	10/3/2008
England, Kelly	PAC		MEDI	HEMA	9/10/2008	9/17/2008	10/3/2008
Geier Jr., Carl David	MD		ORTHO		9/10/2008	9/17/2008	10/3/2008
Giles, William	MD		OTOL		9/10/2008	9/17/2008	10/3/2008
Goedecke, Aimee	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Grady, Rose	PAC		NSCI	SURG	9/10/2008	9/17/2008	10/3/2008
Grubaugh, Anouk L.	PhD	PH	PSYC		8/13/2008	8/20/2008	10/3/2008
Hagerty, Richard	MD		SURG	PLAS	9/10/2008	9/17/2008	10/3/2008
Halford, Jonathan J.	MD	AC	NSCI	NEUR	8/13/2008	8/20/2008	10/3/2008
Hamlin-Smith, Kasey	PhD		PEDI		9/10/2008	9/17/2008	10/3/2008
Hankes, Diane	DO		ANES		9/10/2008	9/17/2008	10/3/2008
Hartwell, Karen J.	MD	PA	PSYC	CDAP	8/13/2008	8/20/2008	10/3/2008
Harvey, Susan	MD		ANES		9/10/2008	9/17/2008	10/3/2008
Headen, Gary	MD		MEDI		9/10/2008	9/17/2008	10/3/2008
Heldrich, Cynthia	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Hinson, Vanessa K.	MD	AC	NSCI	NEUR	8/13/2008	8/20/2008	10/3/2008
Hooker, Jennifer A.	MD	PA	ORTH		8/13/2008	8/20/2008	10/3/2008
Hudspeth, Michelle	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Hullet, Jonathan	MD		ANES		9/10/2008	9/17/2008	10/3/2008
Janulyte, Beatrice	MD	PA	MEDI	ENDO	8/13/2008	8/20/2008	10/3/2008
Kang, Ian	MD		PEDI	GAST	9/10/2008	9/17/2008	10/3/2008
Kitten, Lester	CRNA	AH	ANES		8/13/2008	8/20/2008	10/3/2008
Kruse, Kelly Bailey	PAC		ORTHO		9/10/2008	9/17/2008	10/3/2008
Lemon, Henry	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
McElheny, Jill	PNP		PEDI		9/10/2008	9/17/2008	10/3/2008
McKenna, Dennis	CRNA		ANES		9/10/2008	9/17/2008	10/3/2008
Moran, William P.	MD	AC	MEDI	IMED	8/13/2008	8/20/2008	10/3/2008
Nessmith-Kitten, Nancy A.	CRNA	AH	ANES		8/13/2008	8/20/2008	10/3/2008
Paladino, Melissa	CRNA		NES		9/10/2008	9/17/2008	10/3/2008
Reigart, John	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Resnick, Heidi	PhD		PSYC		9/10/2008	9/17/2008	10/3/2008
Reves, Joseph	MD		ANES		9/10/2008	9/17/2008	10/3/2008
Rittenberg, Charles	MD		OBGY		9/10/2008	9/17/2008	10/3/2008
Rodden, Ann	DO, MSCR		FAMP		9/10/2008	9/17/2008	10/3/2008
Rogers, Shannon	DO		ANES		9/10/2008	9/17/2008	10/3/2008
Rowland, Amelia	CNM		OBGY		9/10/2008	9/17/2008	10/3/2008
Scott, Lancer	MD		NSCI	EMER	9/10/2008	9/17/2008	10/3/2008
Shoemaker, Owen S.	PhD	AH	PSYC		8/13/2008	8/20/2008	10/3/2008
Skoner, Judith	MD		SURG		9/10/2008	9/17/2008	10/3/2008
Smith, F. Mason	OD		PEDI		9/10/2008	9/17/2008	10/3/2008
Soper, David E.	MD	AC	OBGY	BGYN	8/13/2008	8/20/2008	10/3/2008
Spampinato, Maria	MD		MEDI		9/10/2008	9/17/2008	10/3/2008
Squires, Jerry E.	MD	PA	PATH		8/13/2008	8/20/2008	10/3/2008
Stickler, David E.	MD	AC	NSCI	NEUR	8/13/2008	8/20/2008	10/3/2008
Stickler, Laura	MD		OBGY		9/10/2008	9/17/2008	10/3/2008
Takacs, Istvan	MD		NSCI	SURG	9/10/2008	9/17/2008	10/3/2008
Taylor, Jason M.	MD	PA	ANES		8/13/2008	8/20/2008	10/3/2008
Taylor, Brandie	ANP		SURG		9/10/2008	9/17/2008	10/3/2008
Tillman, Mary	MD		PEDI		9/10/2008	9/17/2008	10/3/2008
Tobin, David Patrick	CRNA	AH	ANES		8/13/2008	8/20/2008	10/3/2008
Tolley Jr., James	MD		MEDI	EMER	9/10/2008	9/17/2008	10/3/2008
Tyler Jr., Mike O.	MD		NSCI	SURG	9/10/2008	9/17/2008	10/3/2008
Velez, Juan Carlos Q.	MD	PA	MEDI	NEPH	8/13/2008	8/20/2008	10/3/2008
Villers, Margaret	MD		OBGY		9/10/2008	9/17/2008	10/3/2008
Virella-Lowell, Isabel	MD		PEDI	PULM	9/10/2008	9/17/2008	10/3/2008
Vogt, Mary Jean	MD		MEDI	PULM	9/10/2008	9/17/2008	10/3/2008

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Ward, Andrea R.	PA-C	AH	SURG	CSUR	8/13/2008	8/20/2008	10/3/2008
Weiss, Edgar J.	MD	AC	PSYC		8/13/2008	8/20/2008	10/3/2008
Wendorf, Karen	CRNA		ANES		9/10/2008	9/17/2008	10/3/2008
White, David	PAC		MEDI	EMER	9/10/2008	9/17/2008	10/3/2008
White, David R.	MD		OTOL		9/10/2008	9/17/2008	10/3/2008
Widenhouse, Brian	MD		SURG	PLAS	9/10/2008	9/17/2008	10/3/2008
Williams, Tracy	PNP		PEDI		9/10/2008	9/17/2008	10/3/2008
Woodard, Frances	PNP		PEDI		9/10/2008	9/17/2008	10/3/2008
Worthington, III, W. Curtis	MD		NSCI	SURG	9/10/2008	9/17/2008	10/3/2008

CHANGE IN PRIVILEGES

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Borg, Keith	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Bourne, Christina	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Bush, Jeffrey	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Carie, Carissa	PNP		PEDI	OTOL	9/10/2008	9/17/2008	10/3/2008
Replacement of previous protocol due to transfer between departments and change in supervising physician							
Curry, Michelle	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Day, Terrence	MD	AC	OTOL		8/13/2008	8/20/2008	10/3/2008
Deletion of accidentally-selected privilege							
Eliason, Pamela	FNP		PEDI		9/10/2008	9/17/2008	10/3/2008
Replacement of previous protocol due to change in supervising physician							
Glover, Neil	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Hamolia, Christine	CNS-C	AH	PSYC		8/13/2008	8/20/2008	10/3/2008
Change in Protocol due to change in supervising physicians							
Jauch, Edward	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Kohler, Matthew	MD	AC	OBGY		8/13/2008	8/20/2008	10/3/2008
Additional privilege of Robotic Asist Surgical Platform (Operator)							
Krywko, Diann	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Lebed, Brett	MD	PA	UROL		8/13/2008	8/20/2008	10/3/2008
Additional privilege of Robotic Asist Surgical Platform (Operator) and Request for Laser Privileges							
Manaker, L. Wade	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Manfred, Lynn	MD	PA	MEDI	INTM	8/13/2008	8/20/2008	10/3/2008
Addition of accidentally-omitted privileges							
McGary, W. Brett	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Mennito, Sarah	MD	AC	PEDI	PGEN	8/13/2008	8/20/2008	10/3/2008
Addition of Medicine privileges due to dual appointment							
Nangle, Christine	ANP				8/13/2008	8/20/2008	10/3/2008
Replacement of previous protocol due to change in supervising physician							
Patel, Kristen	MD	PA	OTOL		8/13/2008	8/20/2008	10/3/2008
Additional privilege of Moderate Sedation							
Picard, Jonathan	MD	PA	UROL		8/13/2008	8/20/2008	10/3/2008
Additional privilege of Robotic Asist Surgical Platform (Operator)							
Ramsay, Michael	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Roberge, Lisa	PA-C	PA	SURG		8/13/2008	8/20/2008	10/3/2008
Change in Scope of Practice due to departmental transfer to Medicine							
Salak, Vicky	FNP		NSCI		9/10/2008	9/17/2008	10/3/2008
Replacement of previous protocol due to change in supervising physician							
Schaub, Christine	ANP		MEDI		9/10/2008	9/17/2008	10/3/2008
Replacement of previous protocol due to change in supervising physician							

<u>Practitioner Name</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>
Shapshak, Dag	MD	AC	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Soper, David	MD	AC	OBGY		8/13/2008	8/20/2008	10/3/2008
Additional privilege of Robotic Asist Surgical Platform (Operator)							
Turner, IV, Raymond	MD	PA	NSCI	NSUR	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Carotid Artery Stent							
Veitch, Joyce	FNP		FAMP		9/10/2008	9/17/2008	10/3/2008
Replacement of protocol due to change in supervising physician							
Watson, Simon	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							
Williard, Cameron	FNP-C	AC	MEDI	ENDO	8/13/2008	8/20/2008	10/3/2008
Change in Protocol due to departmental transfer to Orthopaedics							
Wood, Amanda	MD	PA	MEDI	EMER	8/13/2008	8/20/2008	10/3/2008
Additional privilege of Deep Sedation							

**Medical University Hospital Authority
Audit Committee
October 2, 2008
Minutes**

Attendees:

Thomas L. Stephenson, Esquire, Chair
Dr. Stanley C. Baker, Jr.
Mr. Melvyn Berlinsky
Mr. William H. Bingham, Sr.
Mr. William B. Hewitt
Dr. Donald R. Johnson, II
Dr. Paula E. Orr
Dr. E. Conyers O'Bryan, Jr.
Dr. Thomas C. Rowland, Jr.
Mr. Charles W. Schulze
The Honorable Robin M. Tallon
Dr. Charles B. Thomas, Jr.
Dr. James E. Wiseman, Jr.
Mr. Hugh B. Faulkner III
Dr. Raymond S. Greenberg
Ms. Julie Acker

Ms. Susan Barnhart
Ms. Annette Drachman
Ms. Susie Edwards
Mr. Joe Good
Mr. Chip Hood
Dr. Steve Lanier
Ms. Lisa McGill
Mr. Stewart Mixon
Ms. Lisa Montgomery
Ms. Jody O'Donnell
Dr. Jerry Reves
Ms. Janet Scarborough
Ms. Reece Smith
Mr. Stuart Smith
Mr. Maurice Snook
Mr. Patrick Wamsley

Mr. Stephenson called the meeting to order.

REGULAR Items

Item 20. MUHA Annual Compliance Report.

Ms. Reece Smith presented the MUHA Annual Compliance report.

Recommendation of Committee: That this be received as information.

Item 21. Other Committee Business.

The committee members voted, by secret ballot, to re-elect Mr. Thomas Stephenson Chair of the Audit Committee.

Recommendation of Committee: That Mr. Thomas Stephenson be re-elected Chair of the Audit Committee.

Respectfully submitted,

Celeste Jordan

**Medical University Hospital Authority
Physical Facilities Committee
October 2, 2008
Minutes**

Attendees:

Mr. Charles W. Schulze, Chair	Ms. Susie Edwards
Dr. Stanley C. Baker, Jr.	Mr. Jack Feussner
Mr. Melvyn Berlinsky	Mr. Dennis Frazier
Mr. William H. Bingham, Sr.	Mr. Joe Good
Mr. William B. Hewitt	Mr. Chip Hood
Dr. Donald R. Johnson II	Mr. Mike Keels
Dr. Paula E. Orr	Dr. Steve Lanier
Dr. E. Conyers O'Bryan, Jr.	Mr. Lonnie Long
Dr. Thomas C. Rowland, Jr.	Ms. Lisa McGill
Thomas L. Stephenson, Esquire	Mr. Stewart Mixon
The Honorable Robin M. Tallon	Ms. Lisa Montgomery
Dr. Charles B. Thomas, Jr.	Ms. Jody O'Donnell
Dr. James E. Wiseman, Jr.	Dr. Jerry Reves
Mr. Hugh B. Faulkner III	Ms. Janet Scarborough
Dr. Raymond S. Greenberg	Ms. Reece Smith
Ms. Susan Barnhart	Mr. Stuart Smith
Ms. Annette Drachman	Mr. Maurice Snook
	Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

REGULAR Items

Item 16. Update on Projects

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

Recommendation of Committee: The report be received as information.

Item 17. Other Committee Business

The Committee re-elected, by secret ballot, Mr. William Bingham as Chair of the committee.

CONSENT AGENDA ITEMS FOR APPROVAL:

Item 18. Facilities Procurements/Contracts Proposed

- Lease renewal of 1,522 square feet of space at East Cooper Medical Arts Center. Total cost of renewal: \$224,449.34.

Recommendation of Committee: That the procurements/contracts be approved.

CONSENT Items for Information:

Item 19. Facilities Contracts Awarded

The facilities contracts since the last board meeting were presented for information. A question was raised about the \$33,200 expenditure for O'Neal to U-fit an area for Sodexo as Starbucks at ART. The question was asked why the Authority had to pay for the up-fit. The thought was that Starbucks should have that expense as opposed to the Authority. Mr. Frazier said the work had not begun and he would get back to the committee with that information.

Recommendation of Committee: The Committed asked that before construction began, that information be brought back to Committee about how the expenditure by the hospital was to be re-couped

With no further business, the meeting was adjourned.

**FACILITIES
HOSPITAL AUTHORITY
LEASE RENEWAL
FOR APPROVAL**

OCTOBER 3, 2008

DESCRIPTION OF LEASE RENEWAL: This lease renewal will continue to provide 1,522 square feet of office/clinical space at East Cooper Medical Arts Center, 1280 Johnnie Dodds Boulevard, for the Hollings Cancer Center Infusion Suite. The per square foot rate for this renewal is \$27.78. The monthly rental rate will be \$3,523.43, resulting in an annual rent amount of \$42,281.16. Rent will increase 3% annually.

NEW LEASE AGREEMENT _____
RENEWAL LEASE AGREEMENT X

LANDLORD: University Medical Associates

LANDLORD CONTACT: Marty Phillips, 852-3109

TENANT NAME AND CONTACT: Hollings Cancer Center, Cathy Ward, 792-3261

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

RENEWAL TERM: Five (5) Years
AMOUNT PER SQUARE FOOT: \$27.78
ANNUALIZED LEASE COST:
YEAR 1 \$42,281.16
YEAR 2 \$43,544.42
YEAR 3 \$44,853.34
YEAR 4 \$46,192.70
YEAR 5 \$47,577.72

TOTAL COST OF RENEWAL TERM: \$224,449.34

EXTENDED TERM(S): One (1) term, Five (5) years

TOTAL COST OF EXTENDED TERM(S): To be determined

OPERATING COSTS:

FULL SERVICE _____
NET X