MINUTES MEDICAL UNIVERSITY HOSPITAL AUTHORITY BOARD OF TRUSTEES MEETING August 13, 2010

The Board of Trustees of the Medical University Hospital Authority convened Friday, August 13, 2010, 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. 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.; Emeritus: Mr. Allan E. Stalvey.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Mark Sothmann, Interim Vice President for Academic Affairs and Provost; Dr. Etta Pisano, 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; 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. Lisa Saladin, College of Health Professions; Dr. Etta Pisano, College of Medicine; Dr. Philip Hall, 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 8:30 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 8, 2010.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of May 20, 2010.

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

Item 4. <u>Election of Chairman and Vice-Chairman of the MUSC and MUHA Board of</u> <u>Trustees.</u>

<u>Statement</u>: In Accordance with the MUSC Board of Trustees Bylaws, Section 3(b), election of Chairman and Vice Chairman, by secret ballot, was held. After the ballots were counted, Chairman Thomas announced that the new Chairman of the Board was Thomas L. Stephenson, Esquire and the newly elected Vice Chairman was Dr. James E. Wiseman, Jr.

Board Action: After voting by secret ballot, the Board received the information that the new Chairman would be Thomas L. Stephenson, Esq. and the new Vice Chairman would be Dr. James E. Wiseman, Jr.

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RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. General Informational Report of the President.

In recognition of Dr. Thomas' two terms of service as Chairman of the Board, Dr. Greenberg read a letter from Governor Mark Sanford addressed to Dr. Thomas awarding him the Order of the Palmetto (attached). Mr. Stephenson made a presentation to Dr. Thomas of the gavel used during his tenure as Chairman.

Dr. Greenberg introduced Dr. Marcus Wharton, Director of Cardiac Electrophysiology at MUSC, who was recruited from Duke University eight years ago. He is a world renowned expert in treating atrial fibrillation and other arrhythmias. He received his MD from Vanderbilt and completed his cardiology fellowship at Duke. He has a very busy service and has been appointed to the Tourville Endowed Chair in Cardiology. Mr. Tourville has pledged to not only endow that chair but also endow a center for treating arrhythmias in recognition of the excellent work of Dr. Wharton and the program he has so successfully built at MUSC.

Dr. Wharton gave an update on what has been accomplished at MUSC. Atrial fibrillation, which is a common cause of stroke, morbidity and mortality, is the most common arrhythmia problem in the Western world. It is important to healthcare cost containment since it is a very expensive proposition to take care of. Due to the aging of the baby boom population, the number of patients with this problem will double in the next decade. He discussed treatments and emphasized the importance of continuing research in this area to move beyond catheter ablation as the treatment. A goal for the program is to make research a fundamental part of the program over the next five years.

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

Board Action: Received as information.

Item 6. 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 7. MUSC Medical Center Status Report.

Statement: Mr. Stuart Smith had reported to committee the Pillar Goal results for the

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past year. Out of eight goals, six were met or exceeded; one was close and the one missed was out-patient activity. He also pointed out the goals for next year.

Recommendation of Administration: Received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 8. MUSC Medical Center Financial and Statistical Report.

<u>Statement:</u> Ms. Montgomery said she had reported to committee that the Hospital had a good year finishing with a bottom line of \$33 million or 3.7% margin, which is substantially better than 2009 with a \$3 million bottom line. This good performance was positively impacted by surgical cases, the case mix index and some rate increases. She reported 18 days of cash on hand and is pleased with the results for the year.

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. MUSC Medical Center FY 2010-2011 Budget.

Statement: Dr. Baker asked for approval of the FY11 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 FY11 budget as presented.

Item 10. Annual Report on Quality and Safety Report.

<u>Statement:</u> 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 11. Report by VP for Medical Affairs and Dean, COM.

<u>Statement:</u> Dr. Baker stated Dr. Pisano had provided her report in a previous meeting.

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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.

<u>Statement:</u> Dr. Baker stated Mr. Valerio had presented the purchase of Siemens Centaur lab equipment which will be used to perform hormonal assays at the West Ashley clinic, for approval.

Recommendation of Administration: That this purchase be approved.

Recommendation of Committee: That this purchase be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the purchase of Siemens Centaur lab equipment as presented.

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).

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

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

<u>Recommendation of Committee:</u> 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 Patient Care Management Agreement. (Consent Item).

<u>Statement:</u> The renewal of the Ambulatory Patient Care Management Agreement was presented for approval.

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<u>Recommendation of Administration:</u> That the renewal of the Ambulatory Patient Care Management Agreement be approved.

<u>Recommendation of Committee:</u> That the renewal of the Ambulatory Patient Care Management Agreement be approved.

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

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

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

<u>Recommendation of Administration:</u> That the renewal of the Primary Care Agreement be approved.

<u>Recommendation of Committee:</u> 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.

Item 18. Environment of Care Report (Consent Item).

Statement: The Environment of Care Report was 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

Item 19. Medical Executive Committee Minutes (Consent Item).

<u>Statement:</u> Minutes of the Medical Executive Committee for April, May and June 2010 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 April, May and June 2010 were received as information.

Item 20. Medical Center Contracts and Agreements (Consent Item).

<u>Statement:</u> 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.

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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 21. Update on Projects.

<u>Statement:</u> 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. Other Committee Business. None

Item 23. Facilities Contracts Awarded (Consent Item).

<u>Statement:</u> 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:

Item 24. Report of the Office of Internal Audit.

<u>Statement:</u> Mr. Stephenson stated a report had been presented to the Committee by the internal auditor and no action had been taken.

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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 25. Other Committee Business. None

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 26. 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 27. New Business for the Board of Trustees. None.

Item 28. 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,

Hugh B. Faulkner III

Secretary

/wci Attachments



State of South Carolina Office of the Governor

MARK SANFORD

August 12, 2010

Post Office Box 12267 COLUMBIA 29211

Charles Brannon Thomas, Jr., M.D. 7 Quail Hill Drive Greenville, South Carolina 29607

Dear Dr. Thomas,

On behalf of the people of South Carolina, I am pleased to award you the Order of the Palmetto, our state's highest civilian honor for service. This award is in recognition of all you've done to better our part of the world over the years.

It would be easy to point to specific accomplishments that merit the Order of the Palmetto, but in fact, your entire life and career have been marked by a level of achievement that brings enormous credit to you, to your profession, and to our state. As an outstanding orthopedic surgeon and leader in the medical community, countless residents in the greater Greenville area have trusted you to treat their aches and pains whether by mending their broken bones or by repairing or replacing parts that don't work as well as they once did. And even with the enormous responsibilities of a large, vibrant medical practice, you have given generously of your time and talents along the way as an ambassador for many worthwhile causes, including volunteering your expertise and resources to treat earthquake victims in Haiti who so desperately needed medical attention and your tenure as a member of the Board of the South Carolina Commission on Higher Education. Of special note is your service on the Board of Trustees of the Medical University of South Carolina since 1996, being elected its Chairman in 2007. As one who wrote me on your behalf said, "Trustees of the Medical University have far-ranging influence in our state, guiding the trifold mission of MUSC in patient care, education of health professionals, and research. The last few years have seen particularly noteworthy advances in all three segments, and for this the Board must receive great credit. Dr. Thomas, as the Board Chair, has captained the ship with committed, energetic and steady hands-an even more remarkable feat during the economic challenges of the past few years." This quote so eloquently and succinctly sums up your vision and leadership and your determination that MUSC remain a leader in each of these areas. For all you have done for MUSC and on so many other fronts, we extend our heartfelt gratitude.

Despite your very considerable achievements, you have maintained a reputation for both humility and personal integrity. What a wonderful model of citizenship you are and an extraordinary example to all of us of a life well lived! Thank you for upholding the highest ideals of servant leadership in everything you do.

Sincerely,

Mark Sanford

MS/jbn

Medical University Hospital Authority Board of Trustees Operations and Finance Committee August 12, 2010 Minutes

Attendees:

Dr. Stanley Baker, Chair Mr. Melvyn Berlinsky Mr. William H. Bingham, Sr. Dr. Cotesworth P. Fishburne, Jr. Mr. William B. Hewitt Dr. Donald R. Johnson II Dr. E. Convers O'Bryan, Jr. Dr. Thomas C. Rowland Mr. Charles W. Schulze Thomas L. Stephenson, Esq. Hon. Robin M. Tallon Dr. James E. Wiseman, Jr. Mr. Allan Stalvey Dr. Raymond Greenberg Mr. Stuart Smith Dr. Etta Pisano Ms. Lisa Montgomery Mr. James Fisher Dr. Frank Clark Mr. Steve Valerio

Dr. Philip Costello Dr. Marilyn Schaffner Dr. Patrick Cawley Dr. Howard Evert Mr. Betts Ellis Mr. Chris Rees Ms. Gina Ramsey Mr. H. B. Faulkner Ms. Liz Schreiner Ms. Kristina Hahn Mr. Steve Hargett Mr. Casey Liddy Ms. Susan Barnhart Mr. Tom Anderson Mr. Maurice Snook Mr. Mark Sweatman

The meeting was called to order at 12:20 p.m. by Dr. Stanley Baker, Chair.

Item 7. Medical University Hospital Authority Status Report

Organizational Performance

Mr. Smith reported on the FY10 organizational goals. The Medical Center met or exceeded its goals on outpatient satisfaction, employee and physician satisfaction, quality, days cash on hand, and number of medical/surgical discharges. The goals of increasing inpatient satisfaction and outpatient encounters were not met. Mr. Smith thinks there are several reasons for not meeting the outpatient encounters goal; among them, the downturn in the economy, high unemployment with loss of insurance, as well as higher deductibles.

Goals for FY11 will focus on: achieving 79% for "9-10" responses on overall rating on HCAHPS surveys; maintaining an average outpatient satisfaction percentile rank of the 85th percentile; achieving employee satisfaction score of 73.6 or higher; achieving a physician satisfaction score of 74.3 or higher; achieving a UHC rank of the 80th percentile for mortality; achieving a stretch goal of 90% compliance or higher on independent hand hygiene audits; maintaining 25 days cash on hand; achieving a net income of \$25.5 million; increasing inpatient admissions by 3% and increasing outpatient encounters by 5%.

Administrative Fellow Introductions

Mr. Smith introduced Ms. Kristina Hahn, a new Administrative Fellow. Ms. Hahn is a graduate of the College of Charleston as well as the MUSC College of Health Professions. We are glad to have Ms. Hahn in the Medical Center for her fellowship.

Action: Received as information

Item 8. Medical University Hospital Authority Financial and Statistical Report

Ms. Montgomery reported on the year end unaudited financial results. The Medical Center completed the year with a \$33.1 million bottom line as compared to a budget of \$26 million. She pointed out that many of our peers are not trending as well as MUHA this year. The margin was 3.7. She also reported that the Medical Center finished the year with 18 days cash on hand. This number would have been 22 days cash on hand had we not had a third payroll payout on the last day of the fiscal year.

FTEs per occupied bed were 6.55 as compared with 7.22 median for UHC peers. She also reported that all bond covenants have been met.

Action: Report received as information

Item 9. Medical University Hospital Authority FY 2010-2011 Budget

Ms. Montgomery presented the FY 2010-2011 budget which was mailed to the members of the Board. This was discussed in detail at a meeting of the Finance Committee in June.

Ms. Mongtomery and Mr. Smith reported that the FY11 budget year would face challenges as a result of cuts in Medicaid, a downward trend in utilization caused by a weakened economy, and healthcare reform measures which are expected to require operations to be closely linked to Medicare rates. In preparation for these challenges, the Medical Center is asking its units to partner with physician leaders to decrease cost per unit of care/unit of service by 5% in each of the next two years. These reductions are based on the FY09 audited budgets.

CMS continues to believe there is much waste in healthcare, and will continue to focus on cost-cutting. MUHA will partner with its physician leaders to find innovative ways to reduce costs while increasing its quality of care.

MUHA will continue to work with the S.C. Hospital Association with regard to the impact of Medicaid cuts on the S. C. hospitals. Mr. Stalvey reported that even with additional funds from the FMAP extension, Health and Human Services will be challenged to deal with a substantial deficit in its budget. The Hospital Association will work with legislators to try to help mitigate some of this deficit.

Action: Recommend approval of FY 10-11 budget

Item 10. Annual Report on Quality and Patient Safety

Dr. Patrick Cawley presented the annual report on quality and patient safety. He distributed the written report to each member of the Board.

MUSC had 6 adult specialties ranked in the top 50 best hospitals by U.S. News and World report. These were Ear, Nose and Throat, Gastroenterology, Gynecology, Kidney disorders, Orthopedics and Rheumatology. MUSC Children's Hospital was also ranked in the 2010 -11 version of Best Children's Hospitals in the area of Heart and Heart Surgery.

Dr. Cawley also reported on efforts to improve all aspects of care in the areas of safety, effectiveness of care, efficiency of care, patient centeredness, timeliness of care, and equitability of care. In all areas, we achieved improvement.

Focus for 2011 will be surgical site infections, handwashing, mortality, CMS and Joint Commission core measures, reduction in 30 day readmissions, improving HCAHPS scores, focus on patient and family centered care, improving patient throughput, and continued focus on equitability of care.

Action: Received as information

Item 11. Report by Vice President for Medical Affairs and Dean, College of Medicine

Dr. Pisano reported in an earlier committee

Item 12. Report on University Medical Associates

Mr. Valerio reported on the purchase of Siemens Centaur lab equipment which will be used to perform hormonal assays at the West Ashley clinic site.

Action: Recommended for approval

Item 13. Legislative Report

No report

Item 14. Other committee Business None

Consent Agenda

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

The requests for appointments, reappointments and delineation of privileges were presented to the committee. All have been approved by appropriate committees, as well as the Medical Executive Committee.

Action: Recommend approval

Item 16. Renewal of Ambulatory Patient Care Management Agreement

This renewal was reviewed by the committee and recommended for approval

Action: Recommend Approval

Item 17. Renewal of Primary Care Agreement

This renewal was reviewed by the committee and recommended for approval

Action: Recommend approval

Item 18. Environment of Care Report

Mr. Betts Ellis presented the Environment of Care Report. He reported the Environment of Care (EOC) plans have been reviewed and updated. He stated that updates, using the IMPROVE performance improvement model, are given to the Medical Center leadership team on a weekly basis or as needed.

Action: Report received as information

Item 19. Medical Executive Committee Minutes

Minutes for the April, May and June 2010 meetings of the Medical Executive Committee were reviewed by the committee.

Action: Received as information

Item 20. MUHA Contracts and Agreements

Contracts and Agreements entered into since the last meeting of the Board were presented.

Action: Information received as information

There being no further business, the committee adjourned at 12:40 p.m.

Teresa K. Rogers

Medical University Hospital Authority Physical Facilities Committee August 12, 2010 Minutes

Attendees:

Mr. William H. Bingham, Sr., Chair Mr. Melvyn Berlinsky Mr. William B. Hewitt Dr. Donald R. Johnson II Dr. E. Convers O'Bryan, Jr. Dr. Thomas C. Rowland, Jr. Mr. Charles W. Schulze Thomas L. Stephenson, Esquire The Honorable Robin M. Tallon Dr. Charles B. Thomas, Jr. Dr. James E. Wiseman, Jr. Dr. Raymond S. Greenberg Ms. Susan H. Barnhart Mr. John Cooper Dr. Pat Cawley Dr. Phil Costello Ms. Annette Drachman

Ms. Susie Edwards Mr. Dennis Frazier Mr. Jim Fisher Dr. Stephen Lanier Mr. John Malmrose Ms. Lisa Montgomery Ms. Jody O'Donnell Ms. Jennifer Pearce Dr. Etta Pisano Ms. Gina Ramsey Mr. Stuart Smith Mr. Maurice Snook Dr. Mark Sothmann Mr. Steve Valerio Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

REGULAR Items

Item 21 Update on Projects

Mr. Dennis Frazier provided an update on the progress various hospital projects including: hazardous weather upgrades; 10 East University Hospital; STICU University Hospital; and the Bee Street Road Project.

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

Item 22 Other Committee Business None

CONSENT Items for Information:

Item 23 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

Medical University Hospital Authority Audit Committee August 12, 2010 Minutes

Attendees:

Thomas L. Stephenson, Esquire, Chair Mr. Melvyn Berlinsky Mr. William H. Bingham, Sr. Mr. William B. Hewitt Dr. Donald R. Johnson II 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. Dr. James E. Wiseman, Jr. Dr. Raymond S. Greenberg Ms. Susan H. Barnhart Mr. John Cooper Dr. Pat Cawley Dr. Phil Costello Ms. Annette Drachman Ms. Susie Edwards Mr. Jim Fisher Dr. Stephen Lanier Ms. Lisa Montgomery Ms. Jody O'Donnell Dr. Etta Pisano Ms. Gina Ramsey Mr. Stuart Smith Mr. Maurice Snook Dr. Mark Sothmann Mr. Steve Valerio Mr. Patrick Wamsley

Mr. Stephenson called the meeting to order.

REGULAR Items

Item 24 Report of the Internal Auditor.

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 22 Other Committee Business. None

Respectfully Submitted,

Celeste Jordan

Board of Trustees Credentialing Subcommittee - April 21, 2010

The Medical Executive Committee reviewed the following applicants on April 21, 2010 and recommends approval by the Board of Trustees Credentialing Subcommittee effective April 28, 2010

	Medical	Staff Initial A	ppointment	t and Privileges
Abboud, Miguel	MD	Initial	Peds	
Whelan, Timothy	MD	Initial	Med	
	Medic	al Staff Reapp	ointment a	nd Privileges
Alanis, Mark	MD	Active	ObGyn	
Bleier, Benjamin	MD	Active Prov	Otol	
Camp, Ernest	MD	Active	Surg	
Cuoco, Frank	MD	Active Prov	Medi	
Dixon, Terry	MD	Active Prov	Peds	
Geier, Christian	MD	Active	ObGyn	
Hammond, Natalie	MD	Active	ObGyn	
Kramer, Rita	MD	Active Prov	Medi	
Unal, Elizabeth	MD	Active Prov	ObGyn	
Young, Jennifer MD Active ObGyn				
Zyblewski, Sinai	MD	Active Prov	Peds	
			hawaa in D	
Kinsman, Stephen	MD	edical Staff Cl Active	-	-
Takacs, Istavan	MD	Active	Neuro Neuro	Addition: Botox Injections
Tanaus, islavali	MD	Active	Neuro	Addition: Gamma Knife Radiosurgery
P	ofession	al Staff Initial	Appointme	ent and Privileges
Campbell, Sallie	MSW	Initial	Psych	-
High, Latisha	MSW	Initial	Psych	
Orvin, David	MSW	Initial	Psych	
Riddle, F. Elizabeth	MSW	Initial	Psych	
Riley, Natalie	PAC	Initial	Surg	
Saunders, Benjamin	PhD	Initial	Psych	
Saunders-Williams, Pamela	MSW	Initial	Psych	
Schrecker, Julia	MSW	Initial	Psych	
	Professio	nal Staff Rear	onointment	and Privileges
Aquino, Brandi	PA	Prov AHP	Surg	
Baio, Debra	PAC	AHP	Surg	
Burns, Jill	APRN	AHP	ObGyn	
Makley, Colleen	PA	Prov AHP	FamMed	
Meeks, Alison	APRN	Prov AHP	Psych	
Michaud, Nicole	CCP	Prov AHP	Surg	
			.	
7		essional Staff		-
Zayac, Susan	FNP	AHP	Medi	Addition: Limited Emergency Ultrasound

Board of Trustees Credentialing Subcommittee

The Medical Executive Committee reviewed the following applicants on May 19, 2010 and recommends approval by the Board of Trustees Credentialing Subcommittee effective May 28, 2010

Medical Staff Initial Appointment and Privileges

	Meulo	ai otani mitiai	Appointment and Privileges
Bayer, Richard	MD	Initial	Medi
Bradshaw, Marques	MD	Initial	Radio
Cave, Courtney	MD	Initial	Medi
Hatfield, Corey	DO	Initial	Medi
Holmes-Maybank, Keri	MD	Initial	Medi
Kuo, Benjamin	MD	Initial	Derm
Theruvath, Ilka	MD	Initial	Anes
Stoll, David	MD	Initial	Anes
Meyers, Linda	MD	Initial	Medi
	Medi	cal Staff Rea	ppointment and Privileges
Baker, J. David	MD	Active	Anes
Baker, K. Drew	MD	Affil RF	Peds
Baker, Megan	MD	Active	Surg
Brownfield, Elisha	MD	Active	Medi
Carniero-Pla, Denise	MD	Active	Surg
Clyburn, Ernest	MD	Active	Medi
Craft, Brandon	MD	Active Prov	Medi
Denlinger, Chadrick	MD	Active Prov	Surg
Fancy, Tanya	MD	Active Prov	Otol
Fenning, Robert	MD	Active	Medi
Fox, Donald	MD	Active	Medi
Frithsen, Ivar	MD	Active	FamMed
Gallego Attis, Maria	MD	Active Prov	Path
Good, Anne Marie	MD	Affil RF	Peds
Gonsalves, Wanda	MD	Active	FamMed
Graham, Eric	MD	Active	Peds
Gray, Kevin	MD	Active	Psych
Hamilton, Lauren	MD	Affil	ObGyn
Hassid, Marc	MD	Active Prov	Anes
Hebra, Andre	MD	Active	Surg
Hoy, Mark	MD	Active	Otol
Hutchins, Harry	DDS	Active	OralMax
Kamen, Diane	MD	Active	Medi
Keith, Brad	MD	Active	Medi
Keller, Sondra	MD	Active	Psych
Kerrison, John	MD	Active Prov	Ophth
Koch, Frances	MD	Active	Peds
Koval, Matthew	MD	Active	Psych
Kratz, John	MD	Active	Surg
Leddy, Rebecca	MD	Active Prov	Radio
McElligott, James	MD	Active	Peds
Merrell, Christopher	MD	Active	OrthoSurg
Mohr, Lawrence	MD	Active	Medi
Myrick, Donald	MD	Active	Psych
Pelic, Christine	MD	Active	Psych

Ploth, David	MD	Active	Medi	
Psenka, Tamatha			Anes	
Ravenel, James	MD	Active	Radio	
Richardson, Mary	DDS	Active	Path	
Scarlett, Leslie	MD	Affil	Ophth	
Shamblin, Clayton	MD	Active Prov	Medi	
Taylor, Sarah	MD	Active	Peds	
Teller, Paige	MD	Active Prov	Surg	
Titus, Mary	MD	Active	Peds	
Underwood, Paul	MD	Active	ObGyn	
Vedeniapin, Andrei	MD	Active Prov	Psych	
Wiley, Katheleen	MD	Active	Medi	
Williamson, Bridget	MD	Active	ObGyn	
	Medical St	aff Reappoin	tment and Ch	ange in Privlleges
Jackson, Benjamin	MD	Active Prov		Addition: Deep Sedation
	ĺ	Medical Staff	Change in Pr	ivileges
Athar, Saima	MD	Active	Neuro	Replacement: Electronic Privileges
Halford, Jonathan	MD	Active	Neuro	Replacement: Electronic Privileges
Harper, Jennifer	MD	Active	RadOnc	Addition: Gamma Knife Radiosurgery
Herpel, Laura	MD	Active	Medi	Replacement: Electronic Privileges
Jenrette, Joseph	MD	Active	RadOnc	Addition: Gamma Knife Radiosurgery
Sharma, Anand	MD	Active	RadOnc	Addition: Gamma Knife Radiosurgery
Tumminello, Paola	MD	Active	Neuro	Replacement: Electronic Privileges
Yarbrough, William	MD	Active	Surg	Addition: CT Surgery Critical Care Privileges
Young, Jennifer	MD	Active	ObGyn	Addition: Laser Privileges
			al Appointmer	nt and Privileges
Ceips, Ashlie	CRNA	Initial	Anes	
Giles, Stephen	PAC	Initial	Neuro	
Peng, Jean	PhD	Initial	RadOnc	
Plutro, Cynthia	MSW	Initial	Psych	
Stencer, Susan	MSW	Initial	Psych	
Straughan, Erin	CRNA	Initial	Anes	
Warthen, Jennifer	MSW	Initial	Psych	
Weinstein, Sheldon	MSW	Initial	Psych	
Wimberly, Lisa	MS	Initial	Psych	
				and Privileges
Hanson, Rochelle	PhD	AHP	Psych	
Jaruzel, Candace	CRNA	AHP	Anes	
Pook Laich				hange in Privileges
Beck, Leigh	PNP	AHP	Peds # Change in F	Addition: Moderate Sedation & Rx Authority
Page Ionnifor			ff Change in F	-
Page, Jennifer	ANP	AHP	Otol	Switching to Department of Otolaryngology

Board of Trustees Credentialing Subcommittee - June 28, 2010

The Medical Executive Committee reviewed the following applicants on June 16, 2010 and recommends approval by the Board of Trustees Credentialing Subcommittee

Medical Staff Initial Appointment and Privileges

	Med	ical Start Inn	tial Appointment and Privilege
Boden, John	MD	Initial	Ophth
Cannon, Trinitia	MD	Initial	Otol
Chaney, Matthew	MD	Initial	Radio
Conaster, John	MD	Initial	ObGyn
Deem, Samuel	MD	Initial	Urol
Dietrich, Jeffery	MD	Initial	Peds
Eberts, Paul	MD	Initial	Path
Freely, John	MD	Initial	Anes
Friedman, Brad	MD	Initial	Peds
Gilchrist, Alienor	MD	Initial	Urol
Gunselman, Ryan	MD	Initial	Anes
Houston, Laura	MD	Initial	ObGYn
Irions, Eddie	MD	Initial	Medi
Kizziah, Michael	MD	Initial	Radio
Lampkin, Emmett	MD	Initial	Psych
Lehman, Rebecca	MD	Initial	Neuro
Loghmanee, Cyrus	MD	Initial	Surg
McDonald, Daniel	MS	Initial	RadOnc
McKillop, Caroline	MD	Initial	Anes
Meier, Jeremy	MD	Initial	Otol
Murray, Matthew	MD	Initial	Radio
Reinhart, Gretchen	MD	Initial	ObGYn
Revuelta, Gonzalo	DO	Initial	Neuro
Savage, Andrew	MD	Initial	Peds
Scheuer, Danielle	MD	Initial	Medi
Scheuer, Mark	MD	Initial	Peds
Sheldon, Lucas	MD	Initial	Radio
Skorke, Christopher	MD	Initial	Anes
Sterner, Sarah	MD	Initial	Peds
Stewart, Scott	MD	Initial	Anes
Tuuri, Rachel	MD	Initial	Peds
Wang, Eric	М	Initial	Otol
Williams, Daniel	MD	Initial	Peds
Wilson, Sylvia	MD	Initial	Anes
Wu, Chang	MD	Initial	Peds
	Me	dical Staff Re	eappointment and Privileges
Axon, Robert	MD	Active	Medi
Boger, Michael	MD	Active Prov	Medi
Bowie, Esther	MD	Active	Ophth

MD

MD

MD

Active

Active

Active Prov Anes

Surg

Medi

Bradley, Scott

Caton, Cathryn

Clark, Carlee

Craig, Michael	MD	Active Prov	Medi
Demos, Harry	MD	Active	Active
Detar, D. Todd	MD	Active	FamMed
Duckett, Ashley	MD	Active	Medi
Edwards, Jonathan	MD	Active	Neuro
Egede, Leonard	MD	Active	Medi
Feely, Cindy	MD	Active Prov	
Flume, Patrick	MD	Active	Medi
Ford, Dee	MD	Active	Medi
Freedy, John	MD	Active	FamMed
Frye, Michael	MD	Active	Medi
Goudelocke, Colin	MD	Active Prov	
Hant, Faye	DO	Active	Medi
Hays, Angela	MD	Active	Neuro
Herrmann, Virginia	MD	Active	Surg
Hill, Jeanne	MD	Active	Radio
Holes-Lewis, Kelly	MD	Active Prov	,
Hueston, William	MD	Active	FamMed
Irshad, Abid	MBBS	Active	Radio
Kmetz, Emily	MD	Active Prov	Derm
Koch, David	MD	Active	Medi
Kwon, Soonho	MD	Active	Medi
Lage, Janice	MD	Active	Path
Leddy, Lee	MD	Active Prov	Ortho
Lichtenstein, Leonard	MD	Active	Medi
Limehouse, Walter	MD	Active	Medi
Matheson, Eric	MD	Active	FamMed
McGary, W. Brett	MD	Active	Medi
McSwain, Steven	MD	Active Prov	Peds
Meekins, Pauline	MD	Active	Medi
Mennito, Sarah	MD	Active	Medi
Moak, Darlene	MD	Active Prov	Psych
Morgan, Katherine	MD	Active	Surg
Payne, Kim	MD	Active	Anes
Player, Marty	MD	Active	FamMed
Pound, Toya	MD	Active	ObGyn
Powers, Eric	MD	Active	Medi
Presnell, Susan	MD	Active	Path
Pritchard, Paul	MD	Active	Neuro
Rumboldt, Zoran	MD	Active	Radio
Saef, Steven	MD	Active	Medi
Sherman, Carol	MD		Medi
Sullivan, Scott	MD		ObGyn
Swift, Steven	MD		ObGyn
Tabor, Michael	DDS		OralMax
	MD		Medi
Taylor, George			
Tecklenburg, Frederick	MD	Active	Peds

Teed, Ronald	MD	Active	Ophth				
Thomas, James	MD	Active	Medi				
Uhde, Thomas	MD	Active Prov					
Willner, Ira	MD	Active	Medi				
Wolfman, Tamara	MD	Active	Medi				
	Medical	Staff Reapp	ointment	and Change in Privileges			
McNellis, Edward	MD	Affil	Otol	Switching to Refer and Follow Privileges			
		Medical St	aff Chan	ge in Privileges			
Day, Terrence	MD	Active	Otol	Addition: Use of Robotic Assist			
Doben, Andrew	MD	Active Prov		Addition: Trauma Surgery and Telemedicine for Stroke			
Gross, John	MD	Active	Ophth	Switching to Refer and Follow			
Herring, Paul	MD	Affil	Ophth	Switching to Refer and Follow			
Kulze, John	MD	Affil	Ophth	Switching to Refer and Follow			
Peyser, Robert	MD	Affil	Ophth	Switching to Refer and Follow			
Seltzer, Sidney	MD	Affil	Ophth	Switching to Refer and Follow			
Solomon, Kerry	MD	Affil	Ophth	Switching to Refer and Follow			
Ullian, Karen	MD	Affil	Ophth	Switching to Refer and Follow			
Professional Staff Initial Appointment and Privileges							
Perkins, Kylie	FNP	Initial		ointment and Privileges			
Relic, Robert	PAC	Initial	Medi				
	FNP		Neuro				
Stephens, Kiften	LINE	Initial	Medi				
Professional Staff Reappointment and Privileges							
Aldea, Trinidad	CRNA	AHP	Anes	-			
Billings, Nancy	PAC	AHP	Medi				
Buck, Gregory	PAC	AHP	Medi				
Glenn, Tammy	FNP	AHP	Medi				
Spain, Margaret	FNP	AHP	FamMed				
Professional Staff Change in Privileges							
Flynn, Jennifer	PAC		Sug	Addition: Moderate Sedation			
Kaufman, Sarah	ANP		Neur	Addition: First Assistant in Surgery			
				3,			

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

)

COUNTY OF CHARLESTON

AMENDMENT TO THE AMBULATORY PATIENT CARE MANAGEMENT AGREEMENT

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, 2010 and terminating June 30, 2011.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

BY:

UNIVERSITY MEDICAL ASSOCIATES

Witness

Date

STEPHEN A. VALERIO **ITS: CHIEF EXECUTIVE OFFICER**

MEDICAL UNIVERSITY HOSPITAL **AUTHORITY**

BY:

Date

Witness

W. STUART SMITH. **ITS: EXECUTIVE DIRECTOR**

THIS AGREEMENT IS SUBEJCT TO ARBITRATION PURSUANT TO SECTION 15-48-10, ET SEQ. OF THE SOUTH CAROLINA CODE OF LAWS (THE SOUTH CAROLINA UNIFORM ARBITRATION ACT), AS MODIFDIED 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. <u>**TERM AND RENEWAL:**</u> This Agreement is hereby renewed for the third one year term beginning July 1, 2010 and terminating June 30, 2011.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

THE UNIVERSITY MEDICAL ASSOCIATES OF THE UNIVERSITY OF SOUTH CAROLINA

BY:

STEPHEN A. VALERIO ITS: CHIEF EXECUTIVE OFFICER FAX: (843) 792-2048 171 ASHLEY AVENUE CHARLESTON, SC 29425

Witness

Date

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

Date

Witness

Witness

Date