

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**February 12, 2016**

The Board of Trustees of the Medical University Hospital Authority convened Friday, February 12, 2016, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Mr. William A. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Harold W. Jablon; Dr. James Lemon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Thomas L. Stephenson, Esquire; Mr. Michael E. Stavrinakis; Dr. Charles B. Thomas, Jr.*

The following administrative officials were present: *Dr. David Cole, President; Dr. Mark Sothmann, Provost; Dr. Bruce Elliott, Interim Vice President for Medical Affairs, Dr. Deborah Deas, Interim Dean, College of Medicine; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Patrick Cawley, CEO, MUSC Health and Vice President for Health Affairs, MUSC.*

**Item 1. Call to Order-Roll Call.**

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Jane Scutt called the roll. Ms. Scutt announced the following, *"In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."*

**Item 2. Secretary to Report Date of Next Meeting.**

The date of the next regularly scheduled meeting is Friday, April 8, 2016.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of December 11, 2015 and the Special Called Meeting of the Medical University Hospital Authority and Medical University of South Carolina of January 31, 2016.**

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. Cole announced that there will be two presentations this morning and asked Dr. Cawley to introduce the speakers.

Dr. Cawley introduced Dr. Prabhakar Baliga, Chair, Department of Surgery, who gave a presentation on racial disparities in kidney transplantation.

Dr. Cawley introduced Mr. Patrick Coyne, Director of Palliative Care, MUSC, who gave a presentation on MUSC's Palliative Care Program.

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

Board Action: Received as information.

**Item 5.** **Other Business.** None.

**OPERATIONS, QUALITY AND FINANCE COMMITTEE. CHAIRMAN: DR. STANLEY C. BAKER, JR. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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

Statement: Dr. Baker stated that Dr. Cawley presented the MUHA Status report to committee and gave an update on the following: FY2016 Goal Performance Year to Date; Shawn Jenkins Children's Hospital and Women's Pavilion; ART 7 Opening and Initiant Update.

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.** **MUHA Financial and Statistical Report.**

Statement: Dr. Baker stated that Mr. Hargett presented to committee the MUHA Financial and Statistical Report for the first six months of Fiscal Year 2016.

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 8. Report on Quality and Patient Safety.**

Statement: Dr. Baker stated that Dr. Scheurer presented the Quality and Patient Safety report to committee and gave an update on the following: Performance Year to Date; Transparency; Rankings; and Risks to Manage.

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. Update on MUSC Physicians.**

Statement: Dr. Baker stated that Dr. Elliott gave an update on MUSC Physicians to committee.

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

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

Board Action: Report received as information.

**Item 10. Legislative Update.**

Statement: Dr. Baker said that Mr. Mark Sweatman gave an update on legislative activities 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: An updated list of appointments, reappointments and delineation of privileges to the medical staff for November and December 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.

Board Action: Dr. Baker moved that the list of 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 for November and December 2015 were presented for information.

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 November and December 2015 were 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.

**Item 15. Comprehensive Utilization Management Monitoring Plan (Consent Item).**

Statement: The Comprehensive Utilization Management Monitoring Plan was received as information.

Recommendation of Administration: That this be received as information.

Recommendation of Committee: That this be received as information.

Board Action: The Comprehensive Utilization Management Monitoring Plan was received as information.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Item 16. Children's Hospital Report.**

Statement: Mr. Bingham stated that Matt Wain gave an update to committee on the Children's Hospital timeline.

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

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

Board Action: Report received as information.

**Item 17. Children's Hospital Feasibility Study.**

Statement: Mr. Bingham asked for acceptance of the Children's Hospital Feasibility Study.

Recommendation of Administration: That the Children's Hospital Feasibility Study be accepted.

Recommendation of Committee: That the Children's Hospital Feasibility Study be accepted.

Board Action: A motion was made, seconded and unanimously voted to accept the Children's Hospital Feasibility Study.

**Item 18. Resolution to approve application to the State Fiscal Accountability Authority for approval of incurrence of mortgage indebtedness for the Shawn Jenkins Children's Hospital and Women's Pavilion.**

Statement: Mr. Bingham asked for approval of the resolution to approve application to the State Fiscal Accountability Authority for approval of incurrence of mortgage indebtedness for the Shawn Jenkins Children's Hospital and Women's Pavilion.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

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

**Item 19. Resolution to approve application for Section 241 Mortgage Insurance and related matters.**

Statement: Mr. Bingham asked for approval of the resolution to approve application for Section 241 Mortgage Insurance and related matters.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

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

**Item 20. MUHA Facilities Procurement / Contracts for Approval.**

Statement: Mr. Bingham asked for approval to fund the design and construction of approximately 3,330 square feet of space for a Physical Therapy/Occupational Therapy (PT/OT) service at 2575 Elms Center Road in North Charleston at an approximate cost of \$625,000.

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

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

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

**Item 21. Resolution authorizing MUHA to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.**

Statement: Mr. Bingham asked for approval of the resolution authorizing MUHA to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: That the resolution be approved.

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

**Item 22. Other Committee Business**

**CONSENT ITEMS FOR INFORMATION:**

**Item 23. Facilities Contracts Awarded (Consent Item).**

Statement: The facilities contracts awarded since the last meeting were presented for information.

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

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

Board Action: Received as information.

**CHILDREN'S HOSPITAL COMMITTEE. CHAIRMAN: DR. RAGIN C. MONTEITH (Detailed Committee Minutes Are Attached To These Minutes)**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 24. Children's Hospital Clinical Overview.**

Statement: Dr. Monteith stated that Dr. Brian White, Director, Pediatric Otolaryngology, gave a presentation and this was received as information.

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

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

Board Action: Received as information.

**Item 25. Women's Services Clinical Overview.**

Statement: Dr. Monteith stated that Dr. David Soper, Medical Director, Women's Services, gave presentation on the Zika virus and this was received as information.

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

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

Board Action: Received as information.

**Item 26.    Development Activity Report**

Statement: Dr. Monteith stated that Mr. Terry Stanley reported on the Children's Hospital Development activities 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 27.    Other Committee Business. None**

**AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Detailed Committee Minutes Are Attached To These Minutes)**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Item 28.    Compliance Update.**

Statement: Mr. Stephenson stated that a report had been provided to committee by Ms. Reece Smith.

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

Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**Item 29.    Legal Update.**

No report was given.

Board Action: Received as information.

**Item 30.    Report of the Office of Internal Audit.**

Statement: Mr. Stephenson stated that a report had been provided to committee by Ms. Susan Barnhart.

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



Recommendation of Committee: That this be received as information.

Board Action: Received as information.

**CONSENT ITEM FOR APPROVAL:**

**CONSENT ITEM FOR INFORMATION:**

**Item 31. Other Committee Business**

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 32. 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 33. New Business for the Board of Trustees. None**

**Item 34. Report from the Chairman. None**

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

Respectfully submitted,



Mark C. Sweatman  
Secretary

**Medical University Hospital Authority  
Hospital Operations, Finance and Quality Committee  
February 11, 2016**

**Attendees:**

Dr. Stanley Baker, Chair	Dr. Patrick Cawley	Mr. Mark Sweatman
Mr. Bill Baker	Dr. Bruce Elliott	Mr. Greg Weigle
Ms. Terri Barnes	Dr. Deborah Deas	Dr. Don Rockey
The Honorable Jim Battle	Ms. Lisa Montgomery	Mr. Dennis Frazier
Mr. William Bingham, Sr.	Dr. Mark Sothmann	Ms. Gina Ramsey
Dr. Harold Jablon	Mr. Michael Caputo	Mr. John Rasmussen
Dr. Donald Johnson, II	Dr. Danielle Scheurer	Ms. Robin Mutz
Ms. Barbara Johnson-Williams	Dr. Mark Scheurer	Dr. David White
Dr. James Lemon	Ms. Darlene Shaw	Dr. David Soper
Dr. Conyers O'Bryan	Mr. Matt Wain	Mr. Terry Stanley
Mr. Charles Schulze	Mr. Steve Hargett	Ms. Heather Woolwine
Dr. Murrell Smith	Ms. Annette Drachman	Ms. Lauren Sausser
Mr. Michael Stavrinakis	Mr. David McLean	Ms. Dawn Hartsell
Dr. David Cole	Ms. Susan Barnhart	Mr. Patrick Wamsley

The meeting was called to order by Dr. Stanley Baker, Chair.

**Item 6. Medical University Hospital Authority Status Report**

Dr. Pat Cawley presented the MUHA Status Report and gave an update on the following:

- FY2016 Goal Performance Year to Date
- Shawn Jenkins Children's Hospital and Women's Pavilion
- ART 7 Opening
- Initiant Update

*Recommendation of Committee: Report received as information.*

**Item 7. Medical University Hospital Authority Financial and Statistical Report**

Mr. Steve Hargett gave an update on the Medical University Hospital Authority's financial status for the first six months of Fiscal Year 2016.

*Recommendation of Committee: Received as information.*

**Item 8. Report on Quality and Patient Safety**

Dr. Danielle Scheurer gave the Report on Quality and Patient Safety and presented the following:

- Wins
- Performance Year to Date
- Transparency
- Rankings
- Risks to Manage

*Recommendation of Committee: Report received as information*

**Item 9.**            **Update on MUSC Physicians**

Dr. Bruce Elliott gave an update on MUSC Physicians and reported on the following:

- Ben Sawyer Expansion in May
- Opening of Carnes Crossing in May
- Springview scheduled to open in March
- New Director, Clinically Integrated Network and Primary Care ICCE Chief, Dr. David Louder
- Mobile MRI in West Ashley in March and in North Charleston in July
- East Cooper Ophthalmology Construction Update
- Renaming of Carolina Family Care to MUSC Health Medical Associates
- Tidelands - New Family Medicine Residency Program
- Beaufort Pediatric Outpatient
- Orangeburg - Primary Care Residency Program Discussion

*Recommendation of Committee: Report received as information.*

**Item 10.**            **Legislative Update**

Mr. Mark Sweatman reported that Drs. Cole and Cawley recently gave two strong presentations in support of funding for telemedicine, the College of Dental Medicine and the Shawn Jenkins Children's Hospital. He mentioned that there is interest in putting a comprehensive helipad on top of the new Children's Hospital and three letters of endorsement have been submitted.

*Recommendation of Committee: Report received as information.*

**Item 11.**            **Other Committee Business**

No other committee business.

**CONSENT ITEMS FOR APPROVAL**

**Item 12.**            **Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges**

The committee reviewed the appointments, reappointments and delineation of privileges requests for the months of November and December 2015. These have been recommended for approval by all appropriate committees.

*Recommendation of Committee: Recommend approval*

**CONSENT ITEMS FOR INFORMATION**

**Item 13.**      **Medical Executive Committee Minutes**

The Medical Executive Committee minutes from November and December 2015 were reviewed by the committee.

*Recommendation of Committee: Received as information*

**Item 14.**      **Medical Center Contracts and Agreements**

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

*Recommendation of Committee: Received as information*

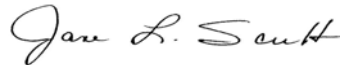
**Item 15.**      **Comprehensive Utilization Management Monitoring Plan**

The Comprehensive Utilization Management Monitoring Plan was reviewed by the committee.

*Recommendation of Committee: Received as information.*

There being no further business, the committee adjourned.

Respectfully Submitted

A handwritten signature in cursive script that reads "Jane L. Scutt".

Jane L Scutt

**Medical University Hospital Authority  
Physical Facilities Committee  
February 11, 2016  
Minutes**

**Board Members Attending:**

Mr. William H. Bingham, Sr., Chair  
Dr. Stanley C. Baker, Jr.  
Mr. William A. Baker, Jr.  
Ms. Terri R. Barnes  
Mr. James A. Battle  
Dr. Harold Jablon  
Dr. Donald R. Johnson II  
Ms. Barbara Johnson-Williams

Dr. James Lemon  
Dr. E. Conyers O'Bryan, Jr.  
Mr. Charles W. Schulze  
Dr. G. Murrell Smith, Sr.  
Mr. Thomas L. Stephenson  
Mr. Michael E. Stavrinakis  
Dr. Charles B. Thomas, Jr

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 16.        Children's Hospital Report.**

Mr. Matt Wain gave an update on the MUSC Shawn Jenkins Children's Hospital and Women's Pavilion timeline.

*Recommendation of Committee: Report received as information.*

**Item 17.        Children's Hospital Feasibility Study.**

Mr. Steve Hargett presented the Children's Hospital Feasibility Study for approval.

*Recommendation of Committee: That the Children's Hospital Feasibility Study be approved.*

**Item 18.        Resolution to approve application to the State Fiscal Accountability Authority for approval of incurrence of mortgage indebtedness for the Shawn Jenkins Children's Hospital and Women's Pavilion.**

Mr. Steve Hargett presented the resolution to approve application to the State Fiscal Accountability Authority for approval of incurrence of mortgage indebtedness for the Shawn Jenkins Children's Hospital and Women's Pavilion

*Recommendation of Committee: That the resolution be approved.*

**Item 19.        Resolution to approve application for Section 241 Mortgage Insurance and related matters.**

Mr. Steve Hargett presented the resolution approve application for Section 241 mortgage insurance and related matters.

*Recommendation of Committee: That the resolution be approved.*

**Item 20.**      **MUHA Facilities Procurement / Contracts for Approval.**

Mr. Greg Weigle asked for approval to fund the design and construction of approximately 3,330 square feet of space for a Physical Therapy/Occupational Therapy (PT/OT) service at 2575 Elms Center Road in North Charleston.

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

**Item 21.**      **Resolution authorizing MUHA to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.**

Mr. Greg Weigle asked for approval of the resolution authorizing MUHA to enter into the Lease and License and Thermal Services Agreement (TSA) in conjunction with the Charleston Sustainable Energy District, Inc.

*Recommendation of Committee: That the resolution be approved.*

**Item 22.**      **Other Committee Business**

**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,



Jane L. Scutt

**Medical University Hospital Authority  
Children's Hospital Committee  
February 11, 2016  
Minutes**

**Attendees:**

Dr. Ragin Monteith Chair	Mr. Terry Stanley
Mr. Bill Baker	Mr. Mike Caputo
Ms. Terri Barnes	Annette Drachman, Esq.
The Honorable Jim Battle	Dr. David Soper
Mr. William Bingham, Sr.	Dr. Deborah Deas
Dr. Harold Jablon	Ms. Lisa Montgomery
Dr. Stanley Baker	Dr. Mark Sothmann
Dr. Donald Johnson, II	Dr. Mark Scheurer
Ms. Barbara Johnson-Williams	Dr. David Soper
Dr. James Lemon	Mr. Matt Wain
Dr. Conyers O'Bryan	Mr. Steve Hargett
Mr. Charles Schulze	David McLean, Esq.
Dr. Murrell Smith	Ms. Susan Barnhart
Mr. Michael Stavrakis	Mr. Mark Sweatman
Mr. Alan Stalvey	Mr. Greg Weigle
Dr. David Cole	Ms. Gina Ramsey
Dr. Patrick Cawley	Ms. Robin Mutz
Dr. Bruce Elliott	Mr. Patrick Wamsley

The meeting was called to order by Dr. James Lemon on behalf of Dr. Ragin Monteith.

**Item 24. Children's Hospital Clinical Overview**

Dr. Mark Scheurer introduced Dr. David White who gave an update on the Pediatric Otolaryngology. Dr. White gave an overview of the following:

- Peds ENT Education and Research
- Services provided
- Pediatric Patient Origin
- Pediatric ENT Visits by Location

*Action: Report received as information.*

**Item 25. Women's Service Overview**

Dr. David Soper gave a presentation on the Zika Virus. Key points include:

- Zika virus comes from the Aedes species of mosquitos
- Various modes of transmission including: maternal-fetal; other; and theoretical
- Zika virus continues to circulate and cause locally-transmitted disease in the Americas
- Consider the possibility of Zika virus infection in travelers with acute fever, rash, arthralgia, or conjunctivitis within 2 weeks after return.
- A substantial increase in rates of congenital microcephaly has been reported in

Brazil.

- Studies are underway to characterize the relationship between Zika and congenital microcephaly.
- Pregnant women in any trimester should consider postponing travel to areas of Zika virus transmission.

*Action: Report received as information.*

**Item 26.**      **Development Activity Report**

Mr. Terry Stanley reported that \$81,088,810 has been raised to date which is 65% of our goal of \$125 million.

*Action: Report received as information.*

**Item 27.**      **Other Committee Business**

With no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane L. Scutt".

Jane L. Scutt



**Medical University of Hospital Authority  
Audit Committee  
February 11, 2016**

**Board Members Attending:**

Mr. Thomas L. Stephenson, Chair	Mr. William H. Bingham, Sr.	Dr. E. Conyers O'Bryan, Jr.
Dr. Stanley C. Baker	Dr. Harold Jablon	Mr. Charles W. Schulze
Mr. William A. Baker, Jr.	Dr. Donald R. Johnson II	Dr. G. Murrell Smith, Sr.
Ms. Terri R. Barnes	Ms. Barbara Johnson-Williams	Mr. Michael E. Stavrinakis
Mr. James A. Battle	Dr. James Lemon	Dr. Charles B. Thomas, Jr.

Mr. Stephenson called the meeting to order.

**REGULAR Items**

**Item 30. Compliance Update.**

Ms. Reece Smith updated the committee on CY2015 HIPAA breaches. Ms. Smith reported that there were 55 breaches during the year with the largest majority coming from mail at 18. Ms. Smith reported that ongoing privacy education initiatives include MyQuest training MyQuest; audits; and site visits.

Mr. John Rasmussen updated the committee on HIPAA security initiatives to include: updated security policies; continued development of risk analysis and risk management process and technical safeguards.

*Recommendation of Committee: Received as information.*

**Item 31. Legal Update.**

*No report.*

**Item 32. Report of the Office of Internal Audit.**

Ms. Susan Barnhart reported that that the audit packets were mailed to the board members. Ms. Barnhart also announced two new committees recently formed under Dr. Cole's direction, both which should offer significant long-term benefits to the institution, including the Policy Governance Committee co-chaired by Dr. Darlene Shaw and Dr. Mark Lyles; and, the Risk Governance Committee chaired by Ms. Lisa Montgomery.

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

With no further business, the meeting was adjourned.

Respectfully submitted, Jane L. Scutt