

MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
May 19, 2016

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 19, 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.; Dr. Charles B. Thomas, Jr.; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esquire.*

The following administrative officials were present: *Dr. David Cole, President; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Mark Sothmann, Provost; Dr. Pat Cawley, Vice President for Clinical Operations and Executive Director, MUHA; Mr. Jim Fisher, Vice President for Development; Dr. Ray Dubois, Dean, College of Medicine; Dr. Kathleen Brady, Vice President for Research*

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

There being a quorum present, Chairman Johnson called the meeting to order at 8:00 a.m. Ms. Jane Scutt called the roll and 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, August 12, 2016.

Item 3. **Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 8, 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.**

No report.

Item 5. **Other Business.**

Statement: Dr. O'Bryan moved to go into executive session to discuss the following items pursuant to section 30-4-70 of the South Carolina Code: discussion of personnel matters; expansion of clinical services and establishment of a clinically integrated network; and, legal advice related to anticipated litigation.

Board Action: The motion was seconded, voted on and unanimously carried for the Board to go into executive session. At 8:06 a.m., Dr. Johnson announced that the board was officially in executive session.

At 10:18 a.m. the Board returned to open session with no action being taken.

OPERATIONS, QUALITY AND FINANCE COMMITTEE. CHAIRMAN: DR. STANLEY C. BAKER, JR.

OLD BUSINESS: None.

NEW BUSINESS: None.

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

Statement: Dr. Cawley presented the MUHA Status report and gave an update on the following:

- FY 2016 Year to Date Goal Performance
- Early Look at FY 2017 Goals
- Cost Improvement Efforts
- CIN ACO Membership
- Funds Flow Effort

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. **Approval of MUHA's Membership and Participation in the MUSC Health Alliance, a Clinically Integrated Network.**

Statement: Dr. Cawley requested approval for MUHA's participation as a Member and Participant in MUSC Health Alliance, LLC, a Clinically Integrated Network Accountable Care Organization, involving MUHA and MUSC Physicians.

Recommendation of Administration: That MUHA's participation as a Member and Participant in the MUSC Health Alliance, LLC, be approved.

Recommendation of Committee: That MUHA's participation as a Member and Participant in the MUSC Health Alliance, LLC, be approved.

Board Action: Board Action: Dr. Baker moved that MUHA's participation and membership in to MUSC Health Alliance, LLC, be approved. The motion was seconded, voted on and unanimously carried.

Item 8. **MUSC Medical Center Financial and Statistical Report.**

Statement: Mr. Steve Hargett, MUHA Chief Financial Officer, gave an update on the Medical University Hospital Authority's financial status for the first nine months of Fiscal Year 2016.

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 on Quality and Patient Safety.**

Statement: Dr. Danielle Scheurer, MUHA Chief Quality Officer, presented the Quality and Patient Safety report and gave an update on the following:

- Performance to Date
- Rankings
- Blue Distinction
- Baldrige Criteria for Performance Excellence

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 10. **Update on MUSC Physicians.**

Dr. Rockey, President, MUSC Physicians reported that three new primary care sites have or will be opening in the spring. Dr. Rockey also announced that Dr. Howard Evert, Director, Carolina Family Care, recently retired.

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 11. **Legislative Update.**

Statement: Mr. Sweatman reported that we received the funding needed to pay off of the dental school with a reoccurring allocation totaling \$25 million and also received another \$12 million to expand telemedicine efforts across the state. He also reported that we should know something very soon regarding funding for the Children's Hospital.

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 12. **Other Committee Business.** None.

Item 13. **Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges (Consent Item).**

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

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

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

Board Action: It was 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 14. **Medical Executive Committee Minutes (Consent Item).**

Statement: Minutes of the Medical Executive Committee for March 2016 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 March 2016 were received as information.

Item 15. Medical Center Contracts and Agreements (Consent Item).

Statement: Contracts and Agreements 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.

PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.

OLD BUSINESS: None

NEW BUSINESS: None

Item 16. Children's Hospital Report.

Statement: Matt Wain gave an update 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. MUHA Facilities Procurement / Contracts for Approval.

Statement: Mr. Greg Weigle requested approval of the following:

- Change the use of the approximately 3,800 square feet of space previously approved in February 2016 for a Physical Therapy/Occupational Therapy (PT/OT) service at 2575 Elms Center Road in North Charleston to change to the expansion of the existing Infusion center on the 1st floor of the building.
- Lease renewal for 13,769 square feet of office space located at 17 Ehrhardt Street. The purpose of this lease renewal is to continue to provide office space for Hospital Facilities. Monthly rental rate will be \$5,733, resulting in an annual lease of \$68,796.

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

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

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

Item 18. **Revised MUHA Construction Procurement Policies for Approval.**

Statement: Mr. Greg Weigle presented the revised MUHA Construction Procurement Policies for approval.

Recommendation of Administration: That the revised MUHA Construction Procurement policies be approved.

Recommendation of Committee: That the revised MUHA Construction Procurement policies be approved.

Board Action: It was moved that the revised MUHA Construction Procurement policies be approved. The motion was seconded and unanimously voted to approve the revised MUHA Construction Procurement policies as presented.

Item 19. **Other Committee Business.** None

Item 20. **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.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ. (Committee minutes are attached)

OLD BUSINESS: None

NEW BUSINESS: None

Item 21. **Increase in KPMG External Audit Engagement Fees.**

Statement: Mr. Stephenson requested approval for the increase in KPMG's External Audit Engagement Fees in the amount of \$12,000 related to the GASB Statement No.68.

Recommendation of Administration: That the increase in fees be approved.

Recommendation of Committee: That the increase in fees be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the increase in fees.

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. 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