

**MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
May 18, 2018**

The Board of Trustees of the Medical University Hospital Authority convened Friday, May 18, 2018, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri R. Barnes; Mr. Jim Battle; Dr. Melvin Brown; Dr. Guy Castles; Dr. Richard Christian; Ms. Barbra Johnson-Williams; Dr. James Lemon; Mr. Charles Schulze; Dr. Murrell Smith; Mr. Michael Stavrinakis; Dr. Charles Thomas*

The following administrative officials were also present: *Dr. David Cole, President; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Lisa Saladin, Executive Vice President for Academic Affairs and Provost; Dr. Patrick Cawley, CEO, MUSC Health and Vice President for Health Affairs; Ms. Annette Drachman, General Counsel; Mr. Jim Fisher, Vice President for Development and Alumni Affairs; 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.

Ms. Scutt stated that there will be a special called meeting of the Board of Trustees on Friday, June 22, 2018, in Columbia, South Carolina, and the next regularly scheduled Board of Trustees meeting is Friday, August 10, 2018.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 13, 2018.

Board Action: Dr. Johnson called for a motion for the approval of the minutes. A motion was made by Mr. Schulze; the motion was seconded, voted on and unanimously carried.

Following the approval of the minutes, Dr. Johnson, on behalf of the Board of Trustees, presented a resolution to Mr. Bill Peagler, Berkeley County Supervisor, for his support of MUSC and to his service to the citizens of South Carolina. Mr. Peagler thanked Dr. Johnson, the Board of Trustees and MUSC leadership for this honor.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

OLD BUSINESS: None.

NEW BUSINESS: None.

Item 4. **Other Business.**

No report.

OPERATIONS, QUALITY AND FINANCE COMMITTEE. CHAIRMAN: DR. MURRELL SMITH, SR.

OLD BUSINESS: None.

NEW BUSINESS:

Item 5. **MUHA Status Report.**

Statement: Dr. Patrick Cawley, CEO, MUSC Health, gave a brief update on 2018 goal performance year to date.

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

Board Action: Received as information.

Item 6. **MUHA Financial Report.**

Statement: Mr. Lisa Goodlett, CFO, gave an update on MUHA's financial status through March 2018.

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

Board Action: Received as information.

Item 7. **Update on MUSC Physicians.**

Statement: Dr. Elston, President, MUSC Physicians, gave an update on key actions by the MUSC-P Executive Committee.

- Appointed new Chief Physician Executive, Dr. Gene Hong, to MUSC Health Alliance and MUSC Health Partners boards.
- Approved equipment purchase, funded by philanthropy support from the MUSC Foundation, for the Department of Ophthalmology to support clinical activity.
- Continued progress on recruiting new CFO to replace Gina Ramsey who retired.

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

Board Action: Received as information.

Item 8. **Legislative Update.**

Statement: Mr. Mark Sweatman, Director, Government Relations, gave an update on legislative activities at the state and federal level.

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

Board Action: Received as information.

Item 9. **Other Committee Business.**

None.

Item 10. **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.

Board Action: Dr. Lemon moved for approval. The motion was seconded, voted on and unanimously carried.

Item 11. **Medical Executive Committee Minutes (Consent Item).**

Statement: Medical Executive Committee minutes for March 2018 were presented for information.

Recommendation of Administration: That this be received as information.

Board Action: Received as information.

Item 12. **Medical Center Contracts and Agreements (Consent Item).**

Statement: Contracts and Agreements that were signed since the last board meeting were presented for information.

Recommendation of Administration: 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 13. MUHA Facilities Procurement / Contracts for Approval.

None.

Item 14. Other Committee Business.

None.

Item 15. Facilities Contracts Awarded (Consent Item).

Statement: Contracts awarded since the last meeting were presented for information.

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

Board Action: Received as information.

SHAWN JENKINS CHILDREN’S HOSPITAL COMMITTEE. CHAIRMAN: MICHAEL STAVRINAKIS

OLD BUSINESS: None

NEW BUSINESS: None.

Item 16. Other Committee Business.

None.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ.

OLD BUSINESS: None

NEW BUSINESS: None

Item 17. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 18. Approval of Consent Agenda.

Statement: Approval of the Consent Agenda was requested.

Recommendation of Administration: That the consent agenda be approved.

Board Action: Mr. Schulze moved for approval. The motion was seconded and unanimously voted that the consent agenda be approved in its entirety.

Item 19. Executive Session.

Statement: Mr. Battle made a motion to move into closed session to discuss the following items pursuant to sections 30-4-70(a) (1) of the South Carolina Code:

- Discussion of employment, appointment or compensation of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body, including honorary degree recipients and affiliate faculty.

In addition, he moved to go into closed session to discuss the following items pursuant to sections 30-4-70(a) (2 and 5) of the South Carolina Code:

- Discussion of information related to negotiation of contractual arrangements and the purchase of property related to the expansion of clinical services; and
- Discussion of information related to negotiation of contractual arrangements for research activities.

Board Action: The motion made by Mr. Battle was seconded and unanimously carried. Mr. Bingham stated that the board would move into closed session immediately at the conclusion of the agenda.

Item 20. New Business for the Board of Trustees.

None.

Item 21. 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

MCS/jls