

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY BOARD OF TRUSTEES MEETING MINUTES
MAY 17, 2024**

The MUHA Board of Trustees convened on May 17, 2024, with the following members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Terri Barnes, Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Richard Christian; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Michael Stavrinakis; Tom Stephenson; and Dr. Bart Witherspoon. MUSC officials present were Dr. David Cole; Rick Anderson; Dr. Patrick Cawley; Annette Drachman; Dr. Lori McMahon; Dr. Lisa Saladin; Dr. Terry Steyer; and Mark Sweatman.

Item 1. Call to Order.

There being a quorum present, Chairman Lemon called the meeting to order.

Item 2. Roll Call for the MUHA and MUSC Board of Trustees.

Mark Sweatman, Senior Advisor to the Board, called the roll and announced that “in compliance with FOIA, the notice of meetings and agendas were furnished to all news media and persons requesting notification.”

Item 3. Date of Next Meeting.

Mark Sweatman announced the date of the next regular meeting of the MUSC and MUHA Board of Trustees will be August 9, 2024, and a special-called meeting will be held on June 21, 2024, at the Palmetto Club located in Columbia, South Carolina.

Item 4. Approval of Minutes.

Chairman Lemon called for a motion to approve the meeting minutes of April 12, 2024.

Board Action: Mr. Schulze made a motion to approve, the motion was seconded, voted on, and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. General Informational Report of the President.

Dr. David Cole, MUSC President, called on Dr. Lisa Saladin, Provost, who recognized Dr. Lori McMahon, Vice President for Research, who will leave MUSC at the end of May. Dr. Saladin thanked Dr. McMahon for her leadership and praised her for her incredible impact on MUSC’s research mission in the last three years. Dr. Saladin shared highlights of Dr. McMahon’s career at MUSC with the board.

Board Action: Report received as information.

Item 6. Other Business.

None.

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE: DR. MURRELL SMITH, CHAIR

Item 7. MUSC Health Status Report.

Dr. Patrick Cawley, Chief Executive Officer, MUSC Health, updated the board on the FY24 goal performance across the system and by each division. Dr. Cawley reported that the year-to-date overall organizational score for the health system is 3.99; Charleston is 3.77; Catawba is 3.80; Midlands is 3.61; Pee Dee is 3.75; and Orangeburg is 3.19.

Board Action: Report received as information.

Item 8. MUHA Consolidated Financial Report.

Doug Lischke, Chief Financial Officer, MUSC Health, presented the year-to-date financial results for MUHA Consolidated. As of March 31, 2024, days cash on hand were fifty-nine; debt service coverage adjusted for pension and OPEB was 4.1; total margin adjusted for pension and OPEB was \$236 million or 6.8% with \$176 million favorable to a fixed budget. He commented that overall, MUHA is favorable through March and Medicaid/HAWQ funding has improved the cash position.

Board Action: Report received as information.

Item 9. Capital Funding Requests for Approval.

Doug Lischke presented for approval the following capital expenditures totaling \$945,000.

- Charleston Microscope Replacements \$563,000
- Orangeburg Ultrasound Replacement \$382,000

Board Action: Dr. Smith made a motion to approve, the motion was seconded, voted on, and unanimously carried.

Item 10. Quality and Report.

Dr. Danielle Scheurer, Chief Quality Officer, MUSC Health, reported on Quality WINS, Leapfrog reporting to the board requirements, rankings, and scorecards. Dr. Scheurer reported that MUSC Health Florence is back up to a "B" with Leapfrog; Vizient quarterly rankings include Marion 11 and Black River 5 out of 367; under BCBC rewarding excellence biannual report, 5/7 hospitals are improving. Dr. Scheurer also reported on hand hygiene compliance and gave an update on hospital and nursing home quality rankings and FY24 YTD quality scorecard scores.

Board Action: Report received as information.

Item 11. MUSC Governmental Affairs Report.

Mark Sweatman, Chief of Governmental Affairs, reported that while the session closed on May 9, there are still several issues including the state budget. The genetic counselor bill passed which means that genetic counselors will be licensed through LLR. There is also S.314 in the conference committee which will streamline higher education facilities taking CHE out of the process. Mr. Sweatman also thanked Dr. GiGi Smith for her efforts in heading up the coalition to help with the clinical preceptor bill currently in the conference committee. Mr. Sweatman reported that MUSC

received funding for its rural dental clinics and the new College of Medicine building. Mr. Sweatman commented that the General Assembly will return in early June to finalize the budget. Mr. Sweatman also congratulated the board members who the General Assembly recently reelected to serve another term.

Board Action: Report received as information.

Item 12. Other Committee Business.

None.

MUHA AND MUSC PHYSICAL FACILITIES COMMITTEE: MS. TERRI BARNES, CHAIR

Item 13. MUHA Property Easement for Approval.

Ms. Jessica Paul, Chief Real Estate Officer, presented a request for a temporary construction access easement for Dominion Energy South Carolina, Inc., located at 10 McClennan Banks Drive.

Board Action: Ms. Barnes made a motion to approve, the motion was seconded, voted on, and unanimously carried.

Item 14. Item removed.

Item 15. Other Committee Business.

None.

MUHA AND MUSC AUDIT, COMPLIANCE AND RISK COMMITTEE: MR. TOM STEPHENSON, CHAIR

Item 16. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 17. Approval of Consent Agenda.

Approval of the consent agenda was requested.

Board Action: Chairman Lemon called for a motion to approve the consent. The motion was made by Mr. Schulze, was seconded, voted on, and unanimously carried.

Item 18. Executive Session.

A motion was made by Mr. Jim Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code for the following: personnel matters; negotiations of contracts related to the expansion of clinical services; and the purchase of real property in Charleston County; strategic initiatives; and receipt of legal advice.

Board Action: The motion made by Mr. Battle was seconded, voted on, and unanimously carried. Chairman Lemon announced that the Board of Trustees would move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 19. New Business for the Board of Trustees.

None.

Item 20. Report from the Chairman.

None.

CONSENT AGENDA FOR APPROVAL AND/OR INFORMATION

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE: DR. MURRELL SMITH. CHAIR

Item 21. MUSC Health Charleston Division Appointments, Reappointments, and Delineation of Privileges (Consent item).

Appointments, reappointments, and delineation of privileges for April 2024 were presented for approval.

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

Item 22. MUSC Health Unified RHN Appointments, Reappointments, and Delineation of Privileges (Consent item).

Appointments, reappointments, and delineation of privileges for April 2024 were presented for approval.

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

Item 23. Revised MUSC Health Charleston Division Credentials Manual for Approval (Consent item).

The revised MUSC Health Charleston Division Credentials Manual was presented for approval.

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

Item 24. MUSC Health Charleston Division MEC Minutes (Consent item).

MEC minutes from February and March 2023 were presented for information.

Board Action: Report received as information.

Item 25. Contracts and Agreements (Consent Item).

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

Board Action: Report received as information.

Item 26. MUSC FY2024 Active Projects (Consent Item).

The list of MUSC FY2024 Active Projects was presented for information.

Board Action: Report received as information.

Item 27. MUSC Facilities Contracts Awarded (Consent Item).

Facilities contracts awarded were presented for information.

Board Action: Report received as information.

MUHA AND MUSC AUDIT, COMPLIANCE AND RISK COMMITTEE: MR. TOM STEPHENSON, CHAIR

Item 28. Revised Industry Relations Policy for Approval (Consent Item).

The revised Industry Relations was presented for approval.

Board Action: Mr. Stephenson moved for approval, the motion was seconded, voted on, and unanimously carried.

There being no further business, the meeting of the MUHA Board of Trustees was adjourned.

Respectfully submitted,

Katherine S. Haltiwanger

Board Secretary