

MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES MEETING
August 14, 2009

The Board of Trustees of the Medical University Hospital Authority convened Friday, August 14, 2009, 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. E. Conyers O'Bryan, Jr.; 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. Absent: Dr. Donald R. Johnson II; Dr. Paula E. Orr.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. John Raymond, Vice President for Academic Affairs and Provost; Dr. Jerry Reves, 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; and 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. Mark Sothmann, College of Health Professions; Dr. Jerry Reves, College of Medicine; Dr. Arnold Karig, 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 9:00 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 9, 2009.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of May 14, 2009.

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. Greenberg asked the Board to share in recognition of employees who have served the University for a long time and those who have done extraordinary work.

Mr. Jim Fisher recognized Ms. Betsy Waters, upon her retirement after 43 years, for her outstanding and dedicated service to the institution.

Dean Reves asked Dr. Sunil Patel, Chair of Neurosciences, to present a resolution to Dr. Phanor Perot, former Chair of Neurosurgery. Dr. Patel read the resolution recognizing Dr. Perot's many accomplishments which also recognized the naming of the newly created Neurosurgical Intensive Care Unit at the MUSC Medical Center the Phanor L. Perot Neurosciences Intensive Care Unit.

Dr. Greenberg stated the Board had previously discussed recent *US News and World Report* rankings. Seven MUSC clinical programs were listed among the nation's top 50 of the 4,861 hospitals in the country. This recognition represents an important accomplishment for the entire institution and Dr. Greenberg called on Dean Reves to recognize the leaders of the various programs who have driven us to such excellence.

Dean Reves recognized the following seven programs and their respective representatives: Digestive Disease - Dr. DeLegge and Dr. Mark Paine; Gynecology/Oncology – Dr. Van Dorsten; Nephrology – Dr. Ploth; Ear Nose and Throat – Dr. Lambert; Respiratory Disorders – Dr. Steven Sahn; Rheumatology – Dr. Rick Silver; Children's Heart Program – Dr. Phil Saul.

Dean Reves presented two awards from the American Heart Association's (AMA) Meeting the Guidelines to the Heart & Vascular Center - one in heart failure and the other in coronary disease. In the absence of Drs. Gold, Zwerner and Powers, Dr. Feussner received the awards for them.

In Dr. Adams, absence, Dean Reves presented the AMA's Meeting the Guidelines award to the Comprehensive Stroke and Cerebrovascular Center to Dr. Patel.

Dr. Greenberg thanked everyone for their outstanding efforts in contributing to a growing national reputation for their departments.

Mr. Melvyn Berlinsky introduced Dr. Larry Mohr, professor of Medicine and Director of the Environmental Biosciences Program at MUSC. After an illustrious and decorated military career, he graduated from UNC with highest honors and was elected to Phi Beta Kappa. He received his MD degree from UNC and his postdoctoral training includes a medical internship, a residency in internal medicine and fellowship training in pulmonary medicine at Walter Reed Army Medical Center in Washington, DC.

Dr. Mohr has received numerous awards and recognitions. Prior to coming to MUSC he served as White House physician for Presidents Regan, Bush and Clinton.

Dr. Mohr's interesting presentation was on the health of the Presidents and was enthusiastically received by the Board.

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

Board Action: Received as information.

Item 5. 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 6. MUSC Medical Center Status Report.

Statement: Dr. Baker stated that Mr. Stuart Smith had reported to committee on the status of the hospital and its continued growth in activity.

Recommendation of Administration: Received as information.

Recommendation of Committee: Received as information.

Board Action: Received as information.

Item 7. MUSC Medical Center Financial and Statistical Report.

Statement: Dr. Baker stated Ms. Montgomery reported to committee on the financial status of the Medical Center. MUHA finished in the black.

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 8. MUSC Medical Center FY 2009-2010 Budget.

Statement: Dr. Baker asked for approval of the FY10 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 FY10 budget as presented.

Item 9. Resolution Authorizing Extension of the Line of Credit.

Statement: Dr. Baker asked for approval of a resolution authorizing an extension of the MUHA line of credit.

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 authorizing the extension of the MUHA's line of credit.

Item 10. Naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit.

Statement: Dr. Baker asked for approval to name the Neurosciences Intensive Care Unit in honor of Dr. Phanor L. Perot, Jr.

Recommendation of Administration: That the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit be approved.

Recommendation of Committee: That the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit.

Item 11. Annual Report on Quality and Safety Report.

Statement: 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 12. Report on University Medical Associates.

Statement: Dr. Baker stated Mr. Valerio had presented a report to committee which was received as information.

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 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).

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: 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 Care Agreement. (Consent Item).

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

Recommendation of Administration: That the renewal of the Ambulatory Care Agreement be approved.

Recommendation of Committee: That the renewal of the Ambulatory Care Agreement be approved.

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

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

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

Recommendation of Administration: That the renewal of the Primary Care Agreement be approved.

Recommendation of Committee: 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. Medical Executive Committee Minutes (Consent Item).

Statement: Minutes of the Medical Executive Committee for March, April and May, 2009 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 March, April and May, 2009 were received as information.

Item 19. 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.

**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 20. Facilities Procurements/Contracts.

Statement: Mr. Bingham presented the following lease for approval:

- Lease of 2,110 sq. ft. of clinical space located at 8992 University Boulevard in N. Charleston. Total cost of lease for 7 years 2 months: \$388,240.

Recommendation of Administration: That the lease be approved.

Recommendation of Committee: That the lease be approved.

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

Statement: Mr. Bingham also asked for approval of the hospital's request to program, plan and design the renovation of the 7th floor of ART to convert the space from offices to patient care. He also asked for volunteers to serve on the selection

committee. Drs. Baker, Rowland and Wiseman volunteered to serve.

Recommendation of Administration: That the request to program, plan and design the 7th floor of ART be approved.

Recommendation of Committee: That the request to program, plan and design the 7th floor of ART be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the request to program, plan and design the 7th floor of ART.

Item 21. Update on Projects.

Statement: 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. Facilities Contracts Awarded (Consent Item).

Statement: 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 23. Review of Internal Audit Reports and Audit Plan for Fiscal Year 2009-2010.

Statement: Dr. Thomas reported that in Mr. Stephenson's absence he had chaired the Audit Committee. He reported that Ms. Barnhart had stated the audits had previously been sent to the board and would answer any questions regarding the audits.

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.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 24. 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 25. New Business for the Board of Trustees. None.

Item 26. 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

/wcj
Attachments

A RESOLUTION

AUTHORIZING THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY
TO INCUR CERTAIN SHORT-TERM INDEBTEDNESS.

WHEREAS, Act No. 264 enacted at the 2000 session of the General Assembly of the State of South Carolina and approved by the Governor of South Carolina on May 1, 2000 ("Act No. 264") provides that the Board of Trustees of the Medical University, upon adoption of an implementing resolution, becomes the Board of Trustees of the Medical University Hospital Authority (the "Authority"), an agency of the State of South Carolina; and

WHEREAS, by resolution adopted by the Board of Trustees of the Medical University on June 16, 2000, the Board of Trustees of the Medical University implemented the provisions of Act No. 264 by, among other things, establishing the Authority and designating the facilities to be included in the "hospital" for purposes of Act No. 264 (the "Hospital"); and

WHEREAS, the Board of Trustees of the Medical University Hospital Authority wishes to make provision for short-term indebtedness of the Authority by issuing revenue anticipation notes in an aggregate principal amount not exceeding \$28,000,000 for a term not exceeding six (6) months for operation of the Hospital; and

WHEREAS, the Authority is authorized under Act No. 264 to issue revenue anticipation notes; provided that, such notes shall have a maturity of not exceeding six (6) months from date of issuance; and do not exceed, in the aggregate, ten percent (10%) of the net patient service revenue for the fiscal year preceding the fiscal year in which such obligations are issued; and

WHEREAS, the audited financial statements of The Medical University of South Carolina for the fiscal year ended June 30, 2008, reflect net patient service revenues of \$802,380,410; and

WHEREAS, the Authority is also subject to the terms of that certain Trust Indenture dated as of December 1, 2004 (the "Indenture") between the Authority and The Bank of New York, as trustee; and

WHEREAS, pursuant to Section 637 of the Indenture, the Authority may only incur Indebtedness (as defined in the Indenture) on such terms and conditions as shall be approved by FHA (as defined in the Indenture); and

WHEREAS, FHA has approved the short-term indebtedness in an aggregate principal amount not exceeding \$28,000,000 as described in this Resolution; and

WHEREAS, the State Treasurer of South Carolina has made necessary arrangements with Wachovia Bank, N.A. which has agreed to purchase such revenue anticipation notes.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY IN MEETING DULY ASSEMBLED:

1. The Board of Trustees of the Authority hereby approves the incurring of short-term indebtedness by means of the issuance of revenue anticipation notes of the Authority in an aggregate principal amount not exceeding \$28,000,000 for a term not exceeding six (6) months.

2. The President of the Authority and the Executive Director of the Authority, and each of them, is hereby authorized to execute and deliver such documents (the form of which shall be approved by the State Treasurer of South Carolina) as shall be necessary to evidence such short-term indebtedness.

3. The President of the Authority and the Executive Director of the Authority, and each of them, is authorized to negotiate, execute and deliver such documents as are necessary for a renewal of the foregoing short-term indebtedness for a period not to exceed an additional six (6) months (the form of which shall be approved by the State Treasurer of South Carolina).

I, the undersigned, being the duly qualified Secretary of the Medical University Hospital Authority (the "Authority") do hereby certify that the attached Resolution is a true, correct, and verbatim copy of "A RESOLUTION AUTHORIZING THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY TO INCUR CERTAIN SHORT-TERM INDEBTEDNESS" adopted by the Authority at a meeting duly called and held on August 14, 2009, at which a quorum was present and acting throughout.

IN WITNESS WHEREOF, I have hereunto set my hand for delivery on the ____ day of August 2009.

Secretary, Medical University Hospital Authority

**FACILITIES
HOSPITAL AUTHORITY
NEW LEASE
FOR APPROVAL**

AUGUST 14, 2009

DESCRIPTION OF LEASE: This lease is for 2,110 square feet of clinical space located at 8992 University Boulevard in North Charleston (MUSC Specialty Care North). This space will consist of a chemotherapy infusion suite, as well as a chemotherapy pharmacy, giving patients another choice for these services, otherwise currently provided at locations Downtown and in Mount Pleasant. The per square foot rate for this lease is \$20.69 and shall increase annually 3%. The monthly rental rate will be \$3,638.00 (rounded), resulting in an annual rent amount of \$43,655.90.

University Medical Associates (UMA) holds the master lease for this space, in which 2,110 square feet is being further subleased to the Medical University Hospital Authority (MUHA). UMA will contract and upfit the leased area prior to lease commencement with an estimated upfit cost of \$184,000.00 to be paid separate from the lease agreement by MUHA.

NEW LEASE AGREEMENT X
RENEWAL LEASE AGREEMENT

LANDLORD: University Medical Associates

LANDLORD CONTACT: Chris Cochran, Site Manager, 876-2729

TENANT NAME AND CONTACT: Hospital Ambulatory Services/Chemotherapy Lab,
Casey Liddy, Program Manager/Business Development, 792-3432

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Seven (7) years, Two (2) months

AMOUNT PER SQUARE FOOT: \$20.69

ANNUALIZED LEASE COST:

Months 2:	\$43,655.90
Year 1:	\$44,964.10
Year 2:	\$46,314.50
Year 3:	\$47,707.10
Year 4:	\$49,141.90
Year 5:	\$50,618.90
Year 6:	\$52,138.10
Year 7:	\$53,699.50

TOTAL COST OF LEASE: \$388,240.00

EXTENDED TERM(S): N/A, To be negotiated

OPERATING COSTS:
FULL SERVICE
NET X

ROSTER

Board of Trustees Credentialing Subcommittee

April 28, 2009

The Medical Executive Committee reviewed the following applicants
on April 15, 2009 and recommends approval by the Board of Trustees effective April 28, 2009.

Medical Staff--Initial Appointment and Privileging

Mark	Goldblatt	DO	Pediatrics
Prat	Itharat	MD	Ophthalmology
Claire	Magauran	MD	Medicine
Michael	Slowey	MD	Obstetrics and Gynecology

Medical Staff--Reappointment and Reprivileging

Anne	Abel	MD	Pediatrics
James	Abernathy, III	MD MPH	Anesthesiology
Munazza	Anis	MD	Radiology
George	Baker	MD	Pediatrics
Kelly	Barth	DO	Psychiatry
Joseph	Bishop, III	MD	Ophthalmology
Alan	Brown	MD	Medicine
Fred	Brown	MD	Medicine
Pamela	Chavis	MD	Ophthalmology
L.W. Preston	Church	MD	Medicine
Nancy	Curry	MD	Radiology
John	DeRosimo	MD	Surgery
Peter	Doelken	MD	Medicine
Thomas	Epperson, III	MD	Anesthesiology
Milton	Foust, Jr.	MD	Psychiatry
Maria	Gibson	MD PhD	Family Medicine
Pierre	Giglio	MD	Neurosciences
John	Glaser	MD	Orthopaedic Surgery
Juanmanuel	Gomez	MD MSCR	Medicine
Richard	Gross	MD	Orthopaedic Surgery
Langdon	Hartsock	MD	Orthopaedic Surgery
Kristin	Highland	MD MSCR	Medicine
Marcelo	Hochman	MD	Otolaryngology
A. Cleve	Hutson, Jr.	MD	Family Medicine
Edward	Jauch	MD FACP	Medicine
Joseph	Jenrette	MD	Radiation Oncology
Donna	Johnson	MD	Obstetrics and Gynecology
Eric	Larson	MD	Medicine
Tameeka	Law	MD	Obstetrics and Gynecology
Gweneth	Lazenby	MD	Obstetrics and Gynecology
Angello	Lin	MD	Surgery
Robert	Malcolm	MD	Psychiatry
John	Metcalf	MD	Path. And Lab. Medicine
Renee	Meyer	MD	Medicine
Jacobo	Mintzer	MD	Neurosciences
Kenkichi	Nozaki	MD PhD	Neurosciences
Paul	O'Brien	MD	Medicine
Zoe	Pogue	MD	Pediatrics
Anna	Pruitt	MD	Pediatrics

Todd	Purves	MD	Urology
Hemchand	Ramberan	MBBS MD	Medicine
Laurence	Raney	MD	Medicine
John	Raymond, Sr.	MD	Medicine
Jeremy	Ringewald	MD	Pediatrics
Christopher	Robinson	MD	Obstetrics and Gynecology
Eric	Rovner	MD	Urology
William	Russell	MD	Pediatrics
Eleanor	Sahn	MD	Dermatology
Cassandra	Salgado	MD	Medicine
David	Sas	DO MPH	Pediatrics
Rodney	Schlosser	MD	Otolaryngology
Tyler	Scimeca	MD	Radiology
Steven	Shapiro	MD	Pediatrics
Edward	Short	MD	Psychiatry
Sharvette	Slaughter	MD	Pediatrics
Kerry	Solomon	MD	Ophthalmology
Jeremy	Soule	MD	Medicine
John	Stadalsky	MD	Pediatrics
Antine	Stenbit	MD PhD	Medicine
Ronald	Teufel, II	MD MSCR	Pediatrics
John	Traynham	MD	Pediatrics
Raymond	Turner IV	MD	Neurosciences
Karen	Ullian	MD	Ophthalmology
Sally	Webb	MD	Pediatrics
Mitchell	Weinstein	MD	Anesthesiology
William	Wilson	MD	Orthopaedic Surgery
Amanda	Wood	MD	Medicine

Medical Staff--Reappointment and Request for Change in Privileges

Alessandro	Cianfoni	MD	Radiology	Addition: Use of Laser/Moderate Sedation
Kay	Durst	MD	Family Medicine	Replacement: Refer and Follow
George	Durst, Jr.	MD	Family Medicine	Replacement: Refer and Follow
Michael	Huber	MD	Psychiatry	Replacement: Refer and Follow
Lynn	Manfred	MD	Medicine	Addition: Pediatric Privileges
Rochelle	Rutledge	MD	Family Medicine	Replacement: Refer and Follow
Henry	Wiles	MD	Pediatrics	Replacement: Refer and Follow

Medical Staff--Request for Change in Privileges

Keith	Borg	MD	Medicine	Addition: Emergency Ultrasound
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Allied Health--Initial Privileging

Ann	Brennan	PNP	Anesthesiology
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Allied Health--Reprivileging

Patricia	Beckham	CRNA	Anesthesiology
Connie	Best	PhD	Psychiatry
Anne	Ciccolini	PNP	Pediatrics
Suzanne	Clark	FNP	Anesthesiology
Myra	Coe	CRNA	Anesthesiology
Christenna	Kindt	FNP	Psychiatry
DoraAnn	Kitchin	ANP	Medicine
Mary	Kral	PhD	Pediatrics

Walter	Krzyzaniak	CRNA	Anesthesiology
Jennifer	Marshall	PAC	Neurosciences
Amy	McCurley	CNM	Family Medicine
Peter	Miller	PhD	Psychiatry
Georgette	Smith	PNP	Neurosciences
Sally	Stroud	ANP	Medicine
Laura	Trotter	NNP	Pediatrics
Joe	Turner, Jr.	ANP	Urology
Jesse	West	PhD	Pediatrics

Allied Health--Request for Change in Privileges

Heather	Halford	FNP	Anesthesiology	Replacement: Departmental Change
Kristin	Kang	ANP	Surgery	Replacement: Departmental Change

ROSTER

Board of Trustees Credentialing Subcommittee

May 28, 2009

The Medical Executive Committee reviewed the following applicants
on May 20, 2009 and recommends approval by the Board of Trustees effective May 28, 2009.

Medical Staff--Initial Appointment and Privileging

Benjamin	Bleier	MD	Otolaryngology
Tanya	Fancy	MD	Otolaryngology
Brian	Leach	MD	Dermatology
Clayton	Shamblin	MD	Medicine
Catherine	Tobin	MD	Anesthesiology

Medical Staff--Reappointment and Reprivileging

Joseph	Benich III	MD	Family Medicine
Eugene	Brown	MD	Otolaryngology
Lawrence	Comerford	MD	Medicine
James	Madory	DO	Path. And Lab. Medicine
Livia	Marica	MD	Anesthesiology
Dwayne	McClerklin	MD	Anesthesiology
John	McCrosson	MD	Orthopaedic Surgery
Matthew	McEvoy	MD	Anesthesiology
Ted	Meyer	MD	Otolaryngology
Patrick	O'Neill	MD	Surgery
Krishna	Patel	MD	Otolaryngology
Mae	Peterseim	MD	Ophthalmology
Ross	Rames	MD	Urology
Amy	Ramsay	MD	Medicine
Joseph	Romagnuolo	MD	Medicine
Paul	Rousseau	MD	Medicine
Michelle	Rovner	MD	Anesthesiology
Ashlyn	Savage	MD	Obstetrics and Gynecology
Charles	Smith, III	MD	Surgery
Charlton	Strange	MD	Medicine
Erlandas	Ulozas	MD	Medicine
Bruce	Usher	MD	Medicine
Abhay	Varma	MBBS	Neurosciences
Marcelo	Vela Aquino	MD	Medicine
Joseph	Whiteley	DO	Anesthesiology
Tara	Wright	MD	Psychiatry

Medical Staff--Reappointment with a Request for Change in Privileges

Chitharanjan	Pullatrana	MD	Surgery	Addition: Bariatric Surgery
Stephen	Savage	MD	Urology	Addition: Renal Ultrasound
Jeffrey	Schultze	MD	Medicine	Replacement: Refer and Follow

Medical Staff--Request for Change in Privileges

Jeffrey	Akhtar	DO	Medicine	Replacement: Refer and Follow
William	Anderson	MD	Family Medicine	Replacement: Refer and Follow
Kathy	Bolus	MD	Medicine	Replacement: Refer and Follow
Michael	Book	MD	Family Medicine	Replacement: Refer and Follow
V. Elizabeth	Call	MD	Medicine	Replacement: Refer and Follow
David	Castellone	MD	Family Medicine	Replacement: Refer and Follow

John	DeRosimo	MD	Surgery	Addition: Use of Laser
Edward	Gilbreth	MD	Medicine	Replacement: Refer and Follow
Antonio	Hernandez	MD	Medicine	Replacement: Refer and Follow
John	McDonald	MD	Medicine	Replacement: Refer and Follow
Judith	Rubano	MD	Medicine	Replacement: Refer and Follow
Sarah	Stapleton	MD	Medicine	Replacement: Refer and Follow

Allied Health--Initial Privileging

Brandi	Aquino	PA	Surgery
Laura	Campbell	PhD	Psychiatry
Colleen	Makley	PA	Family Medicine
Alison	Meeks	APRN	Psychiatry
Ashley	Yarbrough	CRNA	Anesthesiology

Allied Health--Reprivileging

Pamela	Arnold	CNS	Medicine
Ashley	Miller	APRN	Medicine
Lisa	Moore	PAC	Medicine
Stephen	Morse	OD	Ophthalmology
Patrick	O'Neil	PhD	Psychiatry
Stacey	Rothwell	PAC	Orthopaedic Surgery
Daniel	Smith	PhD	Psychiatry

Allied Health--Request for Change in Privileges

Sally	Stroud	ANP	Medicine	Replacement: Protocol
Blair	Turnage	PAC	Neurosciences	Addition: New clinical responsibilities

ROSTER
Board of Trustees Credentialing Subcommittee
June 28, 2009

The Medical Executive Committee reviewed the following applicants
on June 17, 2009 and recommends approval by the Board of Trustees effective June 28, 2009.

Medical Staff--Initial Appointment and Privileging

Jason	Barnes	MD	Path. and Lab. Medicine
Carlee	Clark	MD	Anesthesiology
Brandon	Craft	MD	Medicine
Michael	Craig	MD	Medicine
Theresa	Cuoco	MD	Medicine
Frank	Cuoco Jr.	MD	Medicine
Chadrick	Denlinger	MD	Surgery
Andrew	Dick	MD	Anesthesiology
Terry	Dixon	MD PhD	Pediatrics
Jon	Elliott	DO	Radiology
Alan	Finley	MD	Anesthesiology
Daniel	Gallagher III	MD	Otolaryngology
Maria	Gallego Attis	MD	Path. and Lab. Medicine
Muhammad	Hasan	MD	Medicine
Benjamin	Jackson	MD	Pediatrics
Jessica	Kanis	MD	Pediatrics
John	Kerrison	MD	Ophthalmology
LaQuita	King	MD	Path. and Lab. Medicine
Rita	Kramer	MD	Medicine
Anne	Lintzenich	MD	Pediatrics
Jami	Lovell	MD	Pediatrics
Steven	McSwain	MD MPH	Pediatrics
Kirk	Meekins	MD	Psychiatry
Eric	Nelson	DO	Anesthesiology
Melissa	Shiple	MD	Ophthalmology
Thomas	Uhde	MD	Psychiatry
Elizabeth	Unal	MD	Obstetrics and Gynecology
Andrei	Vedeniapin	MD	Psychiatry
William	Yarbrough	MD	Surgery
Jennifer	Young	MD MPH	Obstetrics and Gynecology
Sinai	Zyblewski	MD	Pediatrics

Medical Staff--Reappointment and Reprivileging

Jimmy	Alele	MD	Medicine
Mariam	Alsharif	MD	Path. and Lab. Medicine
Saima	Athar	MD PhD	Neurosciences
Bruce	Ball	MD	Pediatrics
Masha	Bilic	MD	Path. and Lab. Medicine
Robert	Bowles	MD	Orthopedic Surgery
Jessica	Broadway	MD	Psychiatry
Thomas	Burch	MD	Anesthesiology
Eugene	Chang	MD	Obstetrics and Gynecology
Robert	Cina	MD	Surgery
Abbie	Cluver	MD	Radiology
Christopher	Discolo	MD	Otolaryngology

Joseph	Dobson	MD	Pediatrics
Dilantha	Ellegala	MD	Neurosciences
Monica	Evans	MD	Ophthalmology
Jyotika	Fernandes	MD	Medicine
Geoffrey	Forbus	MD	Pediatrics
Ali-Reza	Golshayan	MD	Medicine
Andrew	Hardie	MD	Radiology
Jennifer	Harper	MD	Radiation Oncology
Paul	Herring	MD	Ophthalmology
Susan	Hocevar	MD	Pediatrics
Joshua	Hornig	MD	Otolaryngology
Tain-Yen	Hsia	MD	Surgery
Michael	Hughes Jr.	MD	Surgery
Joseph	Lally Jr.	MD	Ophthalmology
Christopher	Lawrence	MD	Medicine
Stuart	Leon	MD	Surgery
Margaret	Melikian	DO	Psychiatry
David	Mills	MD	Pediatrics
Murray	Passo	MD	Pediatrics
Remberto	Paulo Jr.	MD	Pediatrics
Jonathan	Picard	MD	Urology
William	Vandergrift III	MD	Neurosciences
Michael	Wheaton	MD	Pediatrics
Joseph	Zealberg	MD	Psychiatry

Medical Staff--Reappointment with a Request for Change in Privileges

Joseph	Calandra	MD	Orthopedic Surgery	Replacement: Refer and Follow
John	Cusack	DO	Psychiatry	Replacement: Refer and Follow

Medical Staff--Request for Change in Privileges

Rodney	Daniel	MD	Medicine	Addition: Rheumatology and Immunology
Todd	Purves	MD PhD	Urology	Addition: Moderate Sedation

Allied Health--Initial Privileging

Leigh	Beck	PNP	Pediatrics
Nicole	Michaud	CCP	Surgery

Allied Health--Reprivileging

Denise	Carter	OD	Ophthalmology
Sherwood	Coish	FNP	Psychiatry
Kathleen	Comley	CRNA	Anesthesiology
Lynette	Franklin	MSN	Urology
Jane	Parker	PNP	Medicine

Allied Health--Request for Change in Privileges

Tracey	Gordon	PNP	Pediatrics	Replacement: Departmental Change
Allison	Nissen	CNM	Obstetrics and Gyne	Addition: New Clinical Responsibilities

**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, 2009 and terminating June 30, 2010.

- II Appendix A entitled "Current Locations of Ambulatory Patient Care and Clinical Education Services" effective July 1, 2007 was amended on or about April 11, 2008 to add ambulatory care clinics located at Ashley River Tower. Appendix A and its subsequent Amendment shall be further amended to identify the Storm Eye Institute Ambulatory Procedure Center located in Mt. Pleasant, South Carolina as a "Current Location of Ambulatory Patient Care and Clinical Education Services" site covered under the Ambulatory Care Agreement.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

UNIVERSITY MEDICAL ASSOCIATES

Witness

Date

BY: _____
STEPHEN A. VALERIO
ITS: CHIEF EXECUTIVE OFFICER

MEDICAL UNIVERSITY HOSPITAL
AUTHORITY

Witness

Date

BY: _____
W. STUART SMITH.
ITS: EXECUTIVE DIRECTOR

**THIS AGREEMENT IS SUBJECT TO 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) 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. **TERM AND RENEWAL:** This Agreement is hereby renewed for the third one year term beginning July 1, 2009 and terminating June 30, 2010.

IN WITNESS WHEREOF THE PARTIES AFFIX THEIR SIGNATURES HERETO.

**THE UNIVERSITY MEDICAL ASSOCIATES
OF THE UNIVERSITY OF SOUTH
CAROLINA**

Witness

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

Date

**THE MEDICAL UNIVERSITY OF SOUTH
CAROLINA**

Witness

BY: _____
LISA P. MONTGOMERY
ITS: VICE PRESIDENT FOR FINANCE
AND ADMINISTRATION
FAX: (843) 792-1097
171 ASHLEY AVENUE
CHARLESTON, SC 29425

Date

**THE MEDICAL UNIVERSITY HOSPITAL
AUTHORITY**

Witness

BY: _____
W. STUART SMITH
ITS: EXECUTIVE DIRECTOR AND VICE
PRESIDENT FOR CLINICAL
OPERATIONS
FAX: (843) 792-6682
169 ASHLEY AVENUE
CHARLESTON, SC 29425

Date

**Medical University Hospital Authority
Board of Trustees
Hospital Operations and Finance Committee
August 13, 2009
Minutes**

Attendees:

Dr. Stanley Baker, Chair	Ms. Lisa Montgomery
Mr. Melvyn Berlinsky	Dr. John Raymond
Mr. William Bingham	Dr. J. G. Reves
Dr. Cotesworth Fishburne	Mr. Jim Fisher
Dr. Donald Johnson	Ms. Susan Barnhart
Dr. Conyers O'Bryan, Jr.	Mr. Chris Rees
Dr. Thomas Rowland	Mr. Casey Liddy
Mr. Charles Schulze	Dr. Phil Costello
Dr. Charles Thomas	Mr. Steve Valerio
Hon. Robin Tallon	Annette Drachman, Esq.
Dr. James Wiseman	Gina Ramsey
Dr. Raymond Greenberg	Tom Anderson
Mr. Stuart Smith	Bart Sachs, M.D.

The meeting was called to order by Dr. Stanley Baker, Chair, at 12:45 p.m.

Item 6. MUSC Medical Center Status Report

Mr. Smith briefed the committee on medical center activity. The average daily census through June reflects an increase of 3.1%. Total inpatient activity including discharges and observation cases increased 1% and operating room cases have increased by 12.8%

Action: Received as information

Item 7. MUSC Medical Center Financial and Statistical Report

Ms. Montgomery briefed the committee on the medical center financial status in an earlier session of the board.

Action: Received as information

Item 8. MUSC Medical Center FY 2009-2010 Budget

The budget for FY 10 was discussed in detail at the June meeting of the Finance Committee.

Action: Recommend approval

Item 9. Resolution authorizing extension of the Line of Credit

The committee approved the resolution authorizing an extension of the Line of Credit for the MUSC Medical Center.

Action: Recommend approval

Item 10. Naming of the Phanor L. Perot, Jr. Neurosciences Intensive Care Unit

The Committee received a recommendation that the Neurosciences Intensive Care Unit be named in honor of Dr. Phanor L. Perot, Jr. This recommendation was endorsed by the Committee.

Action: Recommend approval

Item 11. Annual Report on Quality and Patient Safety

Dr. Pat Cawley presented the annual report on Quality and Patient Safety. The Medical Center did well on many of the areas of specific focus in the past year. Central Venous Line associated blood infections have decreased. This is of significance not only from a healthcare perspective, but also because hospital reimbursements in the future will be based on this quality measure.

The Medical Center has encouraged physicians and staff to report quality issues in an effort to increase patient safety. We are pleased that our level of reporting has increased. This allows increased monitoring of quality and safety concerns.

Mortality rates have decreased during the past year. This is the measurement of the ratio of observed mortality over expected mortality. This measure heavily influences the U.S. News and World Reports rankings each year. Decreasing this measure requires collaboration among physicians, the hospital, and many other departmental leaders.

Readmission rates (back to MUHA) have decreased by 5%. In the future, CMS will look at readmission rates within 30 days back to any medical facility. This will also be a measure upon which reimbursement will be based. MUSC will continue to focus on this measure.

Patient Centered Care is another measure which will again impact reimbursement in the future. MUHA is focusing on its patient satisfaction in all areas. This year there has been a significant improvement in the areas of ambulatory care and emergency services.

Equity of care is also an important measure to monitor. MUHA has seen no difference in mortality index or other measures which would cause a concern about equity of care.

MUHA will continue to monitor these and other safety issues in 2010.

Action: Report received as information

Item 12. Report on University Medical Associates

Mr. Steve Valerio, CEO, University Medical Associates, briefed the committee on outreach initiatives in the areas of pediatric ophthalmology in Myrtle Beach and Columbia. He also reported on outreach in the Conway area. This involves the provision of electrophysiology services for citizens of that area.

Mr. Valerio will report in October on activities in Mt. Pleasant and West Ashley.

He also reported that UMA is consolidating many of its services into centralized locations and is also revising its financial model in these locations from a departmental based model to a centralized model.

Action: Report received as information

Item 13. Legislative Update

No report

Item 14. No other committee business

CONSENT AGENDA:

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

The Committee reviewed and ratified appointments, reappointments and delineation of privileges which were approved by the Board of Trustees Credentialing Subcommittee on April 28, 2009, May 28, 2009, and June 28, 2009.

Action: Approved

Item 16. Renewal of Ambulatory Care Agreement

This renewal was reviewed and recommended for approval.

Action: Recommend approval

Item 17. Renewal of Primary Care Agreement

This renewal was reviewed and recommended for approval.

Action: Recommend approval

Item 18. Medical Executive Committee Minutes

The minutes for March, April and May, 2009 were presented to the committee.

Action: Received as information


Item 19. Medical Center Contracts and Agreements

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

Action: Received as information

There being no further business, the committee adjourned at 1:15 p.m.

Respectfully Submitted,


Teresa K. Rogers

**Medical University Hospital Authority
Physical Facilities Committee
August 13, 2009
Minutes**

Attendees:

Mr. William H. Bingham, Sr., Chair	Mr. Dennis Frazier
Dr. Stanley C. Baker, Jr.	Mr. Joe Good
Mr. Melvyn Berlinsky	Mr. Mike Keels
Dr. Cotesworth P. Fishburne, Jr.	Mr. Steve Hargett
Mr. William B. Hewitt	Dr. Steve Lanier
Dr. Thomas C. Rowland, Jr.	Mr. John Malmrose
Mr. Charles W. Schulze	Ms. Lisa Montgomery
The Honorable Robin M. Tallon	Ms. Jody O'Donnell
Dr. Charles B. Thomas, Jr.	Ms. Jennifer Pearce
Dr. James E. Wiseman, Jr.	Ms. Gina Ramsey
Dr. Raymond S. Greenberg	Dr. John Raymond
Ms. Susan H. Barnhart	Dr. Jerry Reves
Mr. John Cooper	Dr. Darlene Shaw
Dr. Phil Costello	Mr. Stuart Smith
Ms. Annette Drachman	Mr. Maurice Snook
Mr. Jim Fisher	Mr. Steve Valerio
	Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

REGULAR Items

Item 20. Facilities Procurements/Contracts.

Mr. Dennis Frazier presented the following lease for approval:

- Lease of 2,110 sq. ft. of clinical space located at 8992 University Boulevard in N. Charleston. Total cost of lease for 7 years 2 months: \$388,240.

Recommendation of Committee: That the lease be approved.

Mr. Frazier presented a request for the following:

- For approval to program, plan and design the renovation of the seventh floor of ART to convert it from offices to patient care.

Recommendation of Committee: That the request for MUHA to proceed to program, plan and design the renovation of the seventh floor of ART to convert it from offices to patient care be approved.

Mr. Bingham asked for volunteers from the Board to serve on the committee to select an architect to redesign the 7th floor of ART. Drs. Baker, Rowland and Wiseman volunteered to serve on the committee with Mr. Bingham.

Item 21. Update on Projects

Mr. Dennis Frazier presented an update on various Authority projects.

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

CONSENT Items for Information:

Item 22. 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 13, 2009
Minutes**

Attendees:

Dr. Charles B. Thomas, Jr., Chair	Mr. Mike Keels
Dr. Stanley C. Baker, Jr.	Mr. Steve Hargett
Mr. Melvyn Berlinsky	Dr. Steve Lanier
Mr. William H. Bingham, Sr.	Mr. John Malmrose
Dr. Cotesworth P. Fishburne, Jr.	Ms. Lisa Montgomery
Mr. William B. Hewitt	Mr. Dave Moses
Dr. Thomas C. Rowland, Jr.	Ms. Jody O'Donnell
The Honorable Robin M. Tallon	Ms. Jennifer Pearce
Dr. James E. Wiseman, Jr.	Ms. Gina Ramsey
Dr. Raymond S. Greenberg	Dr. John Raymond
Ms. Susan H. Barnhart	Dr. Jerry Reves
Mr. John Cooper	Dr. Darlene Shaw
Dr. Phil Costello	Mr. Stuart Smith
Ms. Annette Drachman	Mr. Maurice Snook
Mr. Jim Fisher	Ms. Cindy Teeter
Mr. Dennis Frazier	Mr. Steve Valerio
Mr. Joe Good	Mr. Patrick Wamsley

In Mr. Stephenson's absence, Dr. Charles Thomas called the meeting to order.

REGULAR Items

Item 22. Report of the Internal Auditor.

Ms. Susan Barnhart stated the audits had been previously sent to the Board and she would answer any questions regarding those audits.

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