

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**December 11, 2009**

The Board of Trustees of the Medical University Hospital Authority convened Friday, December 11, 2009, with the following members present: Dr. Charles B. Thomas, Jr., Chairman; 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. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Paula E. Orr; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin Tallon; Dr. James E. Wiseman, Jr.; Emerita: Mrs. Claudia Peeples.

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Jerry Reves, Vice President for Medical Affairs, and Dean, College of Medicine; Mr. Stuart Smith, Vice President for Clinical Operations and Executive Director, MUHA; Dr. Frank Clark, Vice President for Information Technology and CIO.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Sothmann, Dean, College of Health Professions; Dr. Perry Halushka, College of Graduate Studies; Dr. Jerry Reves, College of Medicine; Dr. Gail Stuart, College of Nursing; and Dr. Arnold Karig, College of Pharmacy Dr. Joseph Dipiro, Executive Dean, SCCP.

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

There being a quorum present, Chairman Thomas called the meeting to order. 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, February 12, 2010.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of October 9, 2009.**

Board Action: It was moved that the Minutes be approved. The motion was seconded, voted on and unanimously carried.

Chairman Thomas welcomed Ms. Chelsea Hadaway from the *Charleston Regional Business Journal*.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 4. General Informational Report of the President.**

Dr. Greenberg called on Dean Reves to introduce the guest speaker. Dean Reves introduced Dr. Terry Day to discuss MUSC's Head and Neck Tumor program. Dr. Day is the Director, Division of Head and Neck Oncology Surgery as well as the

Head & Neck Tumor Program at Hollings Cancer Center. Dr. Day provided an overview and progress of the program and discussed the positioning of the program to become a national leader.

At the conclusion of the presentation, Dean Reves announced a grateful patient of Dr. Day's had committed \$500,000 to be matched by the ENT program to create an endowed chair. He also announced Dr. Day would hold the new Endowed Chair. Dr. Greenberg noted that Dr. Day is not only an incredibly skilled clinician but has a wonderful way with patients and he is not surprised he has grateful patients.

Recommendation of Administration: That the report 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: Mr. Stuart Smith said he had reported to committee on the progress of pillar goals. He had also given an update on the strategic planning effort, which is a joint effort with the hospital practice plan and the College of Medicine. He reported the Gamma Knife has been delivered and will be used on the first patients in January.

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. MUSC Medical Center Financial and Statistical Report.**

Statement: Dr. Baker said Ms. Lisa Montgomery had given the hospital financial report in an earlier session.

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. Report on Quality and Patient Safety.**

Statement: Dr. Baker said that Dr. Pat Cawley had provided a report on quality and patient safety 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 9. Outreach Activity Report from University Medical Associates.**

Statement: Dr. Baker stated Mr. Steve Valerio had reported to committee on new outreach activities and he recommended approval of the activities.

Recommendation of Administration: That the outreach activities be approved.

Recommendation of Committee: That the outreach activities be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the outreach activities.

**Item 10. Legislative Update.**

Statement: Dr. Baker stated no report had been given 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: 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 approved at presented.

Board Action: Dr. Baker moved that the 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 meetings of September 28, 2009 and October 28, 2009 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: 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.

**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 15. Facilities Procurements/Contracts Proposed.**

Statement: Mr. Bingham presented the following for approval:

- Renovation of OR's 6, 7,8, and 16. Projected Budget: \$2,000,000.

Recommendation of Administration: That the project be approved as presented.

Recommendation of Committee: That the project be approved as presented.

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

**Item 16. Update on Projects.**

Statement: Mr. Bingham reported that Mr. Frazier had presented an update to the Committee and it 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 17. Other Committee Business.** None

**Item 18. Facilities Contracts Awarded (consent item).**

Statement: Facilities contracts awarded since the last board meeting were presented for 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.

**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 19. External Financial Statement and Audit Report of MUHA for Fiscal Year End June 30, 2009.**

Statement: Mr. Stephenson stated a report had been received from the external auditors, KPMG, and the hospital had received an unqualified opinion.

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 20. Report of the Office of Internal Audit.**

Statement: Mr. Stephenson stated a report had been received by committee from Ms. Susan Barnhart, Director of Internal Audit, which was received as information.

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 21. Other Committee Business.** None.

**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.**

There being no further business, the Hospital Authority meeting was adjourned.

Respectfully submitted,



Hugh B. Faulkner III  
Secretary

/wcj  
Attachments

**Board of Trustees  
Medical University Hospital Authority  
Operations and Finance Committee  
Minutes  
December 10, 2009**

**Attendees:**

Dr. Stanley C. Baker, Chair	Dr. Raymond Greenberg
Mr. Melvyn Berlinsky	Mr. Stuart Smith
Mr. William H. Bingham, Sr.	Dr. J. G. Reves
Dr. Cotesworth P. Fishburne, Jr.	Mr. Jim Fisher
Mr. William B. Hewitt	Dr. Pat Cawley
Dr. Donald R. Johnson	Dr. Phil Costello
Dr. E. Conyers O'Bryan, Jr.	Joseph Good, Esq.
Dr. Paula Orr	Mr. Betts Ellis
Dr. Thomas C. Rowland	Ms. Susan Barnhart
Mr. Charles W. Schulze	Mr. John Cooper
Thomas L. Stephenson, Esq.	Dr. Marilyn Schaffner
Hon. Robin M. Tallon	Annette Drachman, Esq.
Charles B. Thomas	Mr. Steve Valerio
James E. Wiseman, Jr.	Dr. Dennis Frazier
Hon. Robert Lake	Mr. Steve Hargett
Mr. Allan E. Stalvey	

The meeting was called to order at 12:40 p.m. by Dr. Stanley Baker, Chair.

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

Organizational Goals

Stuart Smith briefed the committee on FY 09-10 MUHA Organizational Goals. Through the 2<sup>nd</sup> quarter, Patient Satisfaction has reached the 77<sup>th</sup> Percentile with a goal of 80<sup>th</sup>. Employee and Physician satisfaction have not yet been reported. Mortality is at the 79<sup>th</sup> percentile, above our goal of 75<sup>th</sup> percentile, and Cash on hand through October is 16.2 days with a goal of 21 days by the end of the year.

Growth in both outpatient and inpatient is on track to meet our goals.

This is the first year that all MUHA employees will have at least two organizational goals as part of their evaluations.

### Strategic Planning Update

MUHA, UMA, and the College of Medicine have met to develop a strategic direction for the Clinical Enterprise. Goals include growing the volume of complex interdisciplinary patients, studying the impact on OR and ICU capacity, improving the hospital cost structure, continued focus on quality and patient safety and increasing business from outside the tri-county area to 60%. Currently, 63% of cancer patients are from outside the tri-county and 54% of neurosurgery patients come from outside the tri-county area.

UMA and the College of Medicine have three additional goals of continuing to integrate UMA operations, cultivating relationships with referring physicians, and improving access.

Additional joint efforts include expanding telemedicine, cultivating affiliations with key hospitals, expanding the primary care network, enhancing clinical trails, engaging a consultant to assist with the electronic medical record, recruiting a chief medical information officer, and continuing to focus on MUSC Excellence.

Mr. Smith feels that all these efforts will help MUHA deal with the economy and any future regulatory action by the state or federal governments.

### Gamma Knife

The Gamma Knife has been delivered and will be used on the first patients in late January.

### Joint Commission Survey

Mr. Smith reported that MUHA had its Joint Commission survey in late October. This survey was much more intense than past surveys. Much of this is attributed to the fact that JCAHO was working hard to receive deemed status from CMS. As a result, MUHA was surveyed on JCAHO and CMS regulations. Unlike previous surveys, hospitals are not given results at the end of the survey. The surveyor results are reviewed by a Joint Commission review team and hospitals may be asked to clarify specific data prior to getting a final result. MUHA is currently in the process of submitting this clarifying data. He will report to the Board when a final result is known.

Action: Report received as information

### **Item 7.MUHA Financial and Statistical Report**

Presented in earlier committee session.

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

Dr. Patrick Cawley reviewed the 2006-2009 strategic plan which included quality and patient safety goals of improving mortality index, system operational efficiencies, improving culture of safety and developing problem solving skills of leaders. MUHA's mortality index has improved and is much more transparent than in past. Efficiencies have been obtained with the development of service lines. Patient Safety continues to show improvement and problem solving skills for leaders continues to advance with the help of programs like LEAN and Six Sigma.

Future efforts will focus on providing safe, effective, efficient, equitable timely patient centered care for our patients. In addition, there will be a focus on coordinating care, ongoing innovation and increased use of information technology.

Action: Report received as information

### **Item 9. Outreach Activity Report from University Medical Associates**

Mr. Steve Valerio reported on new outreach activities which include thoracic surgery, a UMA physiatrist who sees patients at Roper Rehab, psychiatric services in Manning and St. Stephens, as well as orthopedic oncology and pediatric rheumatology in the Columbia area. MUSC gynecology oncology will be seeing patients at our Beaufort affiliate Practice, Lowcountry Medical Associates. Initially the service will see patients 2 half days per month with the hope of expanding to a full day each week as the business expands. A valid lease has been executed; all surgeries will be brought back to MUSC.

Dr. Baker provided the board with a recent article from the Greenville News which deals with hospital affiliations rather than specific departmental affiliations. He feels there is a push to do this nationally and thinks the MUHA should research this approach in the future.

Action: Report received as information.

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

No report

### **Item 11. Other committee business**

## **CONSENT AGENDA**

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

The September 28, 2009 and October 28, 2009 credentialing rosters were presented to the committee, after approval by the subcommittee.

Action: Recommend approval

**Item 13. Medical Executive Committee Minutes**

The Medical Executive Committee Minutes of September and October 2009 were presented to the committee. These have been reviewed

Action: Recommend approval

**Item 14. Contracts and Agreements**

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

Action: Received as information

There being no further business, the committee adjourned at 1:00 p.m.

Teresa K. Rogers

## ROSTER

### Board of Trustees Credentialing Subcommittee September 28, 2009

---

The Medical Executive Committee reviewed the following applicants  
on September 16, 2009 and recommends approval by the Board of Trustees effective September 28, 2009.

---

#### **Medical Staff--Initial Appointment and Privileging**

Jan	Basile	MD	Medicine
Kelly	Gajewski	MD	Pediatrics
Maryellen	Kyle	MD	Medicine
Thomas	Kyle	MD	Medicine
Julie	McSwain	MD	Anesthesiology

#### **Medical Staff--Reappointment and Reprivileging**

Michelle	Amaya	MD	Pediatrics
Keith	Borg	MD	Medicine
Meghan	Geils	MD	Pediatrics
John	Huggins	MD	Medicine
James	Majeski	MD	Surgery
William	McKibbin	MD	Orthopedic Surgery
Fred	Michael	MD	Anesthesiology
Leonard	Mulbry, Jr.	MD	Psychiatry
Rick	Olson	MD	Pediatrics
Natasha	Ruth	MD	Pediatrics
Robert	Sade	MD	Surgery
Heidi	Sapp	MD	Obst. & Gyn. Services
Michael K.	Smith	MD	Psychiatry
J. Wade	Strong	MD	Pathology and Lab. Medicine
Rupalben	Trivedi	MD	Ophthalmology
Daniel	Ward, Jr.	MD	Dermatology
Michael	Wilcox	MD	Psychiatry
Heidi	Williams	MD	Surgery

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

James	Amlicke	MD	Orthopedic Surgery	Replacement: Orthopedic Surgery Core Privileges
Jeanne	Campbell	MD	Medicine	Replacement: Refer and Follow

#### **Medical Staff--Request for Change in Privileges**

James	Carter	MD	Obst. & Gyn. Services	Addition: Use of Robotic Assist
Steven	McSwain	MD	Pediatrics	Addition: Deep Sedation

#### **Professional Staff--Initial Appointment and Privileging**

George	Frey	PhD	Radiology
Michael	Mostoller	PAC	Surgery
Frances	Pach	FNP	Medicine
Kenneth	Vanek	PhD	Radiation Oncology

#### **Professional Staff--Reappointment and Reprivileging**

Elizabeth	Brady	PNP	Pediatrics
Amy	DeLambo	ACNP	Neurosciences
Sarah	Gay	APRN	Neurosciences
Susan	Groome	CRNA	Anesthesiology
Susan	Heath	CRNA	Anesthesiology

Kristin	Kang	PNP	Surgery
Jack	Owens	CRNA	Anesthesiology
Kerri	Presley	PAC	Medicine
Amy	Williams	PNP	Pediatrics
Michael	Zolman	OD	Ophthalmology

**Professional Staff--Request for Change in Privileges**

Sherwood	Coish	FNP	Psychiatry
----------	-------	-----	------------

Addition: Increase in Prescriptive Authority

## ROSTER

### Board of Trustees Credentialing Subcommittee

October 28, 2009

---

The Medical Executive Committee reviewed the following applicants  
on October 21, 2009 and recommends approval by the Board of Trustees effective October 28, 2009.

---

#### **Medical Staff--Initial Appointment and Privileging**

Milton	Armstrong	MD	Surgery
Tod	Brown	MD	Anesthesiology
Andrew	Doben	MD	Surgery
Evert	Eriksson	MD	Surgery
Sheref	Unal	MD	Pediatrics

#### **Medical Staff--Reappointment and Reprivileging**

Peter	Cotton	MB,BCh	Medicine
James	DeMarco	MD	Orthopaedic Surgery
Richard	Friedman	MD	Orthopaedic Surgery
McLeod	Gwynette	MD	Psychiatry
Latha	Hebbar	MBBS	Anesthesiology
Andrew	Kraft	MD	Medicine
Cheryl	Lynch	MD	Medicine
John	Orak	MD	Pediatrics
Nikolaos	Papamitsakis	MD	Neurosciences
Jeffrey	Wong	MD	Medicine

#### **Medical Staff--Request for Change in Privileges**

Nada	Abou-Fayssal	MD	Neurosciences	Addition: Neurology Specialty Privilege
Susan	Ackerman	MD	Radiology	Addition: Teleradiology
Jill	Aiken	MD	Pediatrics	Replacement: Refer and Follow
Munazza	Anis	MD	Radiology	Addition: Teleradiology
K. Drew	Baker	MD	Pediatrics	Replacement: Refer and Follow
Bruce	Ball	MD	Pediatrics	Replacement: Refer and Follow
Helen	Bertrand	MD	Pediatrics	Replacement: Refer and Follow
Kimberly	Caristi	MD	Pediatrics	Replacement: Refer and Follow
Robert	Clifford	MD	Pediatrics	Replacement: Refer and Follow
William	Conway	MD	Radiology	Addition: Teleradiology
Philip	Costello	MD	Radiology	Addition: Teleradiology
Andrew	Davidson	MD	Pediatrics	Replacement: Refer and Follow
Matthew	Davis	MD	Pediatrics	Replacement: Refer and Follow
Jon	Elliott	MD	Radiology	Addition: Teleradiology
Kelly	Gajewski	MD	Pediatrics	Addition: Moderate Sedation
William	Gamble	MD	Pediatrics	Replacement: Refer and Follow
Meghan	Geils	MD	Pediatrics	Replacement: Refer and Follow
Aimee	Goedecke	MD	Pediatrics	Replacement: Refer and Follow
Anne Marie	Good	MD	Pediatrics	Replacement: Refer and Follow
Leonie	Gordon	MD	Radiology	Addition: Teleradiology
William	Graham	MD	Pediatrics	Replacement: Refer and Follow
Cheryl	Grant	MD	Pediatrics	Replacement: Refer and Follow
Thomas	Harper	MD	Pediatrics	Replacement: Refer and Follow
Cynthia	Heldrich	MD	Pediatrics	Replacement: Refer and Follow
Neill	Herring	MD	Pediatrics	Replacement: Refer and Follow
Kara	Huncik	MD	Pediatrics	Replacement: Refer and Follow
Abid	Irshad	MBBS	Radiology	Addition: Teleradiology
Charles	Kisabeth	MD	Pediatrics	Replacement: Refer and Follow
Carol	Klauber	MD	Pediatrics	Replacement: Refer and Follow

Anne	Lintzenich	MD	Pediatrics	Addition: Pediatric Emergency Privileges/Procedures
Caroline	Loeser	MD	Medicine	Addition: Moderate Sedation
Maria	Matheus	MD	Radiology	Addition: Teleradiology
Thomas	Pope	MD	Radiology	Addition: Teleradiology
Sandra	Powell	MD	Pediatrics	Replacement: Refer and Follow
Anna	Pruitt	MD	Pediatrics	Replacement: Refer and Follow
John	Quinn	MD	Pediatrics	Replacement: Refer and Follow
Anil	Rao	MD	Radiology	Addition: Teleradiology
James	Ravenel	MD	Radiology	Addition: Teleradiology
Malcolm	Rhodes	MD	Pediatrics	Replacement: Refer and Follow
Zoran	Rumboldt	MD	Radiology	Addition: Teleradiology
Peter	Salerno	MD	Pediatrics	Replacement: Refer and Follow
Stephen	Schabel	MD	Radiology	Addition: Teleradiology
Steven	Shapiro	MD	Pediatrics	Replacement: Refer and Follow
Arlene	Shawinsky	MD	Pediatrics	Replacement: Refer and Follow
Sharvette	Slaughter	MD	Pediatrics	Replacement: Refer and Follow
Maria	Spampinato	MD	Radiology	Addition: Teleradiology
Kenneth	Spicer	MD	Radiology	Addition: Teleradiology
John	Stadalsky	MD	Pediatrics	Replacement: Refer and Follow
Taryn	Stelter	MD	Pediatrics	Replacement: Refer and Follow
Mary	Tillman	MD	Pediatrics	Replacement: Refer and Follow
John	Traynham	MD	Pediatrics	Replacement: Refer and Follow
Todd	Vasko	MD	Pediatrics	Replacement: Refer and Follow
Robert	Weaver	MD	Pediatrics	Replacement: Refer and Follow
Michael	Wheaton	MD	Pediatrics	Replacement: Refer and Follow
Janet	White	MD	Pediatrics	Replacement: Refer and Follow
Stephen	Worsham	MD	Pediatrics	Replacement: Refer and Follow
Kimberly	Zimlich	MD	Pediatrics	Replacement: Refer and Follow

**Professional Staff--Initial Appointment and Privileging**

Michael	Ashenafi		Radiation Oncology
Karin	Bierling-Slowey	CRNA	Anesthesiology
Alyssa	Cleveland	CRNA	Anesthesiology
Kymerley	Kittle	PAC	Interdisciplinary Hospital Staff
Nicholas	Koch	PhD	Radiation Oncology
Elisabeth	Kryway	PAC	Psychiatry
Katrina	Mrugala	PAC	Neurosciences
B. Ulrika	O'Neil	CRNA	Anesthesiology

**Professional Staff--Reappointment and Reprivileging**

Christina	Areheart	PAC	Otolaryngology
Julie	DesMarteau	PAC	Neurosciences
Elizabeth	Hamilton	APRN	Neurosciences
Allison	Nissen	CNM	Obstetrics and Gynecology Services
Stefanie	Owczarski	PAC	Surgery
John	Roitzsch	PhD	Psychiatry
Joseph	Sistino	CCP	Surgery

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

Christine	Nangle	ANP	Neurosciences	Addition: Neurology Specialty Privileges
-----------	--------	-----	---------------	--

**Professional Staff--Request for Change in Privileges**

Amanda	Elder	PAC	Psychiatry	Addition: Increase in Prescriptive Authority
Eileen	Palmer	ANP	Medicine	Replacement: Change in Division

**Medical University Hospital Authority  
Physical Facilities Committee  
December 10, 2009  
Minutes**

**Attendees:**

Mr. William H. Bingham, Sr., Chair	Ms. Annette Drachman
Dr. Stanley C. Baker, Jr.	Ms. Susie Edwards
Mr. Melvyn Berlinsky	Dr. Bruce Elliott
Dr. Cotesworth P. Fishburne, Jr.	Mr. Dennis Frazier
Mr. William B. Hewitt	Ms. Michelle Garbiras
Dr. Donald Johnson, II	Mr. Joe Good
Dr. E. Conyers O'Bryan, Jr.	Mr. Steve Hargett
Dr. Paula E. Orr	Mr. Mike Keels
Dr. Thomas C. Rowland, Jr.	Mr. John Malmrose
Mr. Charles W. Schulze	Mr. Stewart Mixon
Thomas L. Stephenson, Esquire	Ms. Gina Ramsey
The Honorable Robin M. Tallon	Dr. John Raymond
Dr. Charles B. Thomas, Jr.	Dr. Jerry Reves
Dr. James E. Wiseman, Jr.	Mr. Stuart Smith
The Honorable Robert C. Lake, Jr., Emeritus	Mr. Maurice Snook
Dr. Raymond S. Greenberg	Ms. Cindy Teeter
Ms. Susan H. Barnhart	Mr. Steve Valerio
Dr. Phil Costello	Mr. Patrick Wamsley

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 15.      Facilities Procurements/Contracts.**

Mr. Dennis Frazier presented the following for approval:

- Renovation of OR's 6,7,8 and 16. Projected Budget: \$2,000,000.

Recommendation of Committee: That the project be approved.

**Item 16.      Update on Projects.**

Mr. Frazier reported on the following projects: 7East, the Cafeteria Renovation and Bee Street Paving Project.

Recommendation of Committee: Received as information.

**Item 17.      Other Committee Business.    None**

**CONSENT Items for Information:**

**Item 18.      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

**Facilities  
Hospital Authority  
Construction Project  
For Approval**

**December 11, 2009**

**Project Title:** OR Renovations- Children's Hospital

**Budget:** \$2,000,000

**Source of Funds:** Hospital Generated Funds

**Scope:** Renovation of OR's 6, 7, 8, and 16 (Children's Hospital-4<sup>th</sup> floor) to include, as needed, floors, walls, ceilings; lights, cabinetry, electrical, mechanical, and data upgrades; installation of new steel structural support systems for equipment arms which will carry medical gases, lights, monitors and the integrated Storz IT Network System.

**Justification:**

Surgical volume continues to increase indicating we are near capacity. Increased OR efficiency and performance will help us meet the demand. To improve this current situation we request this renovation of 2 older OR's and significant upgrades of two others.

Operational efficiency will increase because the renovations will also give added flexibility to the staff to schedule a variety of cases and safely respond to changing surgical needs.

**Phased Work and shared funding over FY 10 and 11:** This work must be phased due to the demand for operational OR's. The total \$2M request would be spread over FY 10 and FY11, with \$1.5M in the current FY 10. We also request the current FY 10 MUHA Facilities' Capital Project Budget increase by the same amount, \$1.5M.

**Medical University Hospital Authority  
Audit Committee  
December 10, 2009  
Minutes**

**Attendees:**

Thomas L. Stephenson, Esquire, Chair	Ms. Annette Drachman
Dr. Stanley C. Baker, Jr.	Ms. Susie Edwards
Mr. Melvyn Berlinsky	Dr. Bruce Elliott
Mr. William H. Bingham, Sr.	Mr. Dennis Frazier
Dr. Cotesworth P. Fishburne, Jr.	Ms. Michelle Garbiras
Mr. William B. Hewitt	Mr. Joe Good
Dr. Donald Johnson, II	Mr. Steve Hargett
Dr. E. Conyers O'Bryan, Jr.	Mr. Mike Keels
Dr. Paula E. Orr	Mr. John Malmrose
Dr. Thomas C. Rowland, Jr.	Mr. Stewart Mixon
Mr. Charles W. Schulze	Ms. Gina Ramsey
The Honorable Robin M. Tallon	Dr. John Raymond
Dr. Charles B. Thomas, Jr.	Dr. Jerry Reves
Dr. James E. Wiseman, Jr.	Mr. Stuart Smith
The Honorable Robert C. Lake, Jr., Emeritus	Mr. Maurice Snook
Dr. Raymond S. Greenberg	Ms. Cindy Teeter
Ms. Susan H. Barnhart	Mr. Steve Valerio
Dr. Phil Costello	Mr. Patrick Wamsley

Mr. Stephenson called the meeting to order.

**REGULAR Items**

**Item 19. External Financial Statement and Audit Report of MUSC for Fiscal Year End June 30, 2009.**

Mr. Milford McGuirt and Mr. Brad Benton, Partners with KPMG, presented the annual external audit report for MUSC for the year ended June 30, 2009. They reported the MUHA had received an unqualified opinion on the financial statements.

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

**Item 20. Report of the Internal Auditor.**

Mr. Stephenson reported Ms. Susan Barnhart had provided audit information to the Board and if they had any questions, she was available to respond.

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

**Item 21. Other Committee Business. None**

Respectfully Submitted,

Celeste Jordan