

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

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 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.; 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; and Dr. James E. Wiseman, Jr. Absent: Dr. Cotesworth P. Fishburne, Jr.; The Honorable Robin M. Tallon.

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; and Dr. Arnold Karig, College of Pharmacy, Dr. Joseph DiPiro, SCCP; Dr. Gail Stuart, College of Nursing.

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, August 14, 2009.
The date of the Budget Meeting in Columbia is Friday, June 26, 2009.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 17, 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 Dr. Barbara C. Tilley to come forward as a resolution was presented to her by Dr. Raymond recognizing her many significant accomplishments and remarkable contributions while at MUSC. The Board expressed appreciation for her successes as a scholar, mentor, teacher, leader and innovator in her service to the University.

Dean Reves praised Dr. Tilley's ability to lead and mentor her faculty. He thanked Dr. Tilley for everything she has done for the University.

Dr. Greenberg called upon Dr. Sunil Patel to introduce the speaker today. Dr. Patel introduced Dr. Dilantha B. Ellegala who did his Medical School education at the University of Washington; Neurosurgery residency at UVA followed by a cerebrovascular surgery fellowship at Harvard's Brigham and Women's Hospital. He is currently the co-Director of MUSC's stroke and cerebrovascular program.

Dr. Ellegala presented his vision for MUSC leading the way in regional, national and global endeavors for the cerebrovascular program at the University which will require personnel and facilities in order to succeed. The personnel involved at MUSC are working in a very collaborative manner which will enable the building of the program. He believes the University needs institutions throughout the state working in a collaborative manner.

He also shared a video about a physician training partnership he formed with Tanzania. He has gotten support and volunteers from across the US and the world including doctors, nurses and others in neurosurgery. He hopes this will be the model for other disciplines and he is talking to donors, including the Clinton and Gates Foundations, about support for the program.

Dr. Greenberg noted that he and Dr. Ellegala are meeting with former Ambassador Bob Royal to get names of contacts that could be helpful in this endeavor and find out if he would like to be involved in the project.

Dr. Greenberg hoped the Board got a glimpse of the amazing progress of MUSC's neurosciences program and how that can impact South Carolina and the world. He complimented Dr. Patel for his ability to recruit Dr. Ellegala to the University. Dean Reves stated that our stroke program has been transformed in the last several years by Dr. Patel and his team.

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.

OLD BUSINESS: None.

NEW BUSINESS:

Item 6. MUSC Medical Center Status Report.

Statement: Mr. Stuart Smith reported on MUHA's activity through April 2009. Discharges are down slightly but the adult medical surgical is actually up 3.4% so MUHA is growing in the areas where there has been a commitment of resources and additional staff. The leader in that growth area is neurosurgery. MUHA has just opened a dedicated in-patient unit for neurosciences so that program should continue to grow. Operating room activity through ten months is up 14.3% or about 2500 more cases in the operating room than during the same period last year.

Ms. Annette Drachman presented resolutions with regard to use of trademarks by the Georgetown Hospital for the professional services that are to be provided by the division of cardiovascular surgery.

One resolution will be presented for approval in the University meeting which authorizes MUHA to sublicense certain trademarks.

The second resolution allows MUHA to sublicense the use of those marks to Georgetown Hospital as part of the professional services arrangement.

The resolutions are to clarify for all parties what is being authorized for the use of the trademarks under the agreements with the Georgetown Hospital.

Recommendation of Administration: That the resolution be approved.

Recommendation of Committee: Recommended approval of the Authority resolution.

Board Action: A motion was made, seconded and unanimously voted to approve the resolution authorizing MUHA authority to license certain trademarks/servicemarks to Georgetown Hospital for limited use in accordance with professional services to be provided to Georgetown Hospital for certain cardiac surgery services.

Item 7. MUSC Medical Center Financial and Statistical Report.

Statement: Ms. Montgomery was pleased to report that there is cautious optimism as the Hospital experiences another profitable month in March which cuts the year-to-date loss down to about \$2 million. The April numbers look good as well.

The cash is still a challenge with only about \$1 million in the bank as of the end of March but as of last night there was about \$22.9 million or 8 days of cash for the hospital. There is still a long way to go but it takes time to build cash and the hospital has not had to access the line of credit for about two and a half months. Next year should be better without the Medicaid write down MUHA had to take this year. MUHA would have a bottom line in March of about \$13 million if not for the write down.

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. Quality and Safety Report.

Statement: 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 9. Report of the Vice President for Medical Affairs and Dean, College of Medicine.

Statement: 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 10. Report on University Medical Associates.

Statement: Mr. Steve Valerio reported that the Department of OB/GYN proposed an outreach effort to go to Hilton Head Regional Medical Center two days per month to provide gynecologic oncology services. Any procedures that need to be performed will be brought back to MUHA. The hospital in Hilton Head will pay for office space and will furnish staff equipment, etc.

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. Legislative Update.

Statement: Mr. Bo Faulkner reported that the Budget left the Senate yesterday and went to the Governor's desk for approval. Bo expected the hospital to come out with about \$7.5 million. The stimulus money will probably be settled in court but should be around \$13-14 million for MUSC. The cigarette tax money is still being discussed. Dr. Greenberg said the session is not over but considering what has happened this year, it has actually been pretty amazing what has been accomplished. Dr. Greenberg commended Bo and Mark Sweatman for their work this year.

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. 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: 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 14. Medical Executive Committee Minutes (Consent Item).

Statement: Minutes of the Medical Executive Committee March 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 March 2009 were received as information.

Item 15. 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.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 16. 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 17. New Business for the Board of Trustees. None.

Item 18. Report from the Chairman. No Report.

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 LICENSE CERTAIN TRADEMARKS/
SERVICEMARKS TO GEORGETOWN HOSPITAL FOR LIMITED
USE IN ACCORDANCE WITH PROFESSIONAL SERVICES TO BE
PROVIDED TO GEORGETOWN HOSPITAL FOR CERTAIN
CARDIAC SURGERY SERVICES.**

WHEREAS, The Medical University Hospital Authority ("MUHA") is an agency of the state of South Carolina created pursuant to S.C. Code Ann. § 59-123-60(E) (Rev. 2008) that operates "Medical University hospitals, clinics, and other health care and related facilities . . ." (hereinafter the "Medical Center");

WHEREAS, the Medical University of South Carolina ("MUSC") is an agency of the state of South Carolina and is an institution of higher learning created under S.C. Code Ann. §§ 59-123-10, et seq. (Rev. 2008);

WHEREAS, The University Medical Associates ("UMA"), is a South Carolina nonprofit corporation created by the Board of Trustees of MUSC pursuant to S.C. Code Ann. §§ 59-123-10, et seq. (Rev. 2008) that exists for the benefit of MUSC;

WHEREAS, MUSC, through its Division of Cardiovascular Surgery of the College of Medicine, has developed expertise in cardiac surgery services through physicians employed by MUSC in association with UMA and has established a center for specialized care known as the "MUSC Heart and Vascular Center" which center is managed and operated by MUHA;

WHEREAS, Georgetown Hospital operates an acute care hospital known as Georgetown Memorial Hospital and desires to obtain authorization for, construct, equip, own and operate a division to provide treatment of diseases affecting the heart and the great vessels (the "Program");

WHEREAS, Georgetown Hospital desires to have qualified, duly licensed physicians who will provide, or otherwise supervise, coronary artery bypass graft surgery

and perfusion ("Cardiac Surgery Services") to patients treated at Georgetown Hospital and Georgetown Hospital has entered into a Professional Services Agreement with MUSC and University Medical Associates ("UMA") (the "Professional Services Agreement"), which will allow MUSC Physicians to perform Cardiac Surgery Services at Georgetown Hospital, assuming the relevant regulatory approvals may be obtained;

WHEREAS, Georgetown Hospital and MUSC/UMA agree that such an arrangement will facilitate (a) the administration and coordination of the Cardiac Surgery Services within Georgetown Hospital; (b) the prompt availability of the Cardiac Surgery Services to the residents of South Carolina, and in particular, those persons residing in Georgetown County; and (c) the delivery high quality care in an effective and efficient manner;

WHEREAS, in addition, the Program will allow MUSC faculty physicians who participate in UMA the opportunity to conduct research, to serve patients, to give patients better access to Cardiac Surgery Services in the State of South Carolina, and will provide an opportunity for MUSC medical students and residents to rotate through the Program for training and education in a hospital setting;

WHEREAS, MUHA is the licensee of certain rights from MUSC, including the rights to sublicense, in and to the marks shown in Exhibit A, as may be amended from time to time, including the associated goodwill and any existing or resulting state or federal registrations (collectively, the "Marks");

WHEREAS, The parties intend that the Program shall be identified to the general public and marketed with joint use of the names of, and certain servicemarks owned by, Georgetown Hospital and MUSC and its affiliates, including the Marks;

WHEREAS, the Board of MUHA has determined that it is best interests of MUHA and the operation of the Medical Center to assist MUSC and UMA in providing services to Georgetown Hospital for the reasons set forth above and further that the use of the Marks in

association with the Program will enhance the reputation and expertise of the "MUSC Heart and Vascular Center" which center is managed and operated by MUHA;

WHEREAS, MUHA desires to license the use of the Marks to Georgetown Hospital for limited to use with the Program and subject to the terms and conditions of the Georgetown License Agreement (described below);

NOW, THEREFORE, BE IT RESOLVED, that the licensing of the Marks to Georgetown Hospital and other related transactions in consideration of the payment or a license fee as more specifically set forth in the set forth in that certain License Agreement by and between Georgetown Hospital and MUHA, draft dated May 13, 2009, a copy of which was made available to the board (the "Georgetown License Agreement"), shall be and hereby are approved; and

RESOLVED, FURTHER, the officers of MUHA be, and each of them hereby is, authorized and directed, in the name and on behalf of MUHA, to execute and deliver the Georgetown License Agreement, and all other agreements, instruments, certificates and documents contemplated by the Georgetown License Agreement, with such changes therein and additions thereto as the officers of MUHA shall approve, such approval to be conclusively established by the officer's execution thereof; and

FURTHER RESOLVED, that the officers of MUHA be, and each of them hereby is, authorized and directed, in the name and on behalf of MUHA, to take any and all action and to execute and deliver any and all further agreements, instruments, certificates and documents, and to pay such fees, expenses and taxes as may be necessary or appropriate to facilitate the intent of any of the foregoing resolutions and the transactions contemplated thereby, the taking of such action or the execution and delivery of such agreements, instruments, certificates or documents and the making of any such payments to be deemed conclusive evidence of the exercise of the discretionary authority conferred hereby.

APPROVED this 14th day of May, 2009.

MEDICAL UNIVERSITY OF SOUTH
CAROLINA

A handwritten signature in black ink, appearing to read "Hugh B. Faulkner", written over a horizontal line.

By: Hugh B. Faulkner
Its: Secretary

ROSTER
Board of Trustees Credentialing Subcommittee
March 28, 2009

The Medical Executive Committee reviewed the following applicants
on March 18, 2009 and recommends approval by the Board of Trustees effective March 28, 2009.

Medical Staff--Initial Appointment and Privileging

There were no applicants brought to the MEC in this category

Medical Staff--Reappointment and Reprivileging

Susan	Ackerman	MD	Radiology
Amit	Agrawal	MD	Medicine
Yaw	Appiagyei-Dankah	MD	Pediatrics
Varsha	Bandisode	MD	Pediatrics
Lynn	Beck	MD	Pediatrics
Jennifer	Braden	MD	Pediatrics
Thomas	Brothers	MD	Surgery
V. Elizabeth	Call	MD	Medicine
Amy	Campbell	MD	Radiology
Peter	Carek	MD	Family Medicine
Marc	Chimowitz	MB ChB	Neurosciences
Michelle	Curry	MD	Medicine
Vanessa	Diaz	MD	Family Medicine
Stephen	Gibert Jr.	MD, PhD	Anesthesiology
Marion	Gillespie	MD	Otolaryngology
Timothy	Givens	MD	Pediatrics
Neil	Glover	MD	Medicine
Robert	Hawes	MD	Medicine
John	Lazarchick	MD	Pathology and Lab. Medicine
Patricia	McBurney	MD MSCR	Pediatrics
Nadia	Mohyuddin V	MD	Otolaryngology
Steven	Ornstein	MD	Family Medicine
Frank	Overdyk	MD	Anesthesiology
Christopher	Pelic	MD	Psychiatry
R. Bhanu	Pillai	MD	Pediatrics
Thomas	Pollehn	MD	Medicine
Cynthia	Schandl	MD PhD	Pathology and Lab. Medicine
Dennis	Schimpf	MD	Surgery
Joseph	Schoepf	MD	Radiology
Keisuke	Shirai	MD	Medicine
Gerard	Silvestri	MD	Medicine
Arthur	Smith	MD	Anesthesiology
Tanya	Turan	MD	Neurosciences
Stacie	Vela	MD	Medicine
Jeanna	Vroman	MD	Medicine
Simon	Watson	MD	Medicine
Cynthia	Welsh	MD	Pathology and Lab. Medicine

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

Maureen	Bailey	MD	Medicine	Addition: Previously omitted procedures
Deborah	DeWaay	MD	Medicine	Addition: Previously omitted procedures

Medical Staff--Request for Change in Privileges

Jennifer Barton	Murphy Sachs	MD MD	Medicine Orthopedic Surgery	Addition: Use of Ultrasound Change: Due to electronic error
-----------------	--------------	----------	--------------------------------	--

Allied Health--Initial Privileging

Karen	Menendez	ANP	Interdisciplinary Hospital Staff
-------	----------	-----	----------------------------------

Allied Health--Reprivileging

Linda	Baer	FNP	Psychiatry
Ginger	Brister	CRNA	Anesthesiology
Lori	Burton	PNP	Pediatrics
Anthony	Chipas	CRNA PhD	Anesthesiology
Ann	Jaworowicz	PAC	Surgery
Kellie	McLain	ANP	Medicine
Lauree	Pearson	MSN	Pediatrics
Ann	Peterson	ANP	Surgery
Lisa	Roberge	PAC	Medicine
Regan	Saxton	CRNA	Anesthesiology
Darlene	Shaw	PhD	Psychiatry
Anne	Speaks	NNP	Pediatrics
Cynthia	Thompson	CRNA	Anesthesiology

Allied Health--Reprivileging with a Request for Change in Privileges

There were no applicants brought to the MEC in this category

Allied Health--Request for Change in Privileges

There were no applicants brought to the MEC in this category

The Medical Executive Committee reviewed the following applicants for appointment/reappointment on the following dates and recommends approval by the Board of Trustees effective March 28, 2009.

Stephanie	Montgomery-Idema	MD	Surgery	January 14, 2009
-----------	------------------	----	---------	------------------