



## **MINUTES**

Meeting of the Board of Trustees  
Of the Medical University Hospital Authority

May 18, 2006

It Is Understood That The Minutes Herein Recorded Have Not As Yet Been Approved and Cannot Be Considered as Official Action of the Board Until Such Approval Has Been Given

Colcock Hall  
Medical University of South Carolina  
Charleston, South Carolina

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**May 18, 2006**

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 18, 2006, with the following members present: Dr. Donald R. Johnson II, Chairman; Dr. Cotesworth P. Fishburne, Jr., Vice-Chairman; Mr. Charles L. Appleby, Jr.; Dr. Stanley C. Baker, Jr.; Mr. Melvyn Berlinsky; Mr. William H. Bingham, Sr.; Mr. William B. Hewitt; Dr. E. Conyers O'Bryan, Jr.; Dr. Paula E. Orr; Mr. Charles W. Schulze; Dr. Charles B. Thomas, Jr.; Dr. James E. Wiseman, Jr. Absent: Dr. Thomas C. Rowland, Jr.; Thomas L. Stephenson, Esquire.

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; Mr. Jim Fisher, Vice President for Development; and Dr. Frank Clark, Vice President for Information Technology and CIO.

The following deans were present: Dr. Jack Sanders, College of Dental Medicine; Dr. Becki Trickey, representing the College of Health Professions; Dr. Jerry Reves, College of Medicine; Dr. Gail Stuart, College of Nursing; and Dr. Arnold Karig and Dr. Joseph DiPiro, College of Pharmacy.

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

There being a quorum present, Chairman Johnson called the meeting to order at 8:00 a.m. Ms. Celeste Jordan called the roll.

**Item 2. Secretary to Report Date of Next Meeting.**

The date of the next meeting is a Retreat on June 22<sup>nd</sup> and 23<sup>rd</sup>, 2006.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 7, 2006.**

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

Chairman Johnson called on Mr. Bingham, Chairman of the Physical Facilities Committee. Mr. Bingham recognized the entire team of people who worked on the renovation of Colcock Hall. Mr. John Malmrose said it was the result of the work of a large group of people; however, Mr. George Dawson, project manager and Dr. Valerie West played major roles in coordinating the success of the project.

**RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

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

Dr. Greenberg thanked Mr. Bingham and the Facilities Committee for selecting the Colcock Hall location for the new Administration Building and Board Room. The building was constructed in 1855 and it is the only ante-bellum southern arsenal that still exists. MUSC bought the property from Porter-Military Academy in 1963 and this is the first significant renovation of what is truly an important historic building on campus. He said he is pleased the University was able to preserve the landmark and to use it in such a beautiful way.

Dr. Greenberg called on Dean Reves to introduce the speaker. Dean Reves introduced Dr. Fred Crawford who provided an update on the Department of Surgery.

At the conclusion of Dr. Crawford's report, Chairman Johnson recognized Mr. Berlinsky for an announcement. Mr. Berlinsky elaborated on Dr. Crawford's outstanding career and the contributions he has made to MUSC. Mr. Berlinsky then made a motion that the operating suites in the new hospital be named for Dr. Crawford.

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

Board Action: Mr. Berlinsky made a motion that the operating suites in the new hospital be named for Dr. Fred Crawford. The motion was seconded, voted on and unanimously approved.

**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 that the Medical Center has been busy preparing the hospital budget to include operation of the new hospital. There has been an 8% increase in the operating room activity. The hospital is also preparing for the upcoming Joint Commission survey as well as the opening of the new hospital.

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

Board Action: Received as information.

**Item 7. MUSC Medical Center Financial and Statistical Report.**

Statement: Ms. Lisa Montgomery reported that the Medical Center continues to have a strong financial performance. Through March, the hospital has approximately

a \$2 million net income favorable over budget projections and expects that performance to continue through year-end. The cash position is down slightly due to a lack of receipt of about \$25 million in disproportionate share monies which should come prior to June 30.

Ms. Montgomery stated that the activity of the hospital is ahead of budget; therefore, budgeted expenditures have been exceeded but are offset by the corresponding increase in revenues. The operating and capital budgets were approved last June and since the hospital anticipates the budgeted, approved expenditures will be exceeded by June 30, Ms. Montgomery asked the Board to approve approximately \$12 million in anticipated expenditures not included in the budget. The increased revenues will cover the increased expenditures.

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

Board Action: Dr. Baker made a motion that the anticipated expenditures of approximately \$12 million not included in the budget be approved. The motion was seconded, voted on and unanimously carried.

**Item 8. Resolution authorizing the Medical University Hospital Authority to Incur Certain Short-Term Indebtedness.**

Statement: Ms. Montgomery stated that the resolution would not be presented during the May meeting.

Recommendation of Administration: That the resolution not be presented during the May meeting.

Board Action: None.

**Item 9. Report of the Vice President for Medical Affairs and Dean, College of Medicine.**

Statement: Dr. Baker stated that Dean Reves had to leave so no report would be given.

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

Board Action: None.

**Item 10. Report on University Medical Associates.**

Statement: Dr. Feussner stated the UMA is complimenting the hospital's initiatives and working on two major strategic projects: the North Area Outreach Plan and the Strategic Manpower Expansion.

Dr. Baker complimented Dr. Feussner on the Department of Medicine brochure that was recently sent out.

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

Board Action: Received as information.

**Item 11. Legislative Update.**

Statement: Mr. Bo Faulkner reported the legislative session is coming to an end. The hospital came out in an extremely strong position on the Medicare/Medicaid budget from the House but it remains to be voted on in the Senate. The House approved below-the-line items of \$4 million in appropriations for the new College of Dental Medicine Building (CODM); \$500,000 for the Hollings Cancer Center (HCC). The Senate removed the \$500,000 for HCC and added \$2.5 million in discretionary funding for the University and added an additional \$3 million for the CODM.

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: Appointments, reappointments and delineation of privileges to the medical staff were presented for approval (attachment).

Recommendation of Administration: That the appointments, reappointments and delineation of privileges to the medical staff be approved.

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 14. Medical Executive Committee Minutes (consent item).**

Statement: Minutes of the Medical Executive Committee meetings of March 2006 were presented to the Board.

Recommendation of Administration: That this be received as information.

Board Action: The minutes of the Medical Executive Committee of March 2006 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.

Board Action: Received as information.

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY PHYSICAL FACILITIES COMMITTEE.  
CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.**

**OLD BUSINESS:** None.

**NEW BUSINESS:**

**Item 16. Update on Projects.**

Statement: Mr. Chris Malanuk provided an update on the Hospital Replacement Project. The project is going well and is ahead of schedule. The original projected completion date was mid-June 2008; however, if the project continues to proceed so well, the new hospital may be ready for occupancy by July 2007. Dr. Greenberg asked Mr. Malanuk to coordinate a tour of the new facility for the Board to coincide with a future board meeting.

Mr. Bingham commended those involved with the new hospital project.

Recommendation of Administration: 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 be received as information.

Board Action: Received as information.

**OTHER BUSINESS FOR THE BOARD OF TRUSTEES:**

**Item 19. 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 20. New Business for the Board of Trustees.** None.

**Item 21. 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

**MUSC-MC BOARD OF TRUSTEES**  
**Credentials Report**

**May 18, 2006**

The Medical Executive Committee has reviewed the following applicants for appointment / reappointment / change in privileges and recommend approval by the Board.

**Status Legend:** AC=Active; PA=Prov. Active; AF=Affiliate; PF=Prov. Affiliate; AFC=Affiliate [CFC]; PAFC=Prov. Affiliate [CFC];  
 AH=Allied Health; PH=Prov. Allied Health; HE=Allied Health [External]; PE= Prov. Allied Health [External]  
 SB=Sabbatical; AD=Administrative  
**Application Type:** APPT=Appointment; REAP=Reappointment; REIN=Reappointment with Increase; INCR=Increase; CHNG=Change

**APPLICANTS FOR APPOINTMENT**

<u>Practitioner</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>	<u>Appt Type</u>
Abel, Anne E.	MD	PA	PEDI	PEMG	4/12/2006	4/19/2006	5/18/2006	NEW
Epps, Amy R.	MD	PA	MEDI	CARD	4/12/2006	4/19/2006	5/18/2006	NEW
Jang, Jessica T.	MD	PF	PEDI	PEMG	4/12/2006	4/19/2006	5/18/2006	NEW
O'Brien, Paul E.	MD	PA	MEDI	HEMA	4/12/2006	4/19/2006	5/18/2006	NEW
Stenbit, Antine E.	MD, PhD	PA	MEDI	PULM	4/12/2006	4/19/2006	5/18/2006	NEW
Ciccolini, Anne M.	PNP	PH	PEDI	PEDI	4/12/2006	4/19/2006	5/18/2006	NEW
Kitchin, DoraAnn E.	ANP	PH	MEDI	CARD	4/12/2006	4/19/2006	5/18/2006	NEW
Wilson, William E.	MD	PF	ORTH		4/12/2006	4/19/2006	5/18/2006	NEW

**APPLICANTS FOR REAPPOINTMENT**

<u>Practitioner</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>	<u>Appt Type</u>
Adamson, B. J.	CRNA	AH	ANES		4/12/2006	4/19/2006	5/18/2006	REAP
Bachman, David L.	MD	AC	NSCI	NEUR	4/12/2006	4/19/2006	5/18/2006	REAP
Buchanan, Robin	CRNA	AH	ANES		4/12/2006	4/19/2006	5/18/2006	REAP
Cole, David J.	MD	AC	SURG	SONC	4/12/2006	4/19/2006	5/18/2006	REAP
Dancy, Linda	CRNA	AH	ANES		4/18/2006	4/19/2006	5/18/2006	REAP
Day, Jean S.	CRNA	AH	ANES		4/17/2006	4/19/2006	5/18/2006	REAP
DeToma, M. Hannah	FNP	AH	MEDI	IMED	4/18/2006	4/19/2006	5/18/2006	REAP
Donato, Annemarie S.	FNP	PH	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Ellyn, John C.	MD	AF	OPHT		4/18/2006	4/19/2006	5/18/2006	REAP
Gallagher, Carroll S.	DDS	AF	ORAL		4/18/2006	4/19/2006	5/18/2006	REAP
Gordon, Leonie	MD	AC	RADI		4/17/2006	4/19/2006	5/18/2006	REIN
Halushka, Perry V.	MD, PhD	AC	MEDI	NEPH	4/17/2006	4/19/2006	5/18/2006	REAP
Hamner, Mark B.	MD	AF	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Hand, Lisa D.	MD	AF	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Harris, Michelle L.	CRNA	AH	ANES		4/17/2006	4/19/2006	5/18/2006	REAP
Hermayer, Kathie L.	MD	AC	MEDI	ENDO	4/12/2006	4/19/2006	5/18/2006	REAP
Inman, Dianna L.	PNP	AH	PEDI	PGEN	4/12/2006	4/19/2006	5/18/2006	REAP
Johnson, Allen H.	MD	AC	MEDI	IMED	4/12/2006	4/19/2006	5/18/2006	REAP
Johnson, Donald R.	MD	AF	ORTH		4/18/2006	4/19/2006	5/18/2006	REAP
Johnson, George M.	MD	AC	PEDI	PINF	4/12/2006	4/19/2006	5/18/2006	REAP
Keslar, Paula J.	MD	AC	RADI		4/18/2006	4/19/2006	5/18/2006	REAP
King, Amy H.	CNS	AH	ORTH		4/12/2006	4/19/2006	5/18/2006	REAP
Kitch, Russell D.	MD	AF	OTOL		4/18/2006	4/19/2006	5/18/2006	REAP
Leavery, Mary K.	CRNA	AH	ANES		4/18/2006	4/19/2006	5/18/2006	REAP
Leland, Thomas M.	MD	AF	OPHT		4/18/2006	4/19/2006	5/18/2006	REAP
Lloyd, Christine	MD	AF	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Menard, M. K.	MD	AC	OBGY	MATE	4/12/2006	4/19/2006	5/18/2006	REAP
Morrall, Andrea D.	CRNA	AH	ANES		4/17/2006	4/19/2006	5/18/2006	REAP
Peskin, Howard V.	DDS	AF	HSDS	PEDD	4/18/2006	4/19/2006	5/18/2006	REAP
Pritchett, John T.	MD	AF	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Rawls, Darlene O.	MD	PF	MEDI	IMED	4/12/2006	4/19/2006	5/18/2006	REAP
Rivers, Thomas P.	MD	AF	OBGY		4/12/2006	4/19/2006	5/18/2006	REAP



<u>Practitioner</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>	<u>Appt Type</u>
Schnorr, John A.	MD	AF	OBGY	REPR	4/18/2006	4/19/2006	5/18/2006	REAP
Swenson, Cynthia C.	PhD	AH	PSYC		4/17/2006	4/19/2006	5/18/2006	REAP
Tagge, Edward P.	MD	AC	SURG	PSUR	4/12/2006	4/19/2006	5/18/2006	REAP
Tyor, William R.	MD	AF	NSCI	NEUR	4/12/2006	4/19/2006	5/18/2006	REAP
Ullian, Michael E.	MD	AC	MEDI	NEPH	4/17/2006	4/19/2006	5/18/2006	REAP
Van Bakel, Adrian B.	MD	AC	MEDI	CARD	4/12/2006	4/19/2006	5/18/2006	REAP
Wagner, Mark T.	PhD	AH	NSCI	NEUR	4/12/2006	4/19/2006	5/18/2006	REAP
Walker, Aljoeson	MD	AC	NSCI	NEUR	4/12/2006	4/19/2006	5/18/2006	REAP
Wallace, Charles T.	MD	AC	ANES		4/12/2006	4/19/2006	5/18/2006	REAP
Wilson, Frederick A.	MD	AC	MEDI	GAST	4/12/2006	4/19/2006	5/18/2006	REAP

### APPLICANTS FOR INCREASE/CHANGE IN PRIVILEGES

#### MEDICAL STAFF -Increase/Change in Privileges

<u>Practitioner</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>	<u>Appt Type</u>
Antonovich, Diana M 595NM Pulse Dye Laser	MD	AC	DERM		4/12/2006	4/19/2006	5/18/2006	INCR
Geier, Christian S Laparoscopic Supracervical Hysterectomy	MD	PA	OBGY	BGYN	4/12/2006	4/19/2006	5/18/2006	INCR
Gordon, Leonie PET/CT Imaging	MD	AC	RADI		4/12/2006	4/19/2006	5/18/2006	INCR
Leon, Stuart M., MD Moderate Sedation	MD	AC	SURG	TCCS	4/12/2006	4/19/2006	5/18/2006	INCR
Marculescu, Camelia, MD Non-tunnel Peripherally Inserted Central Catheters	MD	AC	MEDI	AC	4/12/2006	4/19/2006	5/18/2006	INCR

#### ALLIED HEALTH PRACTITIONERS -Increase/Change in Privileges

<u>Practitioner</u>	<u>Degree</u>	<u>Status</u>	<u>Dept</u>	<u>Div</u>	<u>CC</u>	<u>MEC</u>	<u>BOT</u>	<u>Appt Type</u>
Cushman, Ron'a Prescriptive Authority	PNP	PH	PEDI	PEDI	4/12/2006	4/19/2006	5/18/2006	INCR