

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**May 20, 2010**

The Board of Trustees of the Medical University Hospital Authority convened Thursday, May 20, 2010, 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.; 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 M. Tallon and Dr. James E. Wiseman, Jr. Absent: Mr. William B. Hewitt.

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; 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. Joseph DiPiro, SCCP; Dr. Philip Hall, 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, August 13, 2010.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 9, 2010.**

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 stated that, in the interest of time, he had no report.

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. Patient discharges were up 4% over last year in a market that is flat; operating room cases increased YTD through April 3.6% but with inpatient activity it is about 8% so MUHA continues to grow in that important area. There will be a full report and update of the Medical Center's pillar goals at the August meeting.

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: Ms. Montgomery reported there were no significant financial events since last reported in April. The growth has been strong, so in March there was over a 7% operating margin and the cash is doing well. Expenses and FTEs have been held down and the net revenue is up significantly from budget. The change in net assets has already exceeded the year-to-date budget so all remains strong. The goal is to get to 21 days operating cash by June 30.

Ms. Montgomery stated that, by policy, the Authority must ask the Board's approval if it intends to exceed the operating budget by June 30. Ms. Montgomery projected that the approved operating budget will be exceeded at year-end and asked for approval.

Recommendation of Administration: That the request to exceed the operating budget at June 30 be approved.

Board Action: Dr. Baker made a motion to approve the Authority's request to exceed its operating budget on June 30. The motion was made, seconded and unanimously voted to approve the request.

**Item 8. Quality and Safety Report.**

Statement: No report.

Recommendation of Administration: 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.

Board Action: Received as information.

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

Statement: Mr. Steve Valerio reported that Stephens County Hospital in Georgia lost their one pathologist and would like to contract with our Department of Pathology to provide pathological services to their hospital. One FTE will be hired and the two pathologists currently located in SENECA would provide backup consultation. The professional collections and medical directorship will be profitable.

Recommendation of Administration: That the outreach activity be approved.

Recommendation of Committee: That the outreach activity be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the outreach activity with Stephens County Hospital.

**Item 11. Legislative Update.**

Statement: Mr. Bo Faulkner reported on the status of the cigarette tax and the on-going budget process in Columbia.

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 approved.

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 of the March and April 2010 meetings 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 of March and April 2010 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.**

Dr. Thomas called on Sheldon Bates, the out-going President of the SGA to introduce the in-coming President, Tyler Pierce. Bates thanked the Board for their support and relationships established over the past two years as well as the Trustees

Leadership Academy. He introduced Tyler who is a rising 4<sup>th</sup> year COM student interested in OB. Tyler is a 2006 graduate from Clemson who grew up in Elgin, SC. He has been the Academic Vice President of SGA and the SGA is excited about having him as the new President.

Dr. Greenberg took the opportunity to report that Sheldon, in addition to being an outstanding President of the SGA, finished as the second honors graduate in the CODM. He will be starting at Virginia Commonwealth University in orthodontics very shortly.

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

JBf:wcj

Attachments

**Board of Trustees Credentialing Subcommittee**

**March 28, 2010**

**The Medical Executive Committee reviewed the following applicants on March 17, 2010 and recommends approval by the Board of Trustees Credentialing Subcommittee effective March 28, 2010**

**Medical Staff Initial Appointment and Privileges**

Jackson, Charles	MD	Initial	Otol
Younger, Deborah*	MD	Initial	Medi

**Medical Staff Reappointment and Privileges**

Bachman, David	MD	Active	Neuro
Cuoco, Theresa	MD	Active Prov	Medi
Dugan, Mary	MD	Active	Peds
Finley, Alan	MD	Active Prov	Anes
Johnson, Donald	MD	Affil RF	OrthoSurg
Keslar, Paula	MD	Active	Radio
Kitch, Russell	MD	Affiliate	Otol
Leach, Brian	MD	Active Prov	Derm
Lintzenich, Anne	MD	Active Prov	Peds
Meekins, Kirk	MD	Active Prov	Psych
Merrill, William	MD	Active	Medi
Nelson, Eric	MD	Active Prov	Anes
Penney, Fletcher	MD	Active	Medi
Platz, Elizabeth	MD	Active	ObGyn
Quinn, John	MD	Affil RF	Peds
Salerno, Peter	MD	Affil RF	Peds
Slowey, Michael	MD	Active Prov	ObGyn
Tobin, Catherine	MD	Active Prov	Anes
Ullian, Michael	MD	Active	Medi
VanBakel, Adrian	MD	Active	Medi
Yarbrough, William	MD	Active Prov	Surg

**Medical Staff Reappointment and Change in Privileges**

Itharat, Prat	MD	Prov Affiliate	Ophth	Switching to Refer & Follow
Peskin, Howard	DDS	Affiliate	OralMax	Switching to Refer & Follow
Rawls, Darlene	MD	Affiliate	Medi	Switching to Refer & Follow

**Medical Staff Change in Privileges**

Camp, Ernest	MD	Active	Surg	Addition: isolated limb infusion & HIPEC
Esnaola, Nestor	MD	Active	Surg	Addition: isolated limb infusion & HIPEC

**Professional Staff Initial Appointment and Privileges**

Alfors, Suzanne	PNP	Initial	Peds
Bernstein, Hilary	MSW	Initial	Psych
Cheek, Geoffrey	MSW	Initial	Psych
Coakley, Kimberlyn	FNP	Initial	Medi
King, Susan	MSW	Initial	Psych
O'Malley, Austin	MA	Initial	Psych
Pratt, Adam	PAC	Initial	Medi
Stewart, F. Mayson	MA	Initial	Psych
Truelove, James	MSW	Initial	Psych
Turner, Travis	PhD	Initial	Neuro

Wallace, Debra                      MSW      Initial                      Psych

**Professional Staff Reappointment and Privileges**

Buchanan, Robin	CRNA	AHP	Anes
Campbell, Laura	PhD	Prov AHP	Psych
Hearne, Susan	CRNA	AHP	Anes
Inman, Dianna	PNP	AHP	Peds
King, Amy	APRN	AHP	OrthoSurg
Menendez, Karen	FNP	Prov AHP	InterHS
Milligan, Laura	FNP	AHP	Medi
Yarbrough, Ashley	CRNA	Prov AHP	Anes

**Professional Staff Reappointment and Change in Privileges**

Brennan, Ann	ANP	AHP	Surg	Switching from Anesthesia to Surgery
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**Professional Staff Change in Privileges**

Stanley, Kristen	PAC	AHP	Radio	Switching from Medicine to Radiology
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\*Requesting Board Certification Waiver