

**MINUTES OF THE MEDICAL UNIVERSITY HOSPITAL AUTHORITY (MUHA)
BOARD OF TRUSTEES MEETING
MAY 15, 2020**

The MUHA Board of Trustees convened May 15, 2020, with the following board members present either in person or via Webex: Charles Schulze, Chair; Dr. James Lemon, Vice-Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Dr. Don Johnson; Barbara Johnson-Williams; Dr. Murrell Smith; Michael Stavrinakis; Tom Stephenson and Dr. Bart Witherspoon. MUSC administrative officials present either in person or via Webex: Dr. David Cole; Dr. Patrick Cawley; Annette Drachman; Lisa Montgomery; Dr. Ray DuBois; Dr. Lisa Saladin; and Mark Sweatman.

REGULAR AGENDA

Item 1. Call to Order.

There being a quorum present, Chairman Schulze called the meeting to order.

Item 2. Roll Call for the MUHA and MUSC Board of Trustees.

Jane Scutt called the roll and made the following announcement, "In compliance with FOIA, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 3. Date of Next Meeting.

The date of the next meeting of the MUSC and MUHA Board of Trustee is scheduled for Friday, June 26, 2020, in Columbia, South Carolina.

Item 4. Approval of Minutes.

Chairman Schulze called for a motion to the approve the minutes of the regular meeting of April 2, 2020, and the MUHA/MUSC Facilities Subcommittee meeting of March 31, 2020.

Board Action: A motion to approve was made by Dr. Lemon, the motion was seconded, voted on and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. General Informational Report of the President.

Dr. David Cole, President, gave an update on MUSC's response to CO-VID 19. Due to the considerable amount of information contained in this report, the presentation is attached and included as part of the official minutes.

Board Action: Report received as information.

Item 6. Other Business.

None.

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE. CHAIR: DR. MURRELL SMITH, SR.

Item 7. MUSC Health Status Report.

Dr. Pat Cawley, CEO MUSC Health, gave a brief update focused on following:

- Pending Certificate of Need (CON) requests
- MUSC Health COVID-19 Status Update
- MUSC Health 2020 goal performance year-to-date

Board Action: Report received as information.

Item 8. MUSC Health Financial Status Report.

Lisa Goodlett, CFO, MUSC Health, reported on financial performance through March 2020 for MUHA consolidated and each of the markets of Charleston, Florence, Lancaster and Marion.

Board Action: Report received as information.

Item 9. Legislative Update.

Item deferred.

Item 10. Other Committee Business.

None.

MUHA AND MUSC PHYSICAL FACILITIES COMMITTEE. CHAIR: MR. BILL BINGHAM

Item 11. MUSC Facilities Procurement/Contract Proposed.

Greg Weigle requested approval of a lease replacement request of 3,280 SF of office space in the Roper Medical Office Building, 125 Doughty St., Suite 300, for the Department of Psychiatry and Behavioral Sciences' Addiction Sciences Division (ASD). Total monthly rental rate will be \$8,446.00, resulting in a total initial annual lease amount of \$101,352.00.

Board Action: Mr. Bingham made a motion to approve, the motion was seconded, voted on and unanimously carried.

Item 12. Construction Manager at Risk Selection for Approval.

Greg Weigle requested approval of the selection of Rodgers Thompson Turner as the Construction Manager at Risk for the Consolidation and Relocation of the Williamsburg Regional Hospital and Lake City Community Hospital Project.

Board Action: Mr. Bingham made a motion to approve, the motion was seconded, voted on and unanimously carried.

Item 13. Other Committee Business.

None.

MUHA AND MUSC AUDIT COMMITTEE. CHAIR: MR. THOMAS L. STEPHENSON

Item 14. Item removed.

Item 15. **Other Committee Business.**

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 16. **Approval of Consent Agenda.**

Approval of the consent agenda was requested.

Board Action: Mr. Schulze called for motion to approve the consent agenda in its entirety. The motion was made by Dr. Lemon, voted on and unanimously carried.

Item 17. **Executive Session.**

Mr. Michael Stavrinakis made a motion for the Board of Trustees to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code:

- Personnel matters including COVID-19 related mitigation strategies;
- Negotiation of contracts related to COVID-19 testing; and
- Negotiation of contracts related to proposed clinical affiliations and expansion of clinical services.

Board Action: The motion made by Mr. Stavrinakis was seconded, voted on and unanimously carried. Chairman Schulze announced that the Board of Trustees will move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 18. **New Business for the Board of Trustees.**

None.

Item 19. **Report from the Chairman.**

None.

CONSENT AGENDA

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE.

Item 20. Item number skipped.

Item 21. **Appointments, Reappointments and Delineation of Privileges.**

Approval was sought for the appointments, reappointments and delineation of privileges of the Medical and Allied Health Staff.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 22. **Contracts and Agreements.**

Contracts and agreements signed since the last board meeting were presented for information.

Board Action: Received as information.

MUHA AND MUSC PHYSICAL FACILITIES COMMITTEE

Item 23. **MUHA and MUSC FY2020 Active Projects >\$250,000.**

MUHA and MUSC active projects exceeding \$250,000 were presented for information.

Board Action: Received as information.

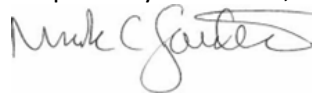
Item 24. **MUHA Facilities Contracts Awarded.**

Facilities contracts awarded were presented for information.

Board Action: Received as information.

There being no further business, the meeting of the MUHA Board of Trustees was adjourned.

Respectfully submitted,



Mark C. Sweatman, Secretary