

**MINUTES**  
**MEDICAL UNIVERSITY HOSPITAL AUTHORITY**  
**BOARD OF TRUSTEES MEETING**  
**August 10, 2012**

The Board of Trustees of the Medical University Hospital Authority convened Friday, August 10, 2012, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Harold W. Jablon; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Dr. Charles B. Thomas, Jr.; Absent: Dr. Donald R. Johnson II

The following administrative officials were present: Dr. Raymond S. Greenberg, President; Dr. Mark Sothmann, Vice President for Academic Affairs and Provost; Dr. Etta Pisano, Vice President for Medical Affairs, and Dean, College of Medicine; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; 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. Etta Pisano, College of Medicine; Dr. Philip Hall, College of Pharmacy; Dr. Gail Stuart, College of Nursing, Dr. Perry Halushka, College of Graduate Studies; Dr. Joseph DiPiro, Executive Dean, SCCP.

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

There being a quorum present, Chairman Stephenson 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, October 12, 2012.

**Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of May 17, 2012.**

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 called on Chairman Stephenson to introduce the guest speaker. Mr. Stephenson introduced Mr. Samkon Gado – a second year medical student. Mr. Gado was born in Nigeria and moved to Columbia, SC about twenty years ago and went to Liberty University where he was a star football player. From Liberty, he entered pro football where he played for five years, most of the time for the Greenbay

Packers, and retired from the NFL. Sam is married and hopes to go back to Nigeria to help the Nigerian people.

Mr. Gado said he was honored to be sharing his story with the Board. He said he was impressed by the amount of resources students at MUSC have to do well. The resources made available are phenomenal and he would assume the board had a hand in making those resources available. He thanked the board and administration for what they are doing for the students.

**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: Dr. Baker said Mr. Smith provided a status report of the Medical Center to the committee. Also Mr. Mark Lyles gave the overview of the Affordable Care Act.

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

Recommendation of Committee: Received as information.

Board Action: Received as information.

**Item 7. Medical University Hospital Authority FY 2012-2013 Budget.**

Statement: Dr. Baker asked for approval of the MUHA FY13 Budget.

Recommendation of Administration: That the budget be approved.

Recommendation of Committee: That the budget be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the MUHA FY 13 Budget, at presented.

**Item 8. MUSC Medical Center Financial and Statistical Report.**

Statement: Dr. Baker said Mr. Steve Hargett had provided a report on the financial status of the Medical Center to Committee. Mr. Hargett had requested approval to refinance the 2004 Ashley River Tower HUD debt and the Central Energy Plant Debt.

Recommendation of Administration: That the refinance of the 2004 Ashley River Tower HUD debt and the Central Energy Plant Debt be approved.

Recommendation of Committee: That the refinance of the 2004 Ashley River Tower HUD debt and the Central Energy Plant Debt be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the refinance of the 2004 Ashley River Tower HUD debt and the Central Energy Plant debt.

**Item 9. Annual Report on Quality and Patient Safety.**

Statement: Dr. Baker stated Dr. Pat Cawley had given his annual report on quality and patient safety and was an informational item 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 10. General Report of the Dean, COM and Vice President for Medical Affairs.**

Statement: Dr. Baker stated Dean Pisano gave an extensive report on the COM year-end review and was received as information.

Recommendation of Administration: Report received as information.

Recommendation of Committee: Report received as information.

Board Action: The report was received as information.

**Item 11. Outreach Activity Report on MUSC Physicians.**

Statement: Dr. Baker stated Dr. Phil Costello had provided a report on the outreach activity of the MUSC Physicians to Committee highlighting the following items:

- The Department of Pediatrics Nutrition Tele-Health program
- MOU regarding transplant coordination of care between MUSC Physicians and Carolina Nephrology, PA
- West Ashley Pediatric Urology Clinic

Recommendation of Administration: The outreach activities be approved.

Recommendation of Committee: The outreach activities be approved.

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

**Item 12. Legislative Update.**

Statement: Dr. Baker stated Mr. Faulkner and Mr. Sweatman gave an update to committee on legislative activities.

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 13. Other Committee Business.** None

**Item 14. 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 list of appointments, reappointments and delineation of privileges to the medical staff be approved. The motion was seconded, voted on and unanimously carried.

**Item 15. Medical Executive Committee Minutes (Consent Item).**

Statement: Minutes of the Medical Executive Committee for were presented for information.

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 for May and June 2012 were received as information.

**Item 16. 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.

**Item 17. Environment of Care Report (Consent Item).**

Statement: The Environment of Care Report was presented 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.

**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 18. Facilities Procurements/Contracts Proposed.**

Statement: Mr. Bingham presented the following leases for approval:

- Lease renewal for 8,320 sq. ft. of office space located at 162 Ashley Avenue for Transplant Center's administrative operations. Total of 5 year lease: \$1,137,709.47
- Lease renewal for 5,801 sq. ft. of office space located at 163 Rutledge Avenue to continue to provide space for Hospital HR Department. Total of 7 years lease: \$1,204,743.89
- Lease renewal for 32,335 sq. ft. of office space located at Rutledge Tower Annex to continue to provide office space for various hospital departments. Total of 5 years lease: \$2,509,845.00
- Lease Amendment for extended terms and footage for Therapeutic Services at 650 Ellis Oak Avenue. Total cost of amended 5 year lease: \$1,534,551.34
- New lease for 2,447 sq. ft. of clinical space located at 198 Rutledge Avenue Unit 5 to provide clinical space for the Department of Dermatology. Total cost of 5 lease including and extended terms of an additional five years: \$469,138.84.

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

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

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

**Item 19. Update on Projects.**

Statement: No report.

**Item 20. Other Committee Business.** None

**Item 21. Facilities Contracts Awarded (Consent Item).**

Statement: Facilities Contracts awarded since the last 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 AUDIT COMMITTEE. CHAIRMAN: MR. WILLIAM B. HEWITT. (Detailed committee minutes are attached to these minutes).**

**OLD BUSINESS:** None

**NEW BUSINESS:**

**Item 22. Annual Compliance Update.**

Statement: Mr. Hewitt stated Ms. Reece Smith, the Compliance Officer for the Hospital Authority, had provided to committee an overall compliance update for the three entities – MUHA, MUSC and MUSC Physicians. She reported on HIPPA, FairWarning, RAC, Conflict of Interest, the Hotline and MD Epic Audits. She reviewed the breakdown of allegations and questions received by the compliance offices for all three entities.

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 23. Legal Update.**

Statement: Mr. Hewitt stated Ms. Annette Drachman, General Counsel, provided an update on University medical and non-medical malpractice claims and lawsuits. Ms. Ally Abernathy, legal counsel for MUSC Physicians, provided a similar report.

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

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

Board Action: Received as information.

**Item 24. Report of the Office of Internal Audit.**

Statement: Mr. Hewitt stated Ms. Susan Barnhart had provided a report on seven items and there were no questions from committee on these items.

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 25. Other Committee Business.**

Statement: Mr. Hewitt said information was presented to committee on the annual self-assessment by the Board. Four areas were rated as needing attention: Trustee Education; Strategic Planning; Management Succession; Risk Management.

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.

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

**Item 26. 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 27. New Business for the Board of Trustees.**

Election of the Chairman and Vice Chairman of the MUHA Board of Trustees and the Medical University Hospital Authority.

Statement: In accordance with the MUSC and MUHA Board of Trustees Bylaws, Section 3 (B & C), election of Chairman and Vice Chairman, by secret ballot, was conducted.

Board Action: The Board elected Mr. Thomas Stephenson, Chairman and Dr. James Wiseman, Vice-Chairman.

**Item 28. Report from the Chairman.**

There being no further business, the Hospital Authority meeting was adjourned and the University Board of Trustees meeting was convened.

Respectfully submitted,

A handwritten signature in cursive script that reads "H.B. Faulkner III".

Hugh B. Faulkner III  
Secretary

/wcj  
Attachments



**Medical University Hospital Authority  
Hospital Operations, Finance and Quality Committee  
August 9, 2012  
Minutes**

**Attendees:**

Dr. Stanley Baker, Chair	Mr. Jim Fisher
Mr. William H. Bingham, Sr.	Mr. Thomas Anderson
Dr. Cotesworth P. Fishburne, Jr.	Dr. Phillip Costello
Mr. William B. Hewitt	Dr. Steve Lanier
Dr. Harold Jablon	Mr. Betts Ellis
Dr. E. Conyers O'Bryan, Jr.	Mr. Dennis Frazier
Mr. Charles W. Schulze	Mr. Steve Hargett
Mr. Allan E. Stalvey	Annette Drachman, Esq.
Thomas L. Stephenson, Esq.	Mr. John Cooper
Hon. Robin M. Tallon	Mr. H. B. Faulkner
Dr. Charles B. Thomas	Mr. Mark Sweatman
Dr. James E. Wiseman, Jr.	Mr. Bob Marriott
Dr. Raymond Greenberg	Dr. John Feussner
Mr. Stuart Smith	Ms. Susan Barnhart
Dr. Etta Pisano	Ms. Hailey James
Ms. Lisa Montgomery	Mr. John Malmrose
Dr. Mark Sothmann	Mr. Chris Rees
Dr. Patrick Cawley	Ms. Michelle Lattimore
Dr. Mark Lyles	Mr. Sloan Miler

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

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

**Organizational Goals Update**

Stuart Smith introduced Ms. Hailey James, a new Administrative Fellow. Hailey is from Mount Pleasant, South Carolina, and received her undergraduate degree from Winthrop University. Hailey was first honor graduate in the Health Administration Program in College of Health Professions. We are glad to have Hailey in the Medical Center for her administrative fellowship and she is off to a great start.

Mr. Smith gave an update on the Medical Center's FY12 organizational goals. He mentioned that the Medical Center is in its seventh year of MUSC Excellence. The Medical Center met its goals under the Quality Pillar and this will be covered in more detail in the Quality Report. Goals were not met under the Finance Pillar and this was discussed in more detail in earlier session. Under the People Pillar, the employee commitment and physician satisfaction surveys were both new this year and our goals were set around participations rates. Mr. Smith reported that both goals were met under this pillar.

Mr. Smith reported on the goal results under the Service Pillar. Last year the Medical Center changed vendors to Avatar for measuring patient satisfaction. While we did not meet our goal for Overall Patient Perceptions, we received an award by Avatar for Exceeding Expectations

in 2011. Mr. Smith feels that this illustrates that we have set the bar high for achieving patient satisfaction.

Mr. Smith reminded the committee that HCAHPS is a nationally administered program and is used by CMS to pay us through value based purchasing and are results also publicly available. In the past, we used two dimensions of the ten dimensions for our HCAHPS goal. The first dimension is “Overall Rating” in which patients are asked to rate their stay on a scale of 1 – 10. A score of 9 or 10 is what is counted and MUSC does extremely well in this dimension with a score of 81. The top 10% for this dimension is 79. Mr. Smith pointed out the other dimension that MUSC does well in is “Willingness to Recommend” with a score of 86 and the top 10% is 82. Mr. Smith reported that while we excel in these two dimensions and were close to meeting goal in other dimensions, we did not meet our overall goal for HCAHPS which was to be at the Top 25% in 7 out of 10 dimensions. We will continue to focus our efforts on improving in all dimensions during FY12-13.

Mr. Smith presented on the MUHA’s Total Expense per Case Mix Adjusted (CMI) Adjusted Discharge. Mr. Smith discussed efforts over the two years by the Services Lines and Strategic Partners to reduce costs through 5/5 plans.

Action: Report received as information

#### **Health Reform: What’s on the Horizon?**

Dr. Mark Lyles gave a status report on the Affordable Care Act and possible options for states regarding Medicaid. Dr. Lyles also gave a report on Certificate of Need activities at DHEC.

Action: Report received as information.

#### **Item 7. Medical University Hospital Authority FY2012-2013 Budget.**

The FY 2012-2013 proposed budget was presented in earlier session.

Action: Recommend approval of FY 2012-2013 budget

#### **Item 8. MUSC Medical Center Financial and Statistical Report**

Steve Hargett requested approval to refinance the 2004 Ashley River Tower HUD debt and the Central Energy Plant debt.

Action: Recommend moving forward with refinancing.

#### **Item 9. Annual Report on Quality and Patient Safety**

Dr. Patrick Cawley presented the annual report on quality and patient safety. He distributed the written report to each member of the Board.

MUSC was one of only 148 hospitals to be ranked in at least one specialty by *US News and World Report*. MUSC was nationally ranked in Cardiology & Heart Surgery, Ear, Nose and Throat, Gastroenterology and Nephrology. MUSC was also ranked or recognized as being high performing in the following specialties Cancer, Diabetes & Endocrinology, Geriatrics,

Gynecology, Neurology & Neurosurgery, Orthopedics, Pulmonary, Rheumatology and Urology. MUSC Children's Hospital was also one of 80 facilities that made the rankings in at least one of the 10 specialties analyzed for the 2012-2013 "Best Children's Hospitals." This recognition was in the areas of Pediatric Cardiology & Heart Surgery and Pediatric Gastroenterology. U. S. News ranked hospitals by state this year for the first time and MUSC ranked number one in South Carolina. MUSC was also recognized as one the 156 "Most Connected Hospitals."

Dr. Cawley also reported on areas of focus in 2012 were to improve all aspects of care in the areas of hand hygiene, hospital acquired infections (MRSA/VRE, VAP, surgical site infections, CLABSI, CAUTI), AHRQ Patient Safety Indicators, Culture of Safety, JC National Patient Safety Goals, Mortality Ratio, CMS/JC Core Measures, Hospital Acquired Conditions, PI, 30-day readmissions, ALOS, Cost Per CMI Adjusted Discharge, Clinic and ED Throughput and Variance in Care.

Focus for 2013 will include mortality, readmissions, CVLBSI, VAP, Patient Harm, CMS Indicators and Culture of Safety.

Action: Report received as information

#### **Item 10. General Report of the Dean, COM and Vice President for Medical Affairs**

Dr. Pisano gave a report on the FY2011-2012 College of Medicine activities which included accomplishments and ongoing efforts in the areas of education; clinical affairs, research and other progress.

Action: Report received as information.

#### **Item 11. Outreach Activity Report on MUSC Physicians**

Dr. Philip Costello reported on various outreach activities currently underway including:

- The Department of Pediatrics Nutrition Tele-Health program
- MOU regarding transplant coordination of care between MUSC Physicians and Carolina Nephrology, PA
- West Ashley Pediatric Urology Clinic

Action: Recommend approval

#### **Item 12. Legislative Update**

This was covered earlier in Dr. Lyles' presentation on the Affordable Care Act. Dr. Greenberg also recognized Mark Sweatman for his efforts in support of MUSC during the recent legislative year.

Action: Received as information

#### **Item 13: Other Committee Business**

No other business.

## **CONSENT ITEM FOR APPROVAL**

### **Item 14. Medical University Hospital Authority Appointments, Reappointments and Delineation of Privileges**

The committee reviewed the appointments, reappointments and delineation of privileges requests. These have been recommended for approval by all appropriate committees.

Action: Recommend approval

## **CONSENT ITEMS FOR INFORMATION**

### **Item 16. Medical Executive Committee Minutes**

The minutes of the Medical Executive Committee from May and June 2012 were reviewed by the committee.

Action: Received as information

### **Item 17. Medical Center Contracts and Agreements**

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

Action: Received as information

### **Item 18. Environment of Care Report**

The annual Environment of Care Report was reviewed by the committee.

Action: Report received as information

There being no further business, the committee adjourned at 1:50 p.m.

Respectfully Submitted,

Jane L. Scutt

## Board of Trustees Credentialing Subcommittee

The Medical Executive Committee reviewed the following applicants on May 16, 2012 and recommends approval by the Board of Trustees Credentialing Subcommittee effective May 28, 2012

### Medical Staff Initial Appointment and Privileges

Name	Department	Status
Christina Kennelly M.D.	Medicine	Active Provisional
Chelsey Petz M.D.	Medicine	Active Provisional

### Medical Staff Reappointment and Privileges

Charles M Andrews M.D.	Medicine	Active Provisional
Robert N. Axon M.D. M.S.C.R.	Medicine	Active
Michael Sean Boger M.D.	Medicine	Active
Scott M. Bradley M.D.	Surgery	Active
Cathryn Caton M.D. M.S.C.R	Medicine	Active
Shahryar Majeed Chowdhury M.D.	Pediatrics	Active Provisional
Carlee Ann Clark M.D.	Anesthesiology	Active
Harry A Demos M.D.	Orthopaedic Surgery	Active
Ashley Ann Duckett M.D.	Medicine	Active
Jonathan Charles Edwards M.D.	Neurosciences	Active
Leonard E. Egede M.D. M.S.	Medicine	Active
Wuwei Feng M.D. M.S.	Neurosciences	Active Provisional
Patrick A. Flume M.D.	Medicine	Active
Dee W. Ford M.D. M.S.C.R	Medicine	Active
John R. Freedy M.D. Ph.D.	Family Medicine	Active
Michael Duane Frye M.D.	Medicine	Active
Anne Marie P. Good M.D.	Pediatrics	Affiliate - Refer & Follow
Lauren F. Hamilton M.D.	Obstetrics & Gynecology Services	Affiliate
Faye N. Hant D.O. M.S.C.R	Medicine	Active
Angela N. Hays M.D.	Neurosciences	Active
Virginia Maureen Herrmann M.D.	Surgery	Active
William J. Hueston M.D.	Family Medicine	Active
Abid Irshad M.B.B.S	Radiology	Active
Emily Kmetz M.D.	Dermatology	Active
David Koch M.D. M.S.C.R	Medicine	Active
John M. Kratz M.D.	Surgery	Active
Rebecca Leddy M.D.	Radiology	Active
Lee Rodney Leddy M.D.	Orthopaedic Surgery	Active
Madelene Lewis M.D.	Radiology	Active Provisional
Leonard S. Lichtenstein M.D.	Medicine	Active
Walter E. Limehouse M.D. M.A.	Medicine	Active
Mark Ashton Lyles M.D. M.B.A.	Medicine	Active Provisional
Eric M. Matheson M.D.	Family Medicine	Active
James Thomas McElligott M.D. M.S.C.R.	Pediatrics	Active
W. Brett McGary M.D.	Medicine	Active
Edward L. McNellis M.D.	Otolaryngology	Affiliate
Steven David McSwain M.D. M.P.H	Pediatrics	Active
Pauline Elise Meekins M.D.	Medicine	Active
Sarah Mennito M.D. M.S.C.R	Pediatrics	Active

Christopher A. Merrell M.D.	Orthopaedic Surgery	Active
Lawrence C. Mohr Jr. M.D.	Medicine	Active
Katherine Ann Morgan M.D.	Surgery	Active
Edward C. Morrison M.D.	Surgery	Affiliate - Refer & Follow
Donald L. Myrick M.D.	Psychiatry	Active
Christine M. Pelic M.D.	Psychiatry	Active
David W. Ploth M.D.	Medicine	Active
James Gaillard Ravenel M.D.	Radiology	Active
Mary S. Richardson D.D.S. M.D.	Pathology & Lab. Med.	Active
Sarah Newell Taylor M.D. M.S.C.R	Pediatrics	Active
Mary Olivia Titus M.D.	Pediatrics	Active
Paul B. Underwood Jr. M.D.	Obstetrics & Gynecology Services	Active
Andrei Vedeniapiin M.D.	Psychiatry	Active
M. Kathleen Wiley M.D. M.S.	Medicine	Active
Bridget T. Williamson M.D.	Obstetrics & Gynecology Services	Active
Ana Carolina Galtarossa Xavier M.D.	Pediatrics	Active Provisional

#### Medical Staff Reappointment and Change in Privileges

John Barnwell Kerrison () M.D.	Ophthalmology	Active	Switch to Refer and Follow privileges
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#### Professional Staff Initial Appointment and Privileges

Tamatha Michelle Huneycutt N.N.P. B.S.N.	Pediatrics	Provisional Allied Health
Deborah Tobe Lucash M.S.W.	Psychiatry	Provisional Allied Health
Ronald Smith C.C.P.	Surgery	Provisional Allied Health
Alexandra Snyder Towery C.C.P.	Surgery	Provisional Allied Health

#### Professional Staff Reappointment and Privileges

Trinidad G. Aldea C.R.N.A.	Anesthesiology	Allied Health
Gregory F. Buck P.A.C.	Medicine	Allied Health
Tammy F. Davidson F.N.P.	Medicine	Allied Health
Melissa Lynn Hill A.P.R.N. MSN	Neurosciences	Provisional Allied Health
Meredith A. Lyons-Crews M.S.W.	Psychiatry	Provisional Allied Health
Rebecca Looney Obenza M.S. P.A.C.	Psychiatry	Provisional Allied Health
Matthew Yoder Ph.D.	Psychiatry	Provisional Allied Health

#### Professional Staff Reappointment and Change in Privileges

Eva R. Serber Ph.D.	Psychiatry	Provisional Allied Health	Request for additional psychology privileges
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#### Professional Staff Change in Privileges

Jennifer Lewey F.N.P. M.S.N.	Surgery	Provisional Allied Health	Switch from IHS to Dept of Surgery
Blair Buck Turnage P.A.C.	Medicine	Provisional Allied Health	Addition of EMM privileges

## Board of Trustees Credentialing Subcommittee - June 2012

The Medical Executive Committee reviewed the following applicants on June 20, 2012 and recommends approval by the Board of Trustees Credentialing Subcommittee effective June 28, 2012

### Medical Staff Initial Appointment and Privileges

Timothy James Amrhein, M.D., B.S.	Active Provisional	Radiology
Walter S. Bartynski, M.D.	Active Provisional	Radiology
Leonardo F.G. Bonilha, M.D.,Ph.D.	Active Provisional	Neurosciences
William Tate Bradford, M.D.	Active Provisional	Anesthesiology
Amy Lee Bredlau, M.D.	Active Provisional	Pediatrics
Carolyn Dolores Britten, M.D.	Active Provisional	Medicine
Christopher M. Campo, M.D.	Active Provisional	Pathology
Mario A. Castillo-Sang, M.D.	Active Provisional	Surgery
Yu Hsin (Amy) Cheng, M.D.	Active Provisional	Medicine
Saurabh Chhabra, M.D.	Active Provisional	Medicine
Graciela B. De Jesus, M.D.	Active Provisional	Dermatology
Puja Sukhwani Elias, M.D.	Active Provisional	Medicine
Stefanie Kay Erway, M.D.	Active Provisional	Medicine
Diana Jeanne Goodman, M.D.	Active Provisional	Neurosciences
Adam Thomas Gregg, M.D.	Active Provisional	Radiology
Harris Emory Hawk, M.D.	Active Provisional	Radiology
Timothy Lee Heinke, M.D., B.A.	Active Provisional	Anesthesiology
James Lee Hill, Jr., M.D.	Active Provisional	Anesthesiology
Ebony Jade Hilton, M.D.	Active Provisional	Anesthesiology
Kelly Christina Johnson, M.D.	Active Provisional	Urology
Stephen Paul Kalhorn, M.D.	Active Provisional	Neurosciences
Nithin Karakala, M.D., M.B.B.S	Active Provisional	Medicine
James Robert Kiger, M.D.	Active Provisional	Pediatrics
Michael B. Lilly, M.D.	Active Provisional	Medicine
Nilesh Ishu Lodhia, M.D.	Active Provisional	Medicine
Cyrus Faz Loghmanee, M.D.	Provisional Affiliate	Surgery
Lawren Ann Love, M.D.	Active Provisional	Medicine
Robert Mallin, M.D.	Active Provisional	Family Medicine
Kimberly Norman Mallin, M.D.	Active Provisional	Family Medicine
Temeia Denise Martin, M.D.	Active Provisional	Psychiatry
Alice Scott Mims, M.D.	Active Provisional	Medicine
Amrendra Singh Miranpuri, M.D.	Active Provisional	Neurosciences
Luca Paoletti, M.D.	Active Provisional	Medicine
Maria Aurora Posadas, M.D.	Active Provisional	Medicine
Michaela M Prasad, M.D.	Active Provisional	Urology
Sandip M Prasad, M.D., M. Phil.	Active Provisional	Urology
J. Antonio Quiros, M.D.	Active Provisional	Pediatrics
Alicia Shute Reams, M.D., B.S.N., B.A.	Active Provisional	Medicine
Bassam Husam Rimawi, M.D.	Active Provisional	OBGYN
Michael Scott Rissing, M.D., B.S.	Active Provisional	Radiology
Jason R. Roberts, M.D.	Active Provisional	Medicine
Julie R. Ross (Roach), M.D.	Active Provisional	Pediatrics

Maria Nieva Salazar, M.D.	Active Provisional	Medicine
Omar Maghnam Shahateet, M.D.	Active Provisional	Medicine
Martin Allen Smith, M.D.	Active Provisional	Medicine
Jonathan Michael Snipes, M.D.	Active Provisional	Psychiatry
Nicoleta Dorinela Sora, M.D.	Active Provisional	Medicine
David Stanley Sosnouski, M.D.	Active Provisional	Radiology
Carolyn Taylor Spencer, M.D.	Active Provisional	Pediatrics
Alejandro Marin Spiotta, M.D.	Active Provisional	Neurosciences
Laura Simmons Spruill, M.D.,Ph.D.	Active Provisional	Pathology
Paul Gene Thacker, Jr., M.D.	Active Provisional	Radiology
Jessica Lauren Walker, M.D.	Active Provisional	Pediatrics
Lyle G. Walsh, M.D.,Ph.D.	Provisional Affiliate CFC	Medicine
Chuansheng Wang, M.D., Ph.D.	Active Provisional	Medicine
Kathryn Marie Willoughby, M.D.	Active Provisional	Medicine
Carolyn Reed Word, M.D.	Active Provisional	Pediatrics
Scott Walden Yeates, M.D.	Active Provisional	Ophthalmology

### **Medical Staff Reappointment and Privileges**

Eric G. Agüero, M.D.	Active	Radiation Oncology
David J. Annibale, M.D.	Active	Pediatrics
Diana D. Antonovich, M.D.	Active	Dermatology
Sonia Bains, M.D.	Active	Medicine
Sujeev Bains, M.D.	Active	Medicine
Rebecca G. Baird, M.D.	Affiliate - Refer & Follow	OBGYN
William Walter Brabham, M.D.	Active Provisional	Medicine
Jerell Ramar Brown, M.D., M.P.H	Active Provisional	Anesthesiology
Ryan Butts, M.D.	Active	Pediatrics
John B. Cahill, Jr., M.D.	Active	Pediatrics
Julio A. Chalela, M.D.	Active	Neurosciences
Lauren Leah Clanton, M.D.	Active Provisional	Medicine
Michael Lawrence Craig, M.D.	Active	Medicine
Mark H. DeLegge, M.D.	Active	Medicine
Alison E. Dillon, M.D.	Active	OBGYN
Fitzgerald Drummond, M.D.	Active	Medicine
Edward M. Gilbreth, M.D.	Follow	Medicine
Christopher Gill Goodier, M.D.	Active Provisional	OBGYN
George Joseph Guldán, III, M.D.	Active	Anesthesiology
Angela Fisher Hawk, M.D.	Active Provisional	OBGYN
Jeanne G. Hill, M.D.	Active	Radiology
Kelly Anne Holes-Lewis, M.D.	Active	Psychiatry
Soonho Kwon, M.D., M.S.	Active	Medicine
Ianice M. Lage, M.D.	Active	Pathology
Paul R. Lambert, M.D.	Active	Otolaryngology
Alvin Lee Lewis, IV, M.D.	Active Provisional	Psychiatry
Richard M. Marchell, M.D.	Active	Dermatology
Stephen A. McLeod-Bryant, M.D.	Active	Psychiatry



Darlene H. Moak, M.D.	Active	Psychiatry Orthopaedic
William R. Muirhead, M.D.	Active	Surgery
Mark D. Netherton, M.D.	Affiliate - Refer & Follow	Anesthesiology
Narendra M. Patel, M.D., M.P.H	Active	Ophthalmology
Kim J. Payne, M.D.	Affiliate	Anesthesiology
Melissa Ann Picard, M.D., B.S.	Active Provisional	Radiology
Jennifer Kinwa Poon, M.D.	Active Provisional	Pediatrics
Marty S. Player, M.D., M.S.C.R	Active	Family Medicine
Toya D. Pound, M.D.	Active	OBGYN
Eric R. Powers, M.D.	Active	Medicine
Susan Erin Presnell, M.D.	Active	Pathology
Paul B. Pritchard, III, M.D.	Active	Neurosciences
Amanda T. Redding, M.D.	Active Provisional	Anesthesiology
Katherine Renne, D.M.D.	Active Provisional	O&M Surgery
Steven H. Saef, M.D., M.S.C.R	Active	Medicine
Carol A. Sherman, M.D.	Active	Medicine
Zachary Michael Soler, M.D., M.Sc.	Active Provisional	Otolaryngology
Andrew A Stec, M.D.	Active Provisional	Urology
Scott A. Sullivan, M.D., M.S.C.R.	Active	OBGYN
Steven E. Swift, M.D.	Active	OBGYN
Pal Suranyi, M.D., Ph.D.	Active Provisional	Radiology
Nichole T. Tanner, M.D.	Active Provisional	Medicine
Lee Marie Tormos, M.D.	Active Provisional	Pathology
Michael W. Tabor, D.D.S.	Active	O&M Surgery
George J. Taylor, IV, M.D.	Active	Medicine
Frederick W. Tecklenburg, M.D.	Active	Pediatrics
Ronald Guy William Teed, M.D.	Active	Ophthalmology
James C. Thomas, M.D.	Active	Medicine
Thomas Whitley Uhde, M.D.	Active	Psychiatry
Ira R. Willner, M.D.	Active	Medicine
Tamara E. Wolfman, M.D.	Active	Medicine

#### **Medical Staff Reappointment and Change in Privileges**

Maria Gisele Matheus MD	Active	Radiology	Addition of Interventional Neuroradiology
Zoran Rumboldt MD	Active	Radiology	Addition of Interventional Neuroradiology
Maria Vittoria Spampinato MD	Active	Radiology	Addition of Interventional Neuroradiology

#### **Medical Staff Change in Privileges**

Miguel R. Abboud, M.D.	Active	Pediatrics	Limited to Refer & Follow
Donna Roberts, M.D.	Active	Radiology	Addition of Interventional Neuroradiology
Steven D. Shapiro, M.D.	Affiliate	Pediatrics	Switch to Medical Genetics

#### **Professional Staff Initial Appointment and Privileges**

Keller Dunaway Earnst, F.N.P.	Provisional Allied Health	Surgery
Raymond Louis Kubiak, Jr., C.C.P.	Provisional Allied Health	Surgery
Benjamin D McClain, C.C.P., B.S., A.S.	Provisional Allied Health	Surgery
Caitlin Lee Mengler, A.P.R.N.	Provisional Allied Health	Medicine
Katherine Anne Tabor, F.N.P.	Provisional Allied Health	Family Medicine

#### **Professional Staff Reappointment and Privileges**

Darrin E. Bizal, N.N.P., MSN	Allied Health	Pediatrics
Margaret N. Conway-Orgel, N.N.P., MSN	Allied Health	Pediatrics
Kimberly Griesemer, P.N.P.	Allied Health	Neurosciences
Stephanie E. Horecky, N.N.P.	Allied Health	Pediatrics
Ashley B. Klumb, N.N.P.	Allied Health	Pediatrics
Debra A. Lambert, N.N.P.	Allied Health	Pediatrics
Viktoriya Magid, Ph.D.	Provisional Allied Health	Psychiatry
Frances Suzanne Pach, F.N.P.	Provisional Allied Health	Neurosciences
Karen Micaela Perlmutter, M.S.W.	Provisional Allied Health	Psychiatry
Linda A. Thomas, M.S.W.	Provisional Allied Health	Psychiatry

**Professional Staff Reappointment and Change in Privileges**

William Burke, Ph.D.	Provisional Allied Health	Psychiatry	Limited to Refer & Follow
Alfred DePace, Ph.D.	Provisional Allied Health	Psychiatry	Limited to Refer & Follow
Margaret A. Spain, F.N.P., MSN	Allied Health	Family Medicine	Limited to Refer & Follow

## Board of Trustees Credentialing Subcommittee

The Medical Executive Committee reviewed the following applicants on July 18, 2012 and recommends approval by the Board of Trustees Credentialing Subcommittee effective July 28, 2012

### Medical Staff Initial Appointment and Privileges

Anne M. Bartlett, M.D.	Pathology & Lab. Med.	Active Provisional
Arnaud Bewley, M.D.	Otolaryngology	Active Provisional
John Wesley Doty, M.D.	Anesthesiology	Active Provisional
Luis Fernandez de Castro, M.D.	Ophthalmology	Active Provisional
Oswaldo Andres Henriquez, M.D.	Otolaryngology	Active Provisional
Peter Clifford Netzler, M.D.	Medicine	Active Provisional
Chetan Ashok Patel, M.D.	Medicine	Active Provisional
Gregory Ashley Perron, M.D.	Family Medicine	Provisional Affiliate CFC
Lynn Janet Poole Perry, M.D., Ph.D.	Ophthalmology	Active Provisional
James S. Rosoff, M.D.	Urology	Active Provisional
Christopher Rowley, M.D.	Medicine	Active Provisional
Takamitsu Saigusa, M.D.	Medicine	Active Provisional
Gregory Douglas Schnepfer, M.D.	Anesthesiology	Active Provisional
Titte Rajagopal Srinivas, M.D.	Medicine	Active Provisional
Katherine Elizabeth Twombly, M.D.	Pediatrics	Active Provisional
Christina Vaughan, M.D., M.H.S.	Neurosciences	Active Provisional
Leonidas Nye Walthall, IV, M.D.	Medicine	Active Provisional

### Medical Staff Reappointment and Privileges

Robert J. Adams, M.D.	Neurosciences	Active
Shayla Bergmann, M.D.	Pediatrics	Affiliate
Michael LaBranche Bernard, M.D.	Medicine	Active Provisional
Kimberly K. Caristi, M.D.	Pediatrics	Affiliate - Refer & Follow
Christine Anne Carter-Kent, M.D.	Pediatrics	Active Provisional
David L. Castellone, M.D.	Family Medicine	Affiliate - Refer & Follow
Patrick J. Cawley, M.D., M.B.A.	Medicine	Active
Robert Andrew Clifford, M.D.	Pediatrics	Affiliate - Refer & Follow
Betsy Kay Davis, D.M.D., M.S.	Otolaryngology	Active
Terrence A. Day, M.D.	Otolaryngology	Active
Lonnie R. Doles, D.D.S.	O&M Surgery	Affiliate - Refer & Follow
John M. Graham, M.D.	Orthopaedic Surgery	Affiliate - Refer & Follow
Charles Steven Greenberg, M.D.	Medicine	Active
Orin F. Guidry, M.D.	Anesthesiology	Active
Lucinda A. Halstead, M.D.	Otolaryngology	Active
Kerry Lynn Hammond, M.D.	Surgery	Active
Neill M Herring, M.D.	Pediatrics	Affiliate - Refer & Follow
Kara Blevens Huncik, M.D.	Pediatrics	Affiliate - Refer & Follow
Jerome E. Kurent, M.D., M.P.H.	Neurosciences	Active
Katherine Ann Lewis, M.D., M.S.C.R.	Medicine	Active Provisional
Barry Thomas Malin, M.D.	Otolaryngology	Active Provisional
Dale Eugene Marko, M.D., Ph.D.	Psychiatry	Active Provisional
Bright McConnell, III, M.D.	Orthopaedic Surgery	Affiliate - Refer & Follow
John W. McGillicuddy, M.D.	Surgery	Active
Christopher D. Nielsen, M.D.	Medicine	Active
Sunil J. Patel, M.D.	Neurosciences	Active
Kenneth Mark Payne, M.D.	Medicine	Active

Sandra L. Powell, M.D.	Pediatrics	Affiliate - Refer & Follow
P. R. Rajagopalan, M.D., M.S.	Surgery	Active
William Salvator Randazzo, M.D.	Pediatrics	Active
Frederick E. Reed, Jr., M.D.	Orthopaedic Surgery	Active
Melisa D Rowland, M.D.	Psychiatry	Active
Judith E. Rubano, M.D.	Medicine	Affiliate CFC - R&Follow
Harold Del Schutte, Jr., M.D.	Orthopaedic Surgery	Active
J. Bayne Selby, Jr., M.D.	Radiology	Active
Dag Shapshak, M.D.	Medicine	Active
Anand K. Sharma, M.B.B.S	Radiation Oncology	Active
Arlene A. Shawinsky, M.B., B.Ch.	Pediatrics	Affiliate - Refer & Follow
J.Lacy Sturdivant, M.D.	Medicine	Active
William A. Terranova, M.D.	Surgery	Affiliate
Svetozar Tomov, M.D.	Medicine	Active
Jana K Upshaw, M.D.	Pediatrics	Active
Leigh Vaughan, M.D.	Medicine	Active
Janet Oas White, M.D.	Pediatrics	Affiliate - Refer & Follow
Dannah W Wray, M.D.	Medicine	Active
Kimberly S. Zimlich, M.D.	Pediatrics	Affiliate - Refer & Follow

#### Medical Staff Reappointment and Change in Privileges

William F. Conway, M.D., Ph.D.	Radiology	Active	Addition: Teleradiology
John A. McFadden, M.D.	Orthopaedic Surgery	Affiliate	Switch to Refer & Follow
Ned T. Rupp, M.D.	Pediatrics	Affiliate	Switch to Refer & Follow

#### Medical Staff Change in Privileges

David B. Adams, M.D.	Surgery	Active	Addition: LYNX Reflux Management
Matthew Kornegay, M.D.	Pediatrics	Affiliate	Switch to Refer & Follow
Bradley C. Presley, M.D.	Medicine	Active Provisional	Addition: Pediatric EM Core P&P

#### Professional Staff Initial Appointment and Privileges

Kathleen Graves, P.A.C.	Surgery	Provisional Allied Health
Maria Psomas Jones, P.A.C., B.S.	Medicine	Provisional Allied Health
Jennifer Meassick, P.A.C.	Interdisciplinary Hosp Staff	Provisional Allied Health
Melinda Merideth, C.C.P.	Surgery	Provisional Allied Health

#### Professional Staff Reappointment and Privileges

Michael Andrew de Arellano, Ph.D.	Psychiatry	Allied Health
Donna B. Embrey, C.R.N.A.	Anesthesiology	Allied Health
Tammy Lamont, C.R.N.A., BSN, M.H.S.A.	Anesthesiology	Allied Health

#### Professional Staff Change in Privileges

Jennifer Koonce, A.C.N.P	Anesthesiology	Provisional Allied Health	Switch from Radiology to Anes.
Robert Relic, P.A.C.	Radiology	Allied Health	Switch from Neuro. to Radiology

# MUSC Board of Trustees

## MUSC Physicians Agenda Items

August 9-10, 2012

### ADMINISTRATION:

**ITEM:** *Nothing to report.*

### OUTREACH:

**ITEM: Department of Pediatrics: MUSC Nutrition Tele-Health Program**

#### Description:

- Group nutritional counseling via teleconference.
- Primary focus for patients with Medicare Part-B recipients with uncontrollable diabetes and kidney failure outside metropolitan statistical area.
- No resources required.

**ITEM: Transplant Services Line: MUSC and Carolina Nephrology Memorandum of Understanding**

#### Description:

- Establishment of transplant coordination of care between MUSC Physicians and Carolina Nephrology, PA.
- MOU is not a formal affiliation agreement but committee is interested in pursuing an affiliation.

**ITEM: Department of Urology: MUSC Health West Ashley Clinic – Pediatric Urology**

#### Description:

- Establishment of a pediatric urology clinic at West Ashley clinic.
- Providing care at multiple locations will increase ease of access for pediatric urology patients and broaden our service footprint.
- Staffing needs are minimal as a centralized registration area and a medical assistant are all that are needed.

### CAPITAL PURCHASE(S)

**ITEM:** *Nothing to report.*

*Patricia A. Vignone*

**Medical University Hospital Authority  
Physical Facilities Committee  
August 9, 2012  
Minutes**

**Attendees:**

Mr. William H. Bingham, Sr., Chair	Dr. Phil Costello
Dr. Stanley C. Baker, Jr.	Ms. Annette Drachman
Mr. William B. Hewitt	Ms. Susie Edwards
Dr. Cotesworth P. Fishburne, Jr.	Mr. Dennis Frazier
Dr. Harold Jablon	Mr. John Malmrose
Dr. E. Conyers, O'Bryan, Jr.	Ms. Lisa Montgomery
Dr. Thomas C. Rowland, Jr.	Dr. Etta Pisano
Mr. Charles W. Schulze	Ms. Gina Ramsey
Thomas L. Stephenson, Esquire	Dr. John Sanders
The Honorable Robin M. Tallon	Ms. Reece Smith
Dr. Charles B. Thomas, Jr.	Dr. Mark Sothmann
Dr. James E. Wiseman, Jr.	Dr. Darlene Shaw
Mr. Allan E. Stalvey, Emeritus	Mr. Patrick Wamsley
Dr. Raymond S. Greenberg	
Ms. Susan Barnhart	
Mr. John Cooper	

Mr. Bingham called the meeting to order.

**REGULAR Items**

**Item 18      Facilities Procurements/Contracts Proposed.**

Mr. Dennis Frazier presented the following for approval:

- Lease renewal for 8,320 sq. ft. of office space located at 162 Ashley Avenue for Transplant Center's administrative operations. Total of 5 year lease: \$1,137,709.47
- Lease renewal for 5,801 sq. ft. of office space located at 163 Rutledge Avenue to continue to provide space for Hospital HR Department. Total of 7 years lease: \$1,204,743.89
- Lease renewal for 32,335 sq. ft. of office space located at Rutledge Tower Annex to continue to provide office space for various hospital departments. Total of 5 years lease: \$2,509,845.00
- Lease Amendment for extended terms and footage for Therapeutic Services at 650 Ellis Oak Avenue. Total cost of amended 5 year lease: \$1,534,551.34
- New lease for 2,447 sq. ft. of clinical space located at 198 Rutledge Avenue Unit 5 to provide clinical space for the Department of Dermatology. Total cost of 5 lease including and extended terms of an additional five years: \$469,138.84.

Recommendation of Committee: That the procurements/contracts be approved as presented.

**Item 19**      **Update on Projects.**

None.

**Item 20**      **Other Committee Business**

**CONSENT Items for Information:**

**Item 21**      **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  
LEASE AMENDMENT  
FOR APPROVAL**

**AUGUST 10, 2012**

DESCRIPTION OF LEASE AMENDMENT: Therapeutic Services is currently in 3,502 square feet of space at 650 Ellis Oak Avenue. The purpose of this lease amendment is to extend the current lease term for 650 Ellis Oak Avenue. This amendment will also increase the square footage to 13,204 in order to accommodate the relocation of Family Medicine's clinical services from 295 Calhoun Street. The cost per square foot for this lease is \$22.00. The monthly rental rate will be \$24,207.33, resulting in an annual rent of \$290,488.00. Rent shall increase annually 2%-2.75%.

The landlord has agreed to pay for \$85,000 in renovations necessary for the relocation of Family Medicine.

This property is leased by the University Medical Associates of the Medical University of South Carolina and then subleased in its entirety to the Medical University Hospital Authority.

NEW LEASE AGREEMENT \_\_\_\_\_  
RENEWAL LEASE AGREEMENT \_\_\_\_\_  
LEASE AMENDMENT   X  

LANDLORD: University Medical Associates of the Medical University of South Carolina

LANDLORD CONTACT: Marty Phillips, UMA Finance, 852-3109

DEPARTMENT NAME AND CONTACT: Family Medicine, Scott Laird, Instructor, 792-3608

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Five (5) years [9/1/2012-8/31/2017]

COST PER SQUARE FOOT: \$ 22.00

ANNUALIZED LEASE COST:

Year 1 \$290,488.00

Year 2 \$298,476.42

Year 3 \$306,684.51

Year 4 \$315,118.33

Year 5 \$323,784.08

TOTAL COST OF AMENDMENT: \$1,534,551.34

EXTENDED TERM(S): To be negotiated.

OPERATING COSTS:

FULL SERVICE \_\_\_\_\_

NET   X



**FACILITIES  
HOSPITAL AUTHORITY  
LEASE RENEWAL  
FOR APPROVAL**

**AUGUST 10, 2012**

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 32,335 square feet of office space located at Rutledge Tower Annex. The purpose of this lease renewal is to continue to provide office space for various hospital departments. The cost per square foot for this renewal is \$15.52 (rounded). The monthly rental rate will be \$41,830.75, resulting in an annual rent of \$501,969.00.

This property is owned by the Medical University of South Carolina Foundation and leased in its entirety to the University Medical Associates of the Medical University of South Carolina, which then subleases the entire building to the Medical University Hospital Authority.

NEW LEASE AGREEMENT \_\_\_\_\_  
RENEWAL LEASE AGREEMENT   X  

LANDLORD: University Medical Associates of the Medical University of South Carolina

LANDLORD CONTACT: Marty Phillips, UMA Finance, 852-3109

TENANT NAME AND CONTACT: Hospital Administration, Dennis Frazier, Administrator,  
792-7727

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Five (5) years [12/1/2012-11/30/2017]  
COST PER SQUARE FOOT: \$15.52  
ANNUALIZED LEASE COST: \$501,969.00  
TOTAL COST OF RENEWAL: \$2,509,845.00

EXTENDED TERM(S): To be negotiated.

OPERATING COSTS:

FULL SERVICE   X    
NET \_\_\_\_\_

**FACILITIES  
HOSPITAL AUTHORITY  
LEASE RENEWAL  
FOR APPROVAL**

**AUGUST 10, 2012**

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 5,801 square feet of office space located at 163 Rutledge Avenue. The purpose of this lease renewal is to continue to provide space for Hospital Human Resources Department. The cost per square foot for this lease renewal is \$28.91. The monthly rental rate will be \$13,975.58 (rounded), resulting in an annual rent of \$167,706.91. Rent shall increase based on CPI or a max of 3% starting year five.

NEW LEASE AGREEMENT \_\_\_\_\_  
RENEWAL LEASE AGREEMENT   X  

LANDLORD: 163, LLC

LANDLORD CONTACT: Thomas Calcote, Owner, 577-7140

DEPARTMENT NAME AND CONTACT: Hospital Administration, Dennis Frazier,  
Administrator, 792-7727

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Seven (7) years [9/1/2013-8/31/2020]

COST PER SQUARE FOOT: \$28.91

ANNUALIZED RENT COST:

Year 1 \$167,706.91

Year 2 \$167,706.91

Year 3 \$167,706.91

Year 4 \$167,706.91

Year 5 \$172,738.12

Year 6 \$177,920.26

Year 7 \$183,257.87

TOTAL COST OF LEASE: \$1,204,743.89

EXTENDED TERM(S): To be negotiated.

OPERATING COSTS:

FULL SERVICE   X  

NET \_\_\_\_\_

**FACILITIES  
HOSPITAL AUTHORITY  
LEASE RENEWAL  
FOR APPROVAL**

**AUGUST 10, 2012**

DESCRIPTION OF LEASE RENEWAL: This lease renewal is for 8,320 square feet of office space located at 162 Ashley Avenue. The purpose of this lease renewal is to continue to provide office space for the Transplant Center's administrative operations. The cost per square foot for this renewal is \$26.28 (rounded). The monthly rental rate will be \$18,218.25, resulting in an annual rent of \$218,619.00. Rent shall increase annually 2%.

Landlord has agreed to a one time rent abatement in the amount of \$18,218.25 the first month of the lease renewal.

NEW LEASE AGREEMENT \_\_\_\_\_  
RENEWAL LEASE AGREEMENT   X  

LANDLORD: The Brothers of SC, LLC

LANDLORD CONTACT: Kit Regnery, Agent, 576-0120

TENANT NAME AND CONTACT: Transplant Center, John Gutowski, Business Manager,  
792-8947

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Five (5) years [8/1/2013-7/31/2018]

COST PER SQUARE FOOT: \$26.28

ANNUALIZED LEASE COST:

Year 1 \$218,619.00

Year 2 \$222,991.38

Year 3 \$227,444.73

Year 4 \$231,979.05

Year 5 \$236,675.31

TOTAL COST OF RENEWAL: \$1,137,709.47

EXTENDED TERM(S): To be negotiated.

OPERATING COSTS:

FULL SERVICE \_\_\_\_\_

NET   X

**FACILITIES  
HOSPITAL AUTHORITY  
NEW LEASE  
FOR APPROVAL**

**AUGUST 10, 2012**

DESCRIPTION OF LEASE: This lease agreement is for 2,447 square feet of clinical space located at 198 Rutledge Avenue, Unit 5. The purpose of this lease is to provide clinical space for the Department of Dermatology that is relocating from the 10<sup>th</sup> floor of Rutledge Tower. The Department of Family Medicine will also utilize this space 2-3 days a week to maintain a clinical operation close to the MUSC campus. The cost per square foot for this lease is \$17.27 which includes \$4.27 a square foot CAM. The monthly rental rate will be \$3,521.64, resulting in an annual rent amount of \$42,259.69. Base rent shall increase annually according to CPI, not to exceed 3%.

Landlord will provide a two month rent abatement of \$5,310.83. This does not include the monthly CAM.

NEW LEASE AGREEMENT   X    
RENEWAL LEASE AGREEMENT       

LANDLORD: Nawabi Group, LLC

LANDLORD CONTACT: Tom Barnes, Broker, 813-3580

TENANT NAME AND CONTACT: Department of Dermatology, Cynthia Rossi, Business Manager, 792-7992; Department of Family Medicine, Scott Laird, Instructor, 792-3608

SOURCE OF FUNDS: Hospital General Operating Funds

LEASE TERMS:

TERM: Five (5) years [11/1/2012-10/31/2017]

AMOUNT PER SQUARE FOOT: \$17.27

ANNUALIZED LEASE AMOUNT:

Year 1 \$42,259.69

Year 2 \$43,214.02

Year 3 \$44,192.82

Year 4 \$45,196.09

Year 5 \$46,248.30

TOTAL AMOUNT OF LEASE: \$221,110.92

EXTENDED TERM(S): One (1) term, five (5) years [11/1/2017-10/31/2022]

Year 6 \$47,324.98

Year 7 \$48,426.13

Year 8 \$49,576.22

Year 9 \$50,750.78

Year 10 \$51,949.81

TOTAL AMOUNT OF EXTENDED TERM: \$248,027.92

TOTAL AMOUNT INCLUDING EXTENDED TERMS: \$469,138.84

OPERATING COSTS:

FULL SERVICE       

NET   X   [Taxes/Insurance Included]

**Medical University Hospital Authority  
Audit Committee  
August 9, 2012  
Minutes**

**Attendees:**

Mr. William B. Hewitt, Chair	Ms. Susan Barnhart
Dr. Stanley C. Baker, Jr.	Ms. Annette Drachman
Mr. William H. Bingham, Sr.	Ms. Lisa Montgomery
Dr. Cotesworth P. Fishburne, Jr.	Dr. Etta Pisano
Dr. Harold Jablon	Ms. Reece Smith
Dr. E. Conyers O'Bryan, Jr.	Dr. Mark Sothmann
Dr. Thomas C. Rowland, Jr.	Dr. Darlene Shaw
Mr. Charles W. Schulze	
Thomas L. Stephenson, Esquire	
The Honorable Robin M. Tallon	
Dr. Charles B. Thomas, Jr.	
Dr. James E. Wiseman, Jr.	
Mr. Allan E. Stalvey, Emeritus	
Dr. Raymond S. Greenberg	
Ms. Ally Abernathy	

Mr. Hewitt called the meeting to order.

**REGULAR Items**

**Item 22.      Compliance Update**

Ms. Reece Smith, compliance officer for the Hospital, provided an overall compliance update on initiatives for FY 2012. She reported on the following HIPAA; FairWarning; RAC; Conflict of Interest; the Hotline and MD Epic Audits. She reviewed the breakdown of the allegations and questions received by the compliance offices for MUHA, MUSC and MUSC Physicians.

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

**Item 23.      Legal Update**

Ms. Annette Drachman, General Counsel, provided an update on University Medical and Non-Medical Malpractice claims and lawsuits, including numbers of claims, payouts, premiums paid. Ms. Ally Abernathy, legal counsel for MUSC Physicians also reported on claims and lawsuits for the practice plan.

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

**Item 24.      Report of the Office of Internal Audit.**

Mr. Hewitt stated Ms. Susan Barnhart had provided a written report to the Board. There were no questions regarding the report.

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

**Item 25. Other Committee Business.**

Board of Trustees Self-Assessment

Mr. Hewitt shared the results of the Board's annual self-assessment. He stated the Board ranked itself as doing well in most areas and needing attention in the following areas:

- Trustee education
- Strategic Planning
- Management Succession
- Risk Management

Recommendation of Committee: Received as information.

Respectfully Submitted,

Celeste Jordan