

**MINUTES
MEDICAL UNIVERSITY OF SOUTH CAROLINA
BOARD OF TRUSTEES MEETING
May 18, 2017**

The Board of Trustees of the Medical University of South Carolina convened Thursday, May 18, 2017, with the following members present: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Guy Castles; Dr. Richard Christian; Dr. Robert Gordon; Dr. James Lemon; Dr. G. Murrell Smith, Sr.; Mr. Michael E. Stavrinakis; Dr. Charles B. Thomas, Jr.*

The following administrative officials were present: *Dr. David Cole, President; Ms. Lisa Montgomery, Executive Vice President for Finance and Operations; Dr. Lisa Saladin, Executive Vice President for Academic Affairs and Provost; Dr. Pat Cawley, CEO, MUSC Health and Vice President for Health Affairs; Mr. Jim Fisher, Vice President for Development and Alumni Affairs; Dr. Ray Dubois, Dean, College of Medicine; Dr. Kathleen Brady, Vice President for Research.*

Item 1. Call to Order-Roll Call.

There being a quorum present, Chairman Johnson called the meeting to order. Ms. Jane Scutt called the roll and announced the following: *"In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification."*

Item 2. Secretary to Report Date of Next Meeting.

The date of the next regularly scheduled meeting is Friday, August 11, 2017.

Item 3. Approval of Minutes of the Regular Meeting of the Medical University Hospital Authority of April 14, 2017 and Management Development and Compensation Subcommittee meeting of May 4, 2017.

Board Action: It was moved that the minutes from April 14, 2017, and May 4, 2017, 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.

No report.

Item 5. Other Business.

None.

RESEARCH & INSTITUTIONAL ADVANCEMENT COMMITTEE. CHAIRMAN: MR. WILLIAM A. BAKER, JR.

OLD BUSINESS: None.

NEW BUSINESS: None.

Item 6. Other Business.

None.

EDUCATION, FACULTY AND STUDENT AFFAIRS COMMITTEE. CHAIRMAN: VACANT

OLD BUSINESS: None.

NEW BUSINESS:

Item 7. General Report of the Executive Vice President (EVP) for Academic Affairs and Provost.

Statement: Dr. Lisa Saladin, EVP for Academic Affairs and Provost, introduced Dr. Gustavo Leone, who is the new Director of the Hollings Cancer Center. Dr. Leone gave a brief update on the Hollings Cancer Center and informed the board that he will be giving a full update at the August Board of Trustees meeting.

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

Board Action: Report received as information.

Item 8. Other Committee Business.

None

Item 9. Appointment of the Dean, College of Dental Medicine (Consent Item).

Item was deferred.

Item 10. Conferring of Degrees (Consent Item).

Statement: Approval was requested to confer degrees upon those candidates who, pending successful completion of all requirements for their degrees by the conclusion of the spring semester, have the recommendation of their college dean and faculty.

Recommendation of Administration: That the conferring of degrees be approved.

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

Item 11. Faculty Appointments (Consent Item).

Statement: At the request of the Deans of the Colleges of Dental Medicine and Medicine, administration presents for approval the following requests for faculty appointments:

College of Dental Medicine

Timothy J. Tremont, DMD, MS, as Clinical Associate Professor in the Department of Orthodontics, effective April 3, 2017.

College of Medicine

Carl R. Boyd, M.D. as Clinical Professor, in the Department of Surgery, Division of General Surgery, effective March 1, 2017.

Barbara B. Head, M.D. as Clinical Associate Professor, in the Department of Obstetrics and Gynecology, Division of Maternal Fetal Medicine, effective July 15, 2017.

Charles S. Roberts, M.D. as Clinical Professor, in the Department of Surgery, Division of Cardiothoracic Surgery, effective January 1, 2017.

Sudarshana Sharma, Ph.D., as Research Associate Professor, in the Department of Biochemistry and Molecular Biology, effective June 1, 2017.

Ryan J. Tedford, M.D., as Associate Professor, on the Clinician Educator track, in the Department of Medicine, Division of Cardiology, effective July 1, 2017.

Ruth M. Weber, MD, M.Ed., as Clinical Associate Professor, in the Department of Family Medicine, effective May 1, 2017.

Jeremy Y. Yu, Ph.D. as Associate Professor, on the Academic Investigator track, in the Department of Medicine, Division of Endocrinology, effective April 1, 2017.

Recommendation of Administration: That this faculty appointment be approved.

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

Item 12. Changes in Faculty Status (Consent Item).

Statement: At the request of the Dean of the College of Medicine and Chair of the Department of Library Science and Informatics, administration presents for approval the following requests for change in faculty status:

College of Medicine

C. Lindsay DeVane, Pharm.D., from Professor to Professor Emeritus, in the Department of Psychiatry and Behavioral Sciences, effective April 1, 2017.

James E. Edwards, M.D. from Associate Professor to Clinical Associate Professor, in the Department of Psychiatry and Behavioral Sciences, retroactive to January 20, 2015.

Ross A. Rames, M.D., from Associate Professor to Clinical Associate Professor in the Department of Urology, effective January 1, 2017.

Heidi S. Resnick, Ph.D. from Professor to Professor Emerita, in the Department of Psychiatry and Behavioral Sciences, effective April 1, 2017.

Department of Library Science and Informatics

Robert K. Poyer, MSLS from Professor to Professor Emeritus, in the Department of Library Science and Informatics, effective July 1, 2017.

College of Pharmacy

John A. Bosso, PharmD from Professor to Professor Emeritus, in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2017.

Ronald O. Nickel, Ph.D. from Associate Professor to Professor Emeritus in the Department of Clinical Pharmacy and Outcome Sciences, effective July 1, 2017.

Recommendation of Administration: That the changes in faculty status be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the changes in faculty status.

Item 13. Faculty Promotions (Consent Item).

Statement: At the request of the Dean of the College of Nursing, administration presents for approval the following faculty promotions:

College of Nursing

Martina Mueller, Ph.D., from Associate Professor to Professor on the Educator/Researcher Track, in the Department of Nursing, College of Nursing, effective July 1, 2017.

Dual: College of Medicine, Department of Public Health Sciences

Georgette M. Smith, Ph.D., RN, CPNP-PC, from Associate Professor to Professor on the Educator/Clinician track in the Dept. of Nursing, College of Nursing, effective July 1, 2017.

Dual: College of Medicine, Department of Pediatrics

Melba Hernandez-Tejada, DHA, from Research Instructor to Research Associate Professor in the Department of Nursing, College of Nursing, effective July 1, 2017.

Recommendation of Administration: That these faculty promotions be approved.

Board Action: A motion was made, seconded and unanimously voted to approve these faculty promotions.

Item 14. Faculty Tenure (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following request for tenure:

Michael Ostrowski, Ph.D., as Professor with tenure on the Academic Investigator track, in the Department of Biochemistry and Molecular Biology, effective May 1, 2017.

Recommendation of Administration: That this request for faculty tenure be approved.

Board Action: A motion was made, seconded and unanimously voted to approve this request for faculty tenure.

Item 15. Faculty Appointment Transfers from the Division of Emergency Medicine, Department of Medicine, to the Department of Emergency Medicine (Consent Item).

Statement: At the request of the Dean of the College of Medicine, administration presents for approval the following individual's faculty appointment be transferred from the Division of Emergency Medicine in the Department of Medicine to the Department of Emergency Medicine, effective July 1, 2017.

Faculty with Primary Appointments within the Department of Emergency Medicine

Nicholas G. Ashenburg, M.D., Clinical Instructor

Ryan M. Barnes, D.O., Assistant Professor

Marc T. Bartman, M.D., Assistant Professor

Christina L. Bourne, M.D., Associate Professor

Jeffrey S. Bush, M.D., Assistant Professor

Jeffrey P. Caporossi, M.D., Assistant Professor

Christine M. Carr, MD. Associate Professor

Nicholas J. Connors, M.D., Assistant Professor

David M. French, M.D., Assistant Professor

Greg A. Hall, M.D., Assistant Professor

Daniel A. Handel, MD. , Clinical Associate Professor

Edward C. Jauch, M.D., Professor

Jon P. Jennings, M.D., Assistant Professor

Lindsey K. Jennings, M.D., M.P.H. Assistant Professor

Diann M. Krywko, M.D., Associate Professor

Dustin P. LeBlanc, M.D., Assistant Professor

Walter E. Limehouse, Jr., M.D., Associate Professor

Andrew J. Matuskowitz, M.D., Assistant Professor

William B. McGary, M.D., Assistant Professor

Pauline E. Meekins, M.D., Assistant Professor

Lacey P. MenkinSmith, M.D., Clinical Instructor

Edward C. O'Bryan, III, M.D., Assistant Professor

Bradley C. Presley, M.D., Assistant Professor

Crispin F. Reeves, M.S., Clinical Instructor

Steven H. Saef, M.D., M.S.C.R., Associate Professor

Doug P. Schutz, P.A.C., B.Sc., Clinical Instructor

Lancer A. Scott, M.D., Associate Professor
James H. Tolley, M.D., M.A.T., Assistant Professor
Yalani I. Vanzura, M.D., Assistant Professor
Simon C. Watson, M.D., Assistant Professor
W. Tyler Winders, M.D., Assistant Professor
Susan Lee Zayac, D.N.P., F.N.P.-C., Clinical Instructor
Michael W. Boone, II, M.D., Clinical Instructor
Meghan A. Cummins, M.D., Clinical Assistant Professor
Daniel W. Fisher, D.O., Clinical Assistant Professor
Robert Clive Greaves, M.D., Clinical Assistant Professor
Gary F. Headden, M.D., Clinical Assistant Professor
Jonathan D. Henderson, M.D., Clinical Instructor
Lawrence W. Manaker, M.D., Assistant Professor
Thomas A. Pollehn, M.D., Assistant Professor
Blair B. Turnage, P.A., Clinical Instructor
Daniel J. Venancio, P.A., Clinical Instructor
Courtney Crawford, M.D., Clinical Instructor
Kristopher R. Crawford, M.D., Clinical Assistant Professor
Thomas Chet Johns, M.D., Ph.D., Clinical Assistant Professor
Thomas C. Kickham, D.O., Clinical Assistant Professor
Blake K. Willis, M.D., Adjunct Instructor

Faculty with Secondary Appointments within the Department of Emergency Medicine

Charles M. Andrews, M.D., Assistant Professor
Keith T. Borg, M.D., Associate Professor
Christine A. Holmstedt, M.D., Associate Professor

Recommendation of Administration: That these faculty appointments be transferred.

Board Action: A motion was made, seconded and unanimously voted to approve the transfer of these faculty appointments from the Division of Emergency Medicine, Department of Medicine, to the Department of Emergency Medicine.

FINANCE AND ADMINISTRATION COMMITTEE. CHAIRMAN: MR. CHARLES W. SCHULZE.

OLD BUSINESS: None.

NEW BUSINESS:

Item 16. Financial Status Report of the Medical University of South Carolina.

Statement: Patrick Wamsley reported 125 Days of Operating Cash and a Current Funds (Operating Budget) margin of 4.06% for the March 31, 2017 Interim University Financial Statements. He noted increases in private grants, gifts, and endowment income, all positively impacting the bottom line.

Mr. Wamsley also discussed how non-cash transactions such as the pension expense, investment earnings/losses and depreciation expense affected the all-funds (audited) financial statements. He reported a SRENP margin of $-(1.53\%)$, but noted that without the effects of the non-cash pension expenses, the margin would have been $+1.30\%$.

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

Board Action: Received as information.

Item 17. Financial Status Report of MUSC Physicians.

Statement: Ms. Gina Ramsey reported on the interim financials as of March 31, 2017. Ms. Ramsey reported that March had the highest collections on record. Days cash on hand are currently at 188 days and operating margin at 13.2%. Days in A/R are at 42.

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

Board Action: Received as information.

Item 18. Diversity and Inclusion Update.

No report.

PHYSICAL FACILITIES COMMITTEE. CHAIRMAN: MR. WILLIAM H. BINGHAM, SR.

OLD BUSINESS: None.

NEW BUSINESS:

Item 20. Facilities Procurements/Contracts Proposed.

Statement: Mr. Greg Weigle presented the following for approval:

- Clinical Sciences Building 4th Floor Surgery Department Office Renovations of approximately 2,000 square feet of existing lab space on the northwest side of the 4th floor of the Clinical Sciences Building. One of the strategic initiatives for the transplant ICCE is co-location of the abdominal transplant medicine and transplant surgery to increase the operational efficiency and collaboration of the various work groups within the Department of Surgery. Renovations will create contemporary, functional, interchangeable, and translational office and work areas to accommodate the Department's residency and medical teaching programs. Total cost of project is \$425,000.

Recommendation of Administration: That the procurements/contracts be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the procurements/contracts as presented.

Item 21. Other Committee Business.

None.

Item 22. Facilities Contracts Awarded (Consent Item).

None.

AUDIT COMMITTEE. CHAIRMAN: THOMAS L. STEPHENSON, ESQ.

OLD BUSINESS: None

NEW BUSINESS: None

Item 23. Other Committee Business.

None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES:

Item 24. Revisions to the MUSC Board Policy on Travel.

Statement: Revisions to the MUSC Board Policy on Travel were presented for approval.

Recommendation of Administration: That the revisions to the MUSC Board Policy on Travel be approved.

Board Action: A motion was made, seconded and unanimously voted to approve the revisions to the MUSC Board Policy on Travel.

Item 25. Approval of Consent Agenda.

Statement: Approval of the University 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 26. Executive Session.

Statement: Upon proper motion and vote, the Board may convene a closed session pursuant to SC Code Ann. §30-4-70. Although the Board will not vote on any items discussed in closed session, the Board may return to public session to vote on items discussed.

At 12:15 pm, the Board of Trustees went into closed session. Being a potential conflict of interest over the first discussion item, Dr. Donald Johnson, recused himself from executive session and turned the chairing of the meeting over to Vice-Chairman, Mr. Bill Bingham. Dr. Johnson left the meeting and once discussion ended on this topic, he re-entered the room and Mr. Bingham returned the chairing of the meeting back over to Dr. Johnson. A copy of the signed conflict of interest statement is attached to the minutes.

Board Action: Received as information.

Item 27. New Business for the Board of Trustees.

None.

Item 28. Report from the Chairman.

No report.

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

Respectfully submitted,



Mark C. Sweatman, Secretary

MCS;jls

**Medical University of South Carolina
Medical University Hospital Authority
Board of Trustees**

Written Statement – Conflict of Interest

This written statement is prepared pursuant to Section 8-13-700(B), Code of Laws of South Carolina 1976, as amended.

Name: Donald R. Johnson, II, MD

Position: Chairman

Date: May 18, 2017

Description of the matter requiring action or decision: Item 14.1 of the MUHA Board of Trustees Agenda: Approval of a lease for an Ambulatory Surgery Center and other clinical space located in Mount Pleasant, South Carolina.

Nature of the potential conflict of interest with respect to the action or decision: There is before the Board of Trustees a proposed lease of an ambulatory surgery and clinical services space in Mt. Pleasant. That space was formerly owned by and is currently leased by Southeastern Spine Institute and/or Southeastern Spine Institute Real Estate Partners, LLC. Because this lease, if approved, may affect an economic interest of myself or a business with which I am associated, and to avoid any potential conflict of interest, I wish to recuse myself from any vote, deliberation, or other action on the matter. I therefore request to be excused from the meeting while this matter is under consideration and that this statement be reflected in the minutes of this meeting.

When completed, present to the chair of the Board or presiding officer who shall cause the statement to be printed in the minutes and who shall require the preparer to be excused from any votes, deliberations, and other actions on the matter.



Donald R. Johnson II, MD

5-18-17
