

RESOLUTION

**USA HOSPITALS MEDICAL STAFF BYLAWS, AND RULES AND REGULATIONS
REVISIONS OF APRIL 24, 2013**

WHEREAS, revisions to USA Hospitals Medical Staff Bylaws and Rules and Regulations, approved at the April 24, 2013 Medical Staff meeting and attached hereto, are recommended for approval by the Medical Staffs and the Executive Committee of the University of South Alabama Hospitals,

THEREFORE, BE IT RESOLVED that the Board of Trustees of the University of South Alabama approves the revisions as submitted.

**Proposed Changes to USA Hospitals Medical Staff Bylaws and Rules and Regulations
Revision/Additions Descriptions
Approved at the USA Hospitals General Medical Staff Meeting on April 24, 2013**

Medical Staff Bylaws

- 1) **ARTICLE XII - APPOINTMENTS**
Section 12.02 Submission of Application
Added the requirement for an Alabama license
- 2) **ARTICLE XV - CORRECTIVE ACTION**
Section 15.03 Automatic Suspension or Limitation
Revised to state immediate termination if Alabama license not renewed

Medical Staff Rules and Regulations

- 1) **3.4 SURGICAL CARE**
3.4.4 Therapeutic abortions
Added requirements for gestational age
- 2) **3.5 ADMISSION**
3.5.1 Admissions
Revised the age for pediatric services

UNIVERSITY OF SOUTH ALABAMA HOSPITALS
MEDICAL STAFF MEETING MINUTES
April 24, 2013

The quarterly meeting of the Medical Staff of the University of South Alabama Hospitals was held at the Faculty Clubhouse on Wednesday, April 24, 2013. Ms. Beth Anderson, Administrator of USA Medical Center, called the meeting to order at 6:50 p.m. A roster of attendees is available in the Medical Staff Credentials Office.

Ms. Anderson introduced Anthony Martino, M.D., Chair of the Medical Executive Committee for USA Medical Center. Dr. Martino presented the Medical Staff Bylaws and Rules and Regulations revisions for discussion. (Revisions made to Bylaws – Article XII and Article XV: Rules and Regulations 3.4 and 3.5.) With no other discussion, a motion was made by Dr. John Russell and seconded by Dr. David Gremse to accept the Bylaws and Rules and Regulations revisions as presented.

Ms. Anderson reported on the recent Joint Commission visit. There were findings with citations in the clinical areas and the facilities. A complete list of the findings is available for review. The follow-up visit is anticipated prior to May 13, 2013. Ms. Anderson also reported on the opening of the new Outpatient Pre and Post Op area on the first floor of USA Medical Center.

Ms. Anderson introduced Owen Bailey, USACW Administrator. Mr. Bailey reported on the progress of the expansion project. Local and state inspections will begin in May, with hopes of Certificate of Occupancy being awarded in June, and move in dates being established for the end of July or August. Information was given on the planning of a few big events in the community; such as Preview Night for Physicians, Employees and Volunteers and Preview of the Towers. Mr. Bailey unveiled the new USA Children's and Women's Hospital logo. Mr. Bailey reported on the new Hospital Outreach Program. Coordinator Ally deVeer will visit practices in Mobile County, Baldwin County, and Jackson County, Mississippi to discuss patients' issues with goals of establishing and strengthening relationships.

Dr. Ronald Franks, Vice-President of Health Sciences, congratulated Ms. Beth Anderson on the favorable Joint Commission review, especially since it was six months in advance. He also expressed congratulations on the new Outpatient Pre and Post Op area. Dr. Franks congratulated Mr. Owen Bailey on the upcoming grand opening of the new expansion of USA Children's and Women's Hospital. Dr. Franks reported that the recent Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) visit resulted in accreditation being extended for the full eight years. Plans are progressing on the new physician office building, which will be located in close proximity to USA Children's and Women's Hospital and the Mitchell Cancer Institute. The building will house offices for Family Medicine, OB/GYN, Pediatrics and possibly other services.

Dr. Franks reported on the Presidential Candidate Search Committee and the efforts of recruiting candidates. He stated that 60% of the University's operation is related to Healthcare. He asked the Medical Staff to encourage anyone with a medical background who might be interested to apply.

Dr. Franks mentioned a series of retreats scheduled for the clinical department chairs. One of the retreats will help with valued based reimbursement to demonstrate how to get the maximum level of reimbursement possible. Another retreat will be with University of Alabama and Mitchell Cancer Institute to discuss ways that the two entities might benefit from each other and discuss opportunities to work together.

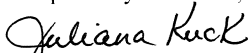
Dr. Franks spoke of University of South Alabama's 50th Anniversary Celebration and Tribute to President Moulton on May 3rd. An invitation was given for all to attend.

Dr. Franks shared information pertaining to the Medicaid presentation given by Stan Hammack, Vice President of USA Health System. His work has been instrumental in changes related to Medicaid. Dr. William Richards, Chairman of the Department of Surgery, asked about RCO (Regional Care Organizations). The RCO is promoted on the state level. It was explained that each region will have a governing board that will make decisions for hospitals related to which physician practices will take risks. Hospitals in our region will likely be the ones to set up the infrastructure, as we already have experience in risk taking. Becky Tate, Health Services Foundation CEO, stated that the patient care networks that already exist will be instrumental of managed care. Ms. Tate stated that the goal is to coordinate care through communication with the various primary care physicians and specialists.

Ms. Beth Anderson expounded on Dr. Franks comments concerning the Presidential Candidate Search Committee. Dr. Allan Tucker, Mr. Stan Hammack, and she are all serving on this committee and will be glad to speak with anyone who might be interested. Ms. Anderson stated that the USA Health Systems has a new Chief Information Officer, Mark Lauteren. Mr. Lauteren joins us with 25 years plus experience.

With no further business, the meeting was adjourned at 7:20 p.m. by Ms. Beth Anderson.

Respectfully submitted,



Juliana Kuck
Medical Credentialing Specialist