

BOARD:
Allen Amsler
Chairman

Mark S. Lutz
Vice Chairman

Ann B. Kirof, DDS
Secretary



Catherine B. Templeton, Director

Promoting and protecting the health of the public and the environment

BOARD:
R. Kenyon Wells
Charles M. Joye II, P.E.
L. Clarence Batts, Jr.
John O. Hutto, Sr., MD
William Lee Hewitt, III

*South Carolina Board of Health and Environmental Control, 2600 Bull Street, Columbia, SC 29201
Telephone: (803) 898-3309 Facsimile: (803) 898-3393 Email: Lisa.Longshore@dhec.sc.gov*

Minutes of the June 24, 2014, meeting of the South Carolina Board of Health and Environmental Control RFR Committee

The South Carolina Board of Health and Environmental Control RFR Committee met via conference call on Tuesday, June 24, 2014, at 3:00 p.m. in the Board Room at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were on the call:

John O. Hutto, Sr., MD (Presiding Member)
6th District

Charles M. Joye, II, P.E.
3rd District

L. Clarence Batts, Jr.
4th District

Also in attendance were Jacquelyn Dickman, Legal Counsel; Lisa L. Longshore, Clerk; Department staff and guests. (Attachment 0-2)

Dr. Hutto called the meeting to order and stated notice of this meeting had been provided to all persons, organizations and news media, which have requested notification, as required by Section 30-4-80(e) of the South Carolina Code of Laws.

Item 1: Docket No. 14-RFR-18, Request for Final Review of decision to allow Lexington Medical Center to pen and operate a third Cardiac Catherization Laboratory and a second Open Heart Surgery Unit (Attachment 1-1)

After discussion, Mr. Joye moved, seconded by Mr. Batts, for an Executive Session for the purpose of receiving legal advice related to the matter being discussed. The RFR Committee voted and Motion carried.

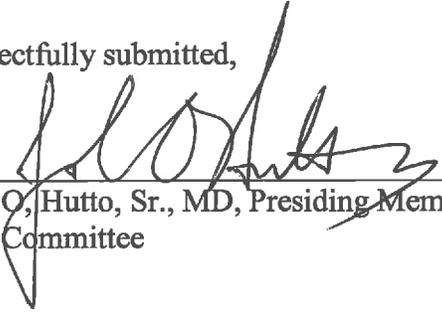
Dr. Hutto stated the Board is back in public session and while in Executive Session no actions were taken.

After discussion, Mr. Batts moved, seconded by Mr. Joye, not to conduct a Final Review Conference in this matter. The RFR Committee voted and Motion carried.

Dr. Hutto adjourned the meeting.

All referenced attachments are made a permanent part of these minutes.

Respectfully submitted,



John O. Hutto, Sr., MD, Presiding Member
RFR Committee

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket 14-RFR-18, Lexington Medical Center