

BOARD:  
Allen Amsler  
Chairman  
Mark S. Lutz  
Vice Chairman  
Steven G. Kisner  
Secretary



C. Earl Hunter, Commissioner

*Promoting and protecting the health of the public and the environment*

BOARD:  
R. Kenyon Wells  
L. Clarence Batts, Jr.  
Ann B. Kirol, DDS  
John O. Hutto, Sr., MD

**Minutes of  
S.C. Board of Health and Environmental Control  
Meeting**

**April 26, 2012**

The S.C. Board of Health and Environmental Control met on Thursday, April 26, 2012, at 12:00 p.m. via conference call in the S.C. Department of Health and Environmental Control Board Room, 2600 Bull Street, Columbia, S.C. (Attachment 0-1)

The following members were in attendance:

Allen Amsler, Chairman  
Member-at-large

Mark S. Lutz, Vice-Chairman  
1st District

R. Kenyon Wells  
2nd District

L. Clarence Batts  
4th District

Ann B. Kirol, DDS  
5<sup>th</sup> District

John O. Hutto, Sr., MD  
6th District

Also in attendance were Jacquelyn S. Dickman, Interim General Counsel, Pam Dukes, Deputy Director, Health Regulation, Lisa Longshore, Clerk, department staff and guests. (Attachment 0-2)

Mr. Amsler stated notice of this meeting has 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: Handling of Requests for Final Review requiring action before June 14, 2012**  
(Attachment 1-1)

Mr. Amsler asked if there was any discussion on this matter.

***Dr. Hutto moved, seconded by Dr. Kirol, to go into Executive Session for legal advice on Docket No. 12-RFR-21. Approved.***

While in Executive Session, no actions were taken.

After discussion, ***Mr. Lutz moved, seconded by Dr. Hutto, to conduct a final review conference on Docket No. 12-RFR-21, Hilton Head Health System, LLP – Bluffton Outpatient Center. Approved. Motion carried by a vote 5-1 with Mr. Wells being the dissenting vote.***

***Mr. Batts moved, seconded by Dr. Kirol, to go into Executive Session for discussion of a matter in litigation under the Attorney-client privilege. Approved.***

While in Executive Session, no actions were taken.

There being no further business, Chairman Amsler declared the meeting adjourned.

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

Respectfully submitted,

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John O. Hutto, Sr.  
Board Member

Minutes approved this 14th day of June 2012.

ATTEST:

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Mark Lutz, Vice-Chairman

Attachments

0-1 Agenda

0-2 Sign-in Sheet

1-1 Docket No. 12-RFR-21, Hilton Head Health System, LLP – Bluffton Outpatient Center.