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Promoting and protecting the health of the public and the environment
South Carolina Board of Health and Environmental Control

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BOARD:

R. Kenyon Wells

Charles M. Joye II, P.E.

L. Clarence Batts, Jr.

John O. Hutro, Sr., MD

William Lee Hewitt, III

Minutes of the October 19, 2015, 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 on Monday, October 19, 2015, at 10:00 a.m. in the Board Room (#3420) at the South Carolina Department of Health and Environmental Control building, 2600 Bull Street, Columbia, South Carolina. (Attachment 0-1)

The following members were in attendance:

Mark Lutz (Presiding Member)
1st District

Allen Amsler
Member-at-Large

R. Kenyon Wells (via telephone)
2nd District

Also in attendance were Cheryl H. Bullard, serving as Legal Counsel to the RFR Committee; Lisa L. Longshore, Clerk; Department staff and members of the public. (Attachment 0-2)

Mr. Lutz 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: Final Review Conference - Docket No. 15-RFR-60, Reliant Bluffton Hospital – denial of application for a Certificate of Need to construct a new twenty-six (26) bed rehabilitation hospital in Beaufort County (Attachment 1-1)

Ms. Bullard announced the matter, introduced Counsel, and stated the procedures for the Final Review Conference. Ms. Ashley Biggers represented the Department and Ms. Elizabeth Crum represented Reliant Bluffton Hospital.

After presentations (Attachments 1-2 and 1-3) and discussion, ***Mr. Amsler moved, seconded by Mr. Wells, to go into Executive Session for receipt of legal advice related to this matter. The RFR Committee voted and Motion carried.***

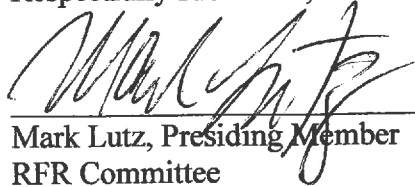
Mr. Lutz announced the RFR Committee was back in public session and while in Executive Session, no actions were taken.

Mr. Amsler moved, seconded by Mr. Wells, to uphold the staff decision in Docket No. 15-RFR-60. The RFR Committee voted and Motion carried.

Mr. Lutz adjourned the meeting.

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

Respectfully submitted,



Mark Lutz, Presiding Member
RFR Committee

Attachments

- 0-1 Agenda
- 0-2 Attendance Roster
- 1-1 Docket No. 15-RFR-60, Reliant Bluffton Hospital
- 1-2 Powerpoint presentation by Department
- 1-3 Handouts presented by Reliant Bluffton Hospital