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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. Hutto, Sr., MD
William Lee Hewitt, III

Minutes of the September 25, 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 Friday, September 25, 2015, at 9:00 a.m. via conference call 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

R. Kenyon Wells
2nd District

Allen Amsler
Member-at-Large

Also in attendance were Cheryl H. Bullard, serving as Legal Counsel to the RFR Committee; Lisa L. Longshore, Clerk; Department staff and a member 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: 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)

Mr. Lutz stated he had spoken with Dr. Hutto to get his rationale for referring to RFR Committee.

After 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.

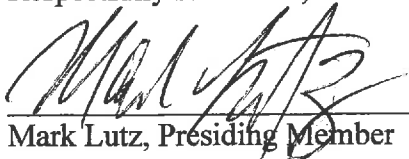
Mr. Lutz announced the RFR Committee was back in public session and while in Executive Session, no actions were taken.

Mr. Amsler moved, seconded by Mr. Lutz, to conduct a Final Review Conference on Docket No. 15-RFR-60 and that the Final Review Conference would be conducted by this RFR Committee with the date to be determined. The RFR Committee voted and Motion carried by a vote of 2-1 with Mr. Wells being the dissenting vote.

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