

SUMMARY SHEET  
SOUTH CAROLINA BOARD OF HEALTH AND ENVIRONMENTAL CONTROL

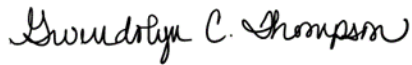
June 13, 2024

- ( ) ACTION/DECISION  
(X) INFORMATION

- I. TITLE:** Healthcare Quality Administrative and Consent Orders.
- II. SUBJECT:** Healthcare Quality Administrative Orders and Consent Orders for the period of April 1, 2024, through April 30, 2024.
- III. FACTS:** For the period of April 1, 2024, through April 30, 2024, Healthcare Quality reports three Administrative Orders totaling \$15,000 in assessed monetary penalties.

Bureau	Facility, Service, Provider, or Equipment Type	Administrative Orders	Consent Orders	Assessed Penalties	Required Payment
Hospitals, Community Services, and Emergency Management	Community Residential Care Facilities (unlicensed)	3	0	\$15,000	\$15,000
<b>TOTAL</b>		<b>3</b>	<b>0</b>	<b>\$15,000</b>	<b>\$15,000</b>

Submitted By:



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Gwen C. Thompson  
Deputy Director  
Healthcare Quality

HEALTHCARE QUALITY ENFORCEMENT REPORT  
SOUTH CAROLINA BOARD OF HEALTH AND ENVIRONMENTAL CONTROL

June 13, 2024

**Bureau of Hospitals, Community Services, and Emergency Management**

Facility Type	Total Number of Licensed Facilities
Community Residential Care Facilities	460

**1. C-Magnolia, Inc. – Unlicensed CRCF at 1444 Dry Branch Rd., Hopkins, S.C.**

**Investigation and Violations:** Department staff investigated a complaint alleging the operation of an unlicensed CRCF at 1444 Dry Branch Rd., Hopkins, South Carolina. Department staff determined C-Magnolia, Inc. was operating an unlicensed CRCF. Specifically, C-Magnolia, Inc. was operating a facility which offers room and board and which, unlike a boarding house, provides or coordinates a degree of personal care for a period more than 24 consecutive hours for two or more persons, eighteen years old or older, not related to the operator within the third degree of consanguinity.

**Enforcement:** On January 16, 2024, the Department notified C-Magnolia, Inc. that it was considering enforcement action. On February 14, 2024, the parties met for an enforcement conference. On March 11, 2024, the Department mailed a proposed consent order to C-Magnolia, Inc. C-Magnolia, Inc. did not respond to the proposed consent order. Therefore, on April 22, 2024, the Department issued an Administrative Order to C-Magnolia, Inc. ordering it to immediately cease operating a CRCF and assessing a \$5,000 monetary penalty for statutory and regulatory violations related to operation of an unlicensed CRCF.

**Remedial Action:** C-Magnolia, Inc. has not paid the assessed monetary penalty.

**Prior Orders:** None in the past 5 years.

**2. Jerry Montgomery and Shaneima Montgomery – Unlicensed CRCF at 487 Broughton St., Orangeburg, SC**

**Investigation and Violations:** Department staff investigated a complaint alleging the operation of an unlicensed CRCF at 487 Broughton St., Orangeburg, South Carolina. Department staff determined Jerry and Shaneima Montgomery were operating an unlicensed CRCF. Specifically, Jerry and Shaneima Montgomery were operating a facility which offers room and board and which, unlike a boarding house, provides or coordinates a degree of personal care for a period more than 24 consecutive hours for two or more persons, eighteen years old or older, not related to the operator within the third degree of consanguinity.

**Enforcement:** On March 11, 2024, the Department mailed a proposed consent order to Jerry and Shaneima Montgomery. Jerry and Shaneima Montgomery did not respond to the proposed consent order. Therefore, on April 24, 2024, the Department issued an Administrative Order to Jerry and Shaneima Montgomery

ordering them to immediately cease operating a CRCF and assessing a \$5,000 monetary penalty for statutory and regulatory violations related to operation of an unlicensed CRCF.

**Remedial Action:** Jerry and Shaneima Montgomery have not paid the assessed monetary penalty.

**Prior Orders:** None in the past 5 years.

### **3. Estelle A. Hutchinson – Unlicensed CRCF at 243 Rome Alley SW, Orangeburg, SC**

**Investigation and Violations:** Department staff investigated a complaint alleging the operation of an unlicensed CRCF at 243 Rome Alley SW, Orangeburg, South Carolina. Department staff determined Estelle A. Hutchinson was operating an unlicensed CRCF. Specifically, Ms. Hutchinson was operating a facility which offers room and board and which, unlike a boarding house, provides or coordinates a degree of personal care for a period more than 24 consecutive hours for two or more persons, eighteen years old or older, not related to the operator within the third degree of consanguinity.

**Enforcement:** On March 13, 2024, the Department mailed a proposed consent order to Estelle A. Hutchinson. Ms. Hutchinson did not respond to the proposed consent order. Therefore, on April 24, 2024, the Department issued an Administrative Order to Ms. Hutchinson ordering her to immediately cease operating a CRCF and assessing a \$5,000 monetary penalty for statutory and regulatory violations related to operation of an unlicensed CRCF.

**Remedial Action:** Estelle A. Hutchinson has not paid the assessed monetary penalty.

**Prior Orders:** None in the past 5 years.

**Addendum to Healthcare Quality Enforcement Report for April 1, 2024 to April 30, 2024**

**VP Rock Hill OpCo LLC d/b/a TerraBella Rock Hill – York County – 90 licensed beds**

**Investigation and Violations:** On November 21, 2023, the Department conducted an investigation of the Facility. As a result of the investigation, Department staff observed and cited the following violation of Regulation 61-84: The Facility failed to comply with all current Federal, State, and local laws and regulations concerning resident care.

**Enforcement:** On February 13, 2024, the Department notified the Facility that an enforcement action was being considered. The Department and the Facility met and agreed to resolve this matter through a Consent Order, which was executed on April 11, 2024. The Facility agreed to the assessment of a \$5,000 monetary penalty.

**Remedial Action:** The Facility further agreed to initiate action to correct the violation that initiated the enforcement and ensure all violations of Regulation 61-84 are not repeated. The Facility also agreed to schedule and attend a compliance assistance meeting.

**Prior Orders:** None in the past 5 years.