

SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

JUNE 3, 2024

12 NOON

SUPPORT SERVICES CENTER

104 WELLS AVENUE

GREENWOOD, SC 29646

ATTENDEES:

Joseph R. Millender, Chair
Michael A. Butler
S. Lindsey Clarke, MD

W. David Hastings
F. Gregory Mappin, MD
Linda T. McDonald

Jerry Stevens
John B. Thompson
Vinetta G. Witt

Matthew Logan, MD
Tim Evans
Kendra Keeney
Cynthia Kinney, RN

Brent Parris
Priya Kumar, MD
Will Gordon
Mark VanSwol, MD

Ricardo Lizarribar
Ken Coffey
Gregory Givens, MD
Kasonya Guerra, MD

William B. Patrick, Jr.
Connie Patterson

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- 1) **WELCOME AND INTRODUCTION**
A. Recognition to SRH Family Medicine Residency Program
B. Cancer Center Update
- 2) **SRH FOUNDATION**
- 3) **APPROVAL OF BOARD MINUTES**
A. Regular Board Minutes (*May 6, 2024*) (*Action Item*)
- 4) **CEO INFORMATION**
- 5) **STRATEGIC GOALS**
- **QUALITY & SAFETY/PHYSICIAN ENGAGEMENT**
 - A. **Quality Committee Report**
 - B. Organizational Scorecard Update
 - C. **Medical Staff Report**
 - D. Massive Transfusion Protocol – Order Set Update (*Action Item*)
 - E. Policy on Care of Suicidal Homicidal Patients (*Action Item*)
 - F. Credentialing and Privileging Manual Revision (*Action Item*)
 - G. DNV Standards (*Action Item*)
 - H. Medical Staff Credentials (*Action Items*)
 - **GROWTH**
 - A. **Planning and Marketing Committee Report (NO REPORT)**
 - **FINANCE**
 - A. **Fiscal Policy Committee Report**
 - B. **Investment and Pension Committee Report**
 - **COMMUNITY HEALTH (NO REPORT)**
- 6) **SRHP UPDATE (NO REPORT)**
- 7) **AAMC OPERATING BOARD**
- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
- 10) **EXECUTIVE SESSION**
- 11) **ADJOURN**

R. MILLENDER
M. LOGAN, R. MILLENDER
J. MCDADE, R. YUAN, MD

K. COFFEY

R. MILLENDER

M. LOGAN, MD

F. GREGORY MAPPIN, MD
K. KEENEY
G. GIVENS, MD

J. THOMPSON

D. HASTINGS

M. BUTLER

M. LOGAN, MD

M. LOGAN, MD

R. MILLENDER

R. MILLENDER

R. MILLENDER

R. MILLENDER