



GREENWOOD COUNTY HOSPITAL BOARD MEETING

NOVEMBER 4, 2024

12 NOON

SUPPORT SERVICES CENTER

104 WELLS AVENUE

GREENWOOD, SC 29646

ATTENDEES:

Linda T. McDonald, Chair
S. Lindsey Clarke, MD
W. David Hastings

James M. Manley, Jr.
Jerry Stevens
Jeffrey B. Thomas, MD

John B. Thompson
Danny R. Webb
Vinetta G. Witt

Matthew Logan, MD
Kendra Keeney
Priya Kumar, MD
Cynthia Kinney, RN

Brent Parris
Clint Stewart
Mark Williams
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 | L. McDONALD |
| | A. <i>“Workforce Strategies”</i> Presentation | S. GORDON |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. McDONALD |
| | A. Regular Board Minutes (<i>October 7, 2024</i>) (<i>Action Item</i>) | |
| 4) | CEO INFORMATION | M. LOGAN, MD |
| 5) | STRATEGIC GOALS | |
| | • <u>QUALITY & SAFETY/PHYSICIAN ENGAGEMENT</u> | |
| | A. Quality Committee Report | S. LINDSEY CLARKE, MD |
| | B. Organizational Scorecard Update | K. KEENEY |
| | C. Medical Staff Report | G. GIVENS, MD |
| | D. Medical Staff Credentials (<i>Action Items</i>) | |
| | • <u>GROWTH</u> | |
| | A. Planning and Marketing Committee Report (<i>No Report</i>) | V. WITT |
| | • <u>FINANCE</u> | |
| | A. Fiscal Policy Committee Report | D. HASTINGS |
| | • <u>COMMUNITY HEALTH COMMITTEE</u> | J. STEVENS |
| 6) | SRHP UPDATE | M. LOGAN, MD |
| 7) | AAMC OPERATING BOARD UPDATE | M. LOGAN, MD |
| 8) | OLD BUSINESS | L. McDONALD |
| | A. Annual Conflict of Interest Statements (<i>in BoardEffect</i>) | |
| 9) | NEW BUSINESS | L. McDONALD |
| | A. Banking Resolution (<i>Action Item</i>) | |
| 10) | EXECUTIVE SESSION | L. McDONALD |
| 11) | ADJOURN | L. McDONALD |