



GREENWOOD COUNTY HOSPITAL BOARD MEETING

DECEMBER 2, 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. Cyber Security Update **R. LIZARRIBAR/A. HARTUNG**
- 2) **SRH FOUNDATION** **K. COFFEY**
- 3) **APPROVAL OF BOARD MINUTES** **L. McDONALD**
A. Regular Board Minutes (*November 4, 2024*) (*Action Item*)
B. Board Executive Committee Minutes (*November 20, 2024*) [*As Information*]
- 4) **CEO INFORMATION** **M. LOGAN, MD**
- 5) **STRATEGIC GOALS**
- QUALITY & SAFETY/PHYSICIAN ENGAGEMENT
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 (*Action Items*)

 - GROWTH
A. **Planning and Marketing Committee Report** (*No Report*) **V. WITT**

 - FINANCE
A. **Fiscal Policy Committee Report** **D. HASTINGS**
B. **Investment & Pension Committee Report**

 - COMMUNITY HEALTH COMMITTEE (*No Report*) **J. STEVENS**
- 6) **SRHP UPDATE** (*No Report*) **M. LOGAN, MD**
- 7) **AAMC OPERATING BOARD UPDATE** (*No Report*) **M. LOGAN, MD**
- 8) **OLD BUSINESS** **L. McDONALD**
- 9) **NEW BUSINESS** **L. McDONALD**
A. **Board Resolution** (*Action Item*)
- 10) **EXECUTIVE SESSION** **L. McDONALD**
- 11) **ADJOURN** **L. McDONALD**