

GREENWOOD COUNTY HOSPITAL BOARD MEETING

FEBRUARY 3, 2025

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
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. Rehab Services Update | S. GORDON/A. ALZHEIMER |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. MCDONALD |
| | A. Regular Board Minutes (<i>January 6, 2025</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 Record Delinquency Policy (<i>Action Item</i>) | |
| | E. Continuing Medical Education Compliance Policy (<i>Action Item</i>) | |
| | F. Telephone/Verbal Orders Policy (<i>Action Item</i>) | |
| | G. Admission/Transfer/Discharge Policies for 7T Telemetry & 8T PCU (<i>Action Item</i>) | |
| | H. Critical Lab Value for Anti-Xa Heparin Infusion Monitoring Lab (<i>Action Item</i>) | |
| | I. Credentialing and Privileging Manual Revision (<i>Action Item</i>) | |
| | J. Medical Staff Credentials (<i>Action Item</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 |
| | B. Compliance and Audit Committee Report | |
| | C. Physician Compensation Committee Charter (<i>Action Item</i>) | |
| | • <u>COMMUNITY HEALTH COMMITTEE</u> (<i>No Report</i>) | J. STEVENS |
| 6) | SRHP UPDATE | M. LOGAN, MD |
| 7) | AAMC OPERATING BOARD UPDATE | M. LOGAN, MD |
| 8) | SMG BOARD UPDATE | M. LOGAN, MD |
| 9) | OLD BUSINESS | L. MCDONALD |
| 10) | NEW BUSINESS | L. MCDONALD |
| 11) | EXECUTIVE SESSION | L. MCDONALD |
| 12) | ADJOURN | L. MCDONALD |