

**GREENWOOD COUNTY HOSPITAL BOARD MEETING**

**MARCH 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)  | <p><b>WELCOME AND INTRODUCTION</b></p> <p style="padding-left: 20px;">A. SRH Medical Stabilization Unit (MSU) and Medication Assisted Treatment (MAT)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>L. McDONALD</b><br/><b>C. KINNEY/D. PHILIPP, MD</b></p>                                                                                              |
| 2)  | <p><b>SRH FOUNDATION</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <p><b>K. COFFEY</b></p>                                                                                                                                    |
| 3)  | <p><b>APPROVAL OF BOARD MINUTES</b></p> <p style="padding-left: 20px;">A. Regular Board Minutes (<i>February 3, 2025</i>) (<i>Action Item</i>)</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <p><b>L. McDONALD</b></p>                                                                                                                                  |
| 4)  | <p><b>CEO INFORMATION</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <p><b>M. LOGAN, MD</b></p>                                                                                                                                 |
| 5)  | <p><b>STRATEGIC GOALS</b></p> <p style="padding-left: 20px;">A. <u>QUALITY &amp; SAFETY/PHYSICIAN ENGAGEMENT</u></p> <p style="padding-left: 40px;">A. <b>Quality Committee Report</b></p> <p style="padding-left: 40px;">B. Organizational Scorecard Update</p> <p style="padding-left: 40px;">C. <b>Medical Staff Report</b></p> <p style="padding-left: 40px;">D. Credentialing and Privileging Manual Revision (<i>Action Item</i>)</p> <p style="padding-left: 40px;">E. Non-Physician Provider Policy Revision (<i>Action Item</i>)</p> <p style="padding-left: 40px;">F. Medical Staff Credentials (<i>Action Item</i>)</p> <p style="padding-left: 20px;">B. <u>GROWTH</u></p> <p style="padding-left: 40px;">A. <b>Planning and Marketing Committee Report</b> (<i>No Report</i>)</p> <p style="padding-left: 20px;">C. <u>FINANCE</u></p> <p style="padding-left: 40px;">A. <b>Fiscal Policy Committee Report</b></p> <p style="padding-left: 40px;">B. LIDL Property Purchase (<i>Action Item</i>)</p> <p style="padding-left: 40px;">C. <b>Investment and Pension Report</b></p> <p style="padding-left: 20px;">D. <u>COMMUNITY HEALTH COMMITTEE</u></p> <p style="padding-left: 40px;">A. Funding Requests (<i>Action Item</i>)</p> | <p><b>S. LINDSEY CLARKE, MD</b><br/><b>K. KEENEY</b><br/><b>G. GIVENS, MD</b></p> <p><b>V. WITT</b></p> <p><b>D. HASTINGS</b></p> <p><b>J. STEVENS</b></p> |
| 6)  | <p><b>SRHP UPDATE</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>M. LOGAN, MD</b></p>                                                                                                                                 |
| 7)  | <p><b>AAMC OPERATING BOARD UPDATE</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <p><b>M. LOGAN, MD</b></p>                                                                                                                                 |
| 8)  | <p><b>SMG BOARD UPDATE</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | <p><b>M. LOGAN, MD</b></p>                                                                                                                                 |
| 9)  | <p><b>OLD BUSINESS</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>L. McDONALD</b></p>                                                                                                                                  |
| 10) | <p><b>NEW BUSINESS</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <p><b>L. McDONALD</b></p>                                                                                                                                  |
| 11) | <p><b>EXECUTIVE SESSION</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <p><b>L. McDONALD</b></p>                                                                                                                                  |
| 12) | <p><b>ADJOURN</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <p><b>L. McDONALD</b></p>                                                                                                                                  |