



GREENWOOD COUNTY HOSPITAL BOARD MEETING

APRIL 7, 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 Lizaribar
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. Inpatient Patient Experience Survey Changes | D. Petrocelli |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. McDONALD |
| | A. Regular Board Minutes (<i>March 3, 2025</i>) (<i>Action Item</i>) | |
| 4) | CEO INFORMATION | M. LOGAN, MD |
| 5) | STRATEGIC GOALS | |
| | A. <u>QUALITY & SAFETY/PHYSICIAN ENGAGEMENT</u> | |
| | A. Quality Committee Report | S. LINDSEY CLARKE, MD |
| | B. Organizational Scorecard Update | S. LINDSEY CLARKE, MD |
| | C. Medical Staff Report | G. GIVENS, MD |
| | D. Application Updates (<i>Action Item</i>) | |
| | E. Medical Staff Credentials (<i>Action Item</i>) | |
| | B. <u>GROWTH</u> | |
| | A. Planning and Marketing Committee Report | V. WITT |
| | C. <u>FINANCE</u> | |
| | A. Fiscal Policy Committee Report | D. HASTINGS |
| | D. <u>COMMUNITY HEALTH COMMITTEE</u> | 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 |
| | A. Proposed Reimbursement Resolution (<i>Action Item</i>) | |
| 11) | EXECUTIVE SESSION | L. McDONALD |
| 12) | ADJOURN | L. McDONALD |