

SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

MARCH 6, 2023

12 NOON

SUPPORT SERVICES CENTER

104 WELLS AVENUE, GREENWOOD, SC 29646

ATTENDEES:

Joseph R. Millender, Chair
Michael A. Butler
S. Lindsey Clarke, MD

W. David Hastings
F. Gregory Mappin, MD
Linda T. McDonald

Jerry Stevens
John B. Thompson
Vinetta G. Witt

Matthew Logan, MD
Tim Evans
Carol Stefaniak
Kendra Keeney

Brent Parris
Craig White
Priya Kumar, MD
Lincoln McGinnis, MD

Mark VanSwol, MD
Ken Coffey
Andrea Gregory, MD
Gregory Givens, MD

William B. Patrick, Jr.
Connie Patterson

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- 1) **WELCOME AND INTRODUCTION** **R. MILLENDER**
- A. **Performance Initiatives Update** **K. Keeney/C. Stefaniak/T. Evans**
- 2) **SRH FOUNDATION REPORT** **K. COFFEY**
- 3) **APPROVAL OF BOARD MINUTES** **R. MILLENDER**
- A. **Regular Board Minutes** (February 6, 2023) (*Action Item*)
- 4) **CEO INFORMATION** **M. LOGAN, MD**
- 5) **STRATEGIC GOALS**
- **QUALITY & SAFETY/PHYSICIAN ENGAGEMENT**
 - A. **Quality Committee Report** **F. GREGORY MAPPIN, MD**
 - B. **Quality Scorecard Update** **L. MCGINNIS, MD**
 - C. **Medical Staff Reports** **A. GREGORY, MD**
 - D. **Respiratory Therapy Annual Policy and Procedure Approval** (*Action Item*)
 - **GROWTH**
 - A. **Planning and Marketing Committee Report (NO REPORT)** **J. THOMPSON**
 - **FINANCE**
 - A. **Fiscal Policy Committee Report** **D. HASTINGS**
 - B. **Investment & Pension Committee Report**
 - **COMMUNITY HEALTH**
 - A. **Community Health Committee Report** **M. BUTLER**
 - B. **Funding Request** (*Action Item*)
- 7) **SRHP UPDATE (NO REPORT)** **M. LOGAN, MD**
- 8) **OLD BUSINESS** **R. MILLENDER**
- 9) **NEW BUSINESS** **R. MILLENDER**
- 10) **EXECUTIVE SESSION** **R. MILLENDER**
- 11) **ADJOURN** **R. MILLENDER**