

SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

APRIL 1, 2024

12 NOON

SRH ADMINISTRATIVE DINING ROOM (MAIN BLDG.)

1325 SPRING STREET

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
Priya Kumar, MD
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** **R. MILLENDER**
A. Comprehensive Pain Management Center Update **C. SPERRY**
- 2) **SRH FOUNDATION** **K. COFFEY**
- 3) **APPROVAL OF BOARD MINUTES** **R. MILLENDER**
A. Regular Board Minutes (*March 4, 2024*) (*Action Item*)
B. Called Board Meeting Minutes (*March 15, 2024*) (*Action Item*)
- 4) **CEO INFORMATION** **M. LOGAN, MD**
- 5) **STRATEGIC GOALS**
- **QUALITY & SAFETY/PHYSICIAN ENGAGEMENT**
A. **Quality Committee Report** **F. GREGORY MAPPIN, MD**
B. Organizational Scorecard Update **K. KEENEY**
C. **Medical Staff Report** **G. GIVENS, MD**
D. OPPE Policy/OPPE Status Report (*Action Item*)
E. Telephone/Verbal Orders Policy (*Action Item*)
F. Medical Staff Credentials (*Action Items*)
 - **GROWTH**
A. **Planning and Marketing Committee Report** **M. BUTLER**
 - **FINANCE**
A. **Fiscal Policy Committee Report** **D. HASTINGS**
B. **Investment and Pension Report**
C. Revised Investment Policy Statement for Pension Fund (*Action Item*)
D. Revised Investment Policy Statement for Operating Reserve Fund (*Action Item*)
 - **COMMUNITY HEALTH (NO REPORT)** **M. BUTLER**
- 6) **SRHP UPDATE (NO REPORT)** **M. LOGAN, MD**
- 7) **AAMC OPERATING BOARD** **M. LOGAN, MD**
• Unanimous Consent Minutes of AAMC Executive Committee (*March 20, 2024*)
- 8) **BOARD NOMINATIONS** **R. MILLENDER**
- 9) **OLD BUSINESS** **R. MILLENDER**
- 10) **NEW BUSINESS** **R. MILLENDER**
- 11) **EXECUTIVE SESSION** **R. MILLENDER**
- 12) **ADJOURN** **R. MILLENDER**