

SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

MAY 6, 2024

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
Priya Kumar, MD
Will Gordon
Mark VanSwol, MD

Ricardo Lizarribar
Ken Coffey
Gregory Givens, MD
Kasonya Guerra, MD

William B. Patrick, Jr.
Connie Patterson

- 1) **WELCOME AND INTRODUCTION**
A. Recognition to Palmetto Gold Gala Winners
B. Southeastern Health Partners Update
R. MILLENDER
C. STEFANIAK
P. BAKER, K. NEWNAM
- 2) **SRH FOUNDATION**
K. COFFEY
- 3) **APPROVAL OF BOARD MINUTES**
A. Regular Board Minutes (*April 1, 2024*) (*Action Item*)
R. MILLENDER
- 4) **CEO INFORMATION**
M. LOGAN, MD
- 5) **STRATEGIC GOALS**
- **QUALITY & SAFETY/PHYSICIAN ENGAGEMENT**
A. **Quality Committee Report**
B. Annual Home Health Report (*Action item*)
C. Organizational Scorecard Update
D. **Medical Staff Report**
E. Antibiotic Stewardship Competency
-Based Training and Education (*Action item*)
F. Credentialing and Privileging Manual Revision (*Action item*)
G. Application Updates (*Action item*)
H. Medical Staff Credentials (*Action Items*)
I. Medical Staff Bylaw Revisions (*Action Items*)
F. GREGORY MAPPIN, MD
F. GREGORY MAPPIN, MD
K. KEENEY
G. GIVENS, MD
 - **GROWTH**
A. **Planning and Marketing Committee Report (NO REPORT)**
J. THOMPSON
 - **FINANCE**
A. **Fiscal Policy Committee Report**
D. HASTINGS
 - **COMMUNITY HEALTH (NO REPORT)**
M. BUTLER
- 6) **SRHP UPDATE**
M. LOGAN, MD
- 7) **AAMC OPERATING BOARD**
M. LOGAN, MD
- 8) **OLD BUSINESS**
R. MILLENDER
- 9) **NEW BUSINESS**
R. MILLENDER
- 10) **EXECUTIVE SESSION**
R. MILLENDER
- 11) **ADJOURN**
R. MILLENDER