SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

MAY 2, 2025

10:00 AM

LAUREL ROOM
OMNI-GROVE PARK INN
ASHEVILLE, NC 28804

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

1) **WELCOME AND INTRODUCTION** — **L. MCDONALD**

2) **SRH FOUNDATION (NO REPORT)**

3) **APPROVAL OF BOARD MINUTES** — **L. MCDONALD**
   - A. Regular Board Minutes *(April 7, 2025)* *(Action Item)*

4) **CEO INFORMATION** — **M. LOGAN, MD**

5) **STRATEGIC GOALS**
   - A. QUALITY & SAFETY/PHYSICIAN ENGAGEMENT
     - A. **Quality Committee Report** — **S. LINDSEY CLARKE, MD**
     - B. Organizational Scorecard Update — **S. LINDSEY CLARKE, MD**
     - C. **Medical Staff Report** — **G. GIVENS, MD**
     - D. Medical Staff Department Chair – Pathology *(Action Item)* — **G. GIVENS, MD**
     - E. Scrub Policy *(Action Item)*
     - F. Medical Staff On-Call Response Time by Specialty Policy *(Action Item)*
     - G. Medical Staff Meeting Attendance Policy *(Action Item)*
     - H. Advanced Practice Provider Involvement in Medical Staff Committees *(Action Item)*
     - I. Election of Officer-President Elect *(Action Item)*
     - J. Medical Staff Credentials *(Action Item)*
     - K. Methadone Maintenance for Opioid Disorder Policy *(Action Item)*
     - L. Clonidine PRN Policy Addendum *(Action Item)*
     - M. P2Y12 Inhibitor Pharmacy Consult Protocol *(Action Item)*
     - N. Updated Tenecteplase for Acute Ischemic Stroke Policy *(Action Item)*
     - O. Direct Oral Amoxicillin Challenge Policy *(Action Item)*
   - B. GROWTH
     - A. **Planning and Marketing Committee Report (No Report)** — **V. WITT**
   - C. FINANCE
     - A. **Fiscal Policy Committee Report** — **D. HASTINGS**
     - B. **Compliance & Audit Committee Report**
   - D. COMMUNITY HEALTH COMMITTEE **(No Report)** — **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**

11) **EXECUTIVE SESSION** — **L. MCDONALD**

12) **ADJOURN** — **L. MCDONALD**