



GREENWOOD COUNTY HOSPITAL BOARD MEETING

JUNE 2, 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
Alan P. Turner, MD

William B. Patrick, Jr.
Connie Patterson

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| 1) | WELCOME AND INTRODUCTION | L. McDONALD |
| | A. Palmetto Gold Gala Recipients of SRH | C. KINNEY |
| | B. Volunteer Services Update | A. CAPPELLINI |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. McDONALD |
| | A. Regular Board Minutes (<i>May 2, 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 | K. KEENEY |
| | C. Medical Staff Report | G. GIVENS, MD |
| | D. Annual Home Health Services Report (<i>Action Item</i>) | |
| | E. Medical Staff Department Chair - Family Practice (<i>Action Item</i>) | |
| | F. Physician Excellence Committee Membership (<i>Action Item</i>) | |
| | G. ECC Protocols (<i>Action Item</i>) | |
| | H. Management of Surgical Block Policy (<i>Action Item</i>) | |
| | I. Trauma Alert System Policy (<i>Action Item</i>) | |
| | J. Minimum Surgical Volume Standard Requirements Policy (<i>Action Item</i>) | |
| | K. Medical Staff Credentials (<i>Action Item</i>) | |
| | B. <u>GROWTH</u> | |
| | A. Planning and Marketing Committee Report (NO REPORT) | V. WITT |
| | C. <u>FINANCE</u> | |
| | A. Fiscal Policy Committee Report | D. HASTINGS |
| | B. Investment & Pension Report | |
| | D. <u>COMMUNITY HEALTH COMMITTEE (NO REPORT)</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 |
| 11) | EXECUTIVE SESSION | L. McDONALD |
| 12) | ADJOURN | L. McDONALD |