SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

AUGUST 4, 2025
12 NOON

SUPPORT SERVICES CENTER
104 WELLS AVENUE
GREENWOOD, SC 29646

ATTENDEES:

Linda T. McDonald, Chair	James M. Manley, Jr.	John B. Thompson
S. Lindsey Clarke, MD	Jerry Stevens	Danny R. Webb
W. David Hastings	Jeffrey B. Thomas, MD	Vinetta G. Witt

Matthew Logan, MD	Brent Parris	Ricardo Lizarribar	William B. Patrick, Jr.
Kendra Keeney	Clint Stewart	Ken Coffey	Connie Patterson
Priya Kumar, MD	Will Gordon	Gregory Givens, MD	
Cynthia Kinney, RN	Mark VanSwol, MD	Alan P. Turner, MD	

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1) **WELCOME AND INTRODUCTION** — **J. THOMPSON**
   A. **STRATEGIC PLANNING UPDATE** — **S. SEARS**

2) **SRH FOUNDATION** — **K. COFFEY**

3) **APPROVAL OF BOARD MINUTES** — **J. THOMPSON**
   A. Regular Board Minutes *(June 2, 2025)* *(Action Item)*
   B. Board Executive Committee Minutes *(June 24, 2025)* *[As Information]*
   C. Board Executive Committee Minutes *(July 7, 2025)* *[As Information]*

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 — **K. KEENEY**
      C. **Medical Staff Report** — **G. GIVENS, MD**
      D. Medical Staff Dept. Chair – Anesthesiology (*Action Item)*
      E. Medical Staff Bylaws Revision *(Action Item*)
      F. Universal Wound Definitions (*Action Item)*
      G. Stroke Protocols & Pathways *(Action Item)*
      H. External Wearable Cardioverter Defibrillator Policy *(Action Item)*
      I. Candida Aurie Standards of Care Policy *(Action Item)*
      J. Medical Staff Credentials *(Action Item)*
      K. Weigh Based Heparin Policy *(Action Item)*
      L. Provision of Parenteral Nutrition, Ording and Compatibility Issues Policy *(Action Item)*
      M. Order Set Review and Approval Process *(Action Item)*

   B. GROWTH
      A. **Planning and Marketing Committee Report (NO REPORT)** — **V. WITT**

   C. FINANCE
      A. **Fiscal Policy Committee Report** — **D. HASTINGS**

   D. COMMUNITY HEALTH COMMITTEE — **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** — **J. THOMPSON**

10) **NEW BUSINESS** — **J. THOMPSON**

11) **EXECUTIVE SESSION** **J. THOMPSON**

12) **ADJOURN** **J. THOMPSON**