SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

OCTOBER 6, 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 Lizarribar
Ken Coffey
Gregory Givens, MD
Alan P. Turner, MD
William B. Patrick, Jr.
Connie Patterson
Crystal Smith

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1) **WELCOME AND INTRODUCTION** — **L. MCDONALD**
   A. **FY26 WELLNESS PLAN** — **J. MOTTERN**
   B. **FY25 YEAR-END ASSESSMENT** — **R. LIZARRIBAR**

2) **SRH FOUNDATION** — **K. COFFEY**

3) **APPROVAL OF BOARD MINUTES** — **L. MCDONALD**
   A. **Regular Board Minutes *(September 8, 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 — **K. KEENEY**
   C. Complaints and Grievances (*Action Item*)
   D. **Medical Staff Report** — **G. GIVENS, MD**
   E. Credentialing & Privileging Manual Revisions (*Action Item*)
   F. Morbidity & Mortality Conference Accountability Summary Form (*Action Item*)
   G. Medical Staff Credentials *(Action Item)*

   B. GROWTH
   A. **Planning and Marketing Committee Report** — **V. WITT**

   C. FINANCE
   A. **Fiscal Policy Committee Report** — **J. STEVENS**
   B. **Compliance & Audit Committee Report**
   C. CCI Workforce Plan FY26 *(Action Item)*

   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**
   A. **Annual Conflict of Interest Statements**
   B. **Flu Vaccine**

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

12) **ADJOURN** — **L. MCDONALD**