SELF REGIONAL HEALTHCARE

GREENWOOD COUNTY HOSPITAL BOARD MEETING

NOVEMBER 3, 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

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1) **WELCOME AND INTRODUCTION** — **L. MCDONALD**
   A. **Designated CMS Birthing Facility** — **C. KINNEY**
   B. **FY25 Organizational Goal Results & FY26 Proposed Organizational Goals** — **S. SEARS**

2) **SRH FOUNDATION** — **K. COFFEY**

3) **APPROVAL OF BOARD MINUTES** — **L. MCDONALD**
   Regular Board Minutes *(October 6, 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. Quality Management Services Policy (PI Plan) *(Action Item)* — **S. LINDSEY CLARKE, MD**
   D. **Medical Staff Report** — **G. GIVENS, MD**
   E. Infection Prevention Positions *(Action Item)*
   F. Passive & Active External Patient Warming Policy *(Action Item)*
   G. Admission, Transfer, & Discharge Policies for 7 Tower Telemetry & 8 Tower PCU *(Action Item)*
   H. Restraints Policy Updates *(Action Item)*
   I. Women's Center Policy Review & New Policy *(Action Item)*
   J. Credentialing & Privileging Manual Revisions (*Action Item*)
   K. Morbidity & Mortality Conference Accountability Summary Form (*Action Item*)
   L. Medical Staff Credentials *(Action Item)*
   M. Tenecteplase for Stroke Guide – Pharmacy Workflow Policy *(Action Item)*
   N. Tenecteplase for Acute Ischemic Stroke Exchange Charge Form *(Action Item)*
   O. Tenecteplase for Acute Ischemic Stroke Kit *(Action Item)*
   P. Nursing Administration Matrix *(Action Item)*
   Q. Therapeutic Substitution List *(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 **(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**