GREENWOOD COUNTY HOSPITAL BOARD MEETING

JANUARY 5, 2026
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	Sara Sears
Priya Kumar, MD	Will Gordon	Alan P. Turner, MD	Connie Patterson
Cynthia Kinney, RN	Mark VanSwol, MD	Anas Abdel Azim, MD	

1) **WELCOME AND INTRODUCTION** — **L. MCDONALD**
   - A. Chaplain Residency Program (Requirements & Training Process) — **C. STEVENS**

2) **SRH FOUNDATION** — **K. COFFEY**
   - A. Our Vision Is 2020 Campaign Check Presentation

3) **APPROVAL OF BOARD MINUTES** — **L. MCDONALD**
   - **Regular Board Minutes *(December 1, 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. **Medical Staff Report** — **A. TURNER, MD**
     - D. Anesthesia Services Provided by Non-Anesthesiologist Policy *(Action Item)*
     - E. Transfer of Patients Policy *(Action Item)*
     - F. Credentialing and Privileging Manual Revisions *(Action Item)*
     - G. Non-Physician Provider Policy Revision *(Action Item)*
     - H. Medical Staff Credentials *(Action Item)*
   - B. GROWTH
     - A. **Planning and Marketing Committee 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** — **L. MCDONALD**

10) **NEW BUSINESS** — **L. MCDONALD**

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

12) **ADJOURN** — **L. MCDONALD**