

GREENWOOD COUNTY HOSPITAL BOARD MEETING

DECEMBER 1, 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. SRH Branding with Universities (Lander) | B. PARRIS |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. McDONALD |
| | Regular Board Minutes (November 3, 2025) (Action Item) | |
| 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. Home Health Services Program Evaluation FY 2025 (Action Item) | |
| | C. Organizational Scorecard Update | K. KEENEY |
| | D. Medical Staff Report | G. GIVENS, MD |
| | E. Medical Staff Officers (Action Item) | |
| | F. Medical Staff Department Chairs (Action Item) | |
| | G. Bylaw Revisions (Action Item) | |
| | H. Brain Death Declaration Policy (Action Item) | |
| | I. Removal or Withholding Life Sustaining Measures-Brain Death Policy (Action Item) | |
| | J. Organ, Tissue, Eye Donation Policy (Action Item) | |
| | K. Credentialing & Privileging Manual Revisions (Action Item) | |
| | 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 and 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 |
| | A. Annual Conflict of Interest Statements | |
| 10) | NEW BUSINESS | L. McDONALD |
| 11) | EXECUTIVE SESSION | L. McDONALD |
| 12) | ADJOURN | L. McDONALD |