

GREENWOOD COUNTY HOSPITAL BOARD MEETING

FEBRUARY 2, 2026

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
Ricardo Lizarribar

Ken Coffey
Alan P. Turner, MD
Anas Abdel Azim, MD
William B. Patrick, Jr.

Sara Sears
Connie Patterson

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- 1) **WELCOME AND INTRODUCTION** **L. McDONALD**
A. Board Resolution for Dr. Paul Velky **L. McDONALD**
B. CHNA Presentation **T. MOORE, MD**
- 2) **SRH FOUNDATION** **K. COFFEY**
- 3) **APPROVAL OF BOARD MINUTES** **L. McDONALD**
Regular Board Minutes (January 5, 2026) (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. Development & Review of Protocols and Order Sets Policy (Action Item)
E. Credentialing and Privileging Manual Revision (Action Item)
F. Medical Staff Credentials (Action Item)
G. VTE Prophylaxis Policy (Action Item)
H. Endotool Down Time IV Insulin Infusion Policy (Action Item)
B. GROWTH
A. **Planning and Marketing Committee Report (NO REPORT)** **V. WITT**
C. FINANCE
A. **Fiscal Policy Committee Report** **D. HASTINGS**
B. Urgent Care Strategy & Capital Approval Request (Action Item)
C. Community Health Committee Funding (Action Item)
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**