

GREENWOOD COUNTY HOSPITAL BOARD MEETING

MARCH 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. Health Outcomes Taskforce (HOT) Presentation | J. FELDER, MD |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES
Regular Board Minutes (<i>February 2, 2026</i>) (<i>Action Item</i>) | L. MCDONALD |
| 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. Organizational Scorecard Update | K. KEENEY |
| | C. Medical Staff Report | A. TURNER, MD |
| | D. Assessment of Medical Staff Dues for 2026 (<i>Action Item</i>) | |
| | E. Bylaws Revisions (<i>Action Item</i>) | |
| | F. Professional Practice Evaluation Policy (<i>Action Item</i>) | |
| | G. Rapid Response Team Policy (<i>Action Item</i>) | |
| | H. Code Blue Policy (<i>Action Item</i>) | |
| | I. Medical Staff Credentials (<i>Action Item</i>) | |
| | J. Tylenol ER (Scheduled) (<i>Action Item</i>) | |
| | K. Pediatric DKA & HHS ECC Order Set (<i>Action Item</i>) | |
| | L. Contrast Administration Policy (<i>Action Item</i>) | |
| | M. Nursing Administration Matrix (<i>Action Item</i>) | |
| | N. Methadone Maintenance for Opioid Use Disorder Policy (<i>Action Item</i>) | |
| | O. Vaccine Policy (<i>Action Item</i>) | |
| | P. Extravasation Policy (<i>Action Item</i>) | |
| | 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. Corporate Compliance and Audit Committee Report | |
| | D. <u>COMMUNITY HEALTH COMMITTEE</u> | |
| | A. CHC Funding Requests (<i>Action Item</i>) | J. STEVENS |
| 6) | SRHP UPDATE | M. LOGAN, MD |
| 7) | AAMC OPERATING BOARD UPDATE | M. LOGAN, MD |
| 8) | SMG BOARD UPDATE | M. LOGAN, MD |

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| 9) | OLD BUSINESS | L. McDONALD |
| 10) | NEW BUSINESS | L. McDONALD |
| 11) | EXECUTIVE SESSION | L. McDONALD |
| 12) | ADJOURN | L. McDONALD |