

GREENWOOD COUNTY HOSPITAL BOARD MEETING

APRIL 6, 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
A. Virtual Nursing Update | L. MCDONALD
A. RICHARDS, RN |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES
Regular Board Minutes (March 2, 2026) (Action Item) | L. MCDONALD |
| 4) | CEO INFORMATION | M. LOGAN, MD |
| 5) | STRATEGIC GOALS
A. <u>QUALITY & SAFETY/PHYSICIAN ENGAGEMENT</u>
A. Quality Committee Report
B. Organizational Scorecard Update
C. Medical Staff Report
D. Critical Lab Results Notification/Reporting (Action Item)
E. SRH Scope of Services (Action Item)
F. Credentialing & Privileging Manual Revision (Action Item)
G. Medical Staff Credentials (Action Item)
B. <u>GROWTH</u>
A. Planning and Marketing Committee Report
C. <u>FINANCE</u>
A. Fiscal Policy Committee Report
B. Capital Project Requests (Action Items)
• Spring Street Medical Office Building
• Expansion of the Surgery Center of the Lakelands Building
• Purchase of three Da Vinci 5 Surgical Robot Platforms
C. Investment and Pension Committee Report
D. Index Linked Notes Purchase (Action Item)
D. <u>COMMUNITY HEALTH COMMITTEE (NO REPORT)</u> | S. LINDSEY CLARKE, MD
S. LINDSEY CLARKE, MD
A. TURNER, MD

V. WITT

D. HASTINGS

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 |