



GREENWOOD COUNTY HOSPITAL BOARD MEETING

AUGUST 3, 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. SRH's 75th Anniversary Celebration | M. HYATT |
| | B. Cyber Security Update | A. HARTUNG |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | APPROVAL OF BOARD MINUTES | L. McDONALD |
| | Regular Board Minutes (June 1, 2026) (Action Item) | |
| | Special Board Meeting Minutes (June 15, 2026) (Action Item) | |
| | Board Executive Committee Minutes (June 18, 2026) (As Information) | |
| 4) | CEO INFORMATION | M. LOGAN, MD |
| 5) | STRATEGIC GOALS | |
| | A. <u>QUALITY & SAFETY/PHYSICIAN ENGAGEMENT</u> | |
| | A. Quality Committee Report | J. THOMAS, MD |
| | B. Organizational Scorecard Update | K. KEENEY |
| | C. Medical Staff Report | A. TURNER, MD |
| | D. Bylaws Revisions (Action Item) | |
| | E. ATD Criteria for Medical Telemetry Policy (Action Item) | |
| | F. ATD Criteria 8T PCU Policy (Action Item) | |
| | G. Medical Staff Credentials (Action Item) | |
| | H. Lidocaine 4% Patches (Action Item) | |
| | I. High Alert Medications Policy (Action Item) | |
| | J. TNK for AIS Policy (Action Item) | |
| | K. TNK for MI Policy (Action Item) | |
| | L. Nursing Unit Administration Matix (Action Item) | |
| | M. Formulary Deletion: U-500 Insulin (Action Item) | |
| | B. <u>GROWTH</u> | |
| | A. Planning and Marketing Committee Report | V. WITT |
| | C. <u>FINANCE</u> | |
| | A. Fiscal Policy Committee Report | J. MANLEY |
| | B. Corporate Compliance & Audit Committee 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 |

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