GREENWOOD COUNTY HOSPITAL BOARD MEETING

(ANNUAL MEETING OF THE BOARD)

SEPTEMBER 14, 2026
12 NOON

SUPPORT SERVICES CENTER
104 WELLS AVENUE
GREENWOOD, SC 29646

ATTENDEES:

Linda T. McDonald, Chair	James M. Manley, Jr.	John B. Thompson
S. Lindsey Clarke, MD	Jerry Stevens	Danny R. Webb
W. David Hastings	Jeffrey B. Thomas, MD	Vinetta G. Witt

Matthew Logan, MD	Brent Parris	Ken Coffey	Sara Sears
Kendra Keeney	Clint Stewart	Alan P. Turner, MD	Connie Patterson
Priya Kumar, MD	Will Gordon	Anas Abdel Azim, MD	
Cynthia Kinney, RN	Ricardo Lizarribar	William B. Patrick, Jr.	

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1) **WELCOME AND INTRODUCTION** — **L. MCDONALD**
   - A. FY27 Capital Budget — **S. SEARS**

2) **SRH FOUNDATION** — **K. COFFEY**
   - A. SRH Foundation Board Appointments *(Action Item)*
   - B. SRH Foundation Bylaws Revision *(Action Item)*

3) **APPROVAL OF BOARD MINUTES** — **L. MCDONALD**
   - **Regular Board Minutes (*August 3, 2026*)** *(Action Item)*

4) **CEO INFORMATION** — **M. LOGAN, MD**

5) **STRATEGIC GOALS**
   - A. QUALITY & SAFETY/PHYSICIAN ENGAGEMENT
     - A. **Quality Committee Report** — **L. CLARKE, MD**
     - B. Organizational Scorecard Update — **K. KEENEY**
     - C. **Medical Staff Report** — **A. TURNER, MD**
     - D. Internal Transport of Patients Policy *(Action Item)*
     - E. APP and SFA Competency Forms *(Action Item)*
     - F. Medical Staff Credentials *(Action Item)*
   - B. GROWTH
     - A. **Planning and Marketing Committee Report (NO REPORT)** — **V. WITT**
   - C. FINANCE
     - A. **Fiscal Policy Committee Report** — **D. HASTINGS**
     - B. FY2027 Operating and Capital Budgets *(Action Item)*
     - C. **Investment and Pension Committee Report**
   - D. COMMUNITY HEALTH COMMITTEE **(NO REPORT)** — **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**
    - A. **Annual Meeting of GCHB**
      1. Board Committee Appointments FY2026 *(Action Item)*
      2. Board Meeting Schedule FY2026 *(Action Item)*

B. **Annual Meeting of Sole Member of AAMC**

1. Appointment of SRH Directors to AAMC Operating Board *(Action Item)*
2. Approval of AAMC Directors Appointed by AAMC Operating Board, subject to approval by the GCHB. Franca Davis Rucker was appointed to fill the unexpired term of Selena Marie Goodwin-Hay which ends September 30, 2027, and Bobby Clarke was re-appointed to serve an additional three-year term ending September 30, 2029 *(Action Item)*

C. **Annual Meeting of Sole Member of SRHP (Edgefield)**

1. Appointment of SRH Directors to SRHP Board *(Action Item)*

11) **EXECUTIVE SESSION** **L. MCDONALD**

12) **ADJOURN** **L. MCDONALD**