



GREENWOOD COUNTY HOSPITAL BOARD MEETING

OCTOBER 5, 2026

12 NOON

SUPPORT SERVICES CENTER

104 WELLS AVENUE

GREENWOOD, SC 29646

ATTENDEES:

Jerry Stevens, Chair
James R. Brooks, PhD
S. Lindsey Clarke, MD

James M. Manley, Jr.
Charles J. Rimsky, III
Jeffrey B. Thomas, MD

David A. Tompkins
Danny R. Webb, PhD
Vinetta G. Witt, PhD

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 | J. STEVENS |
| | A. Pharmacy Update | S. SMITH, PHARM D |
| 2) | SRH FOUNDATION | K. COFFEY |
| 3) | PUBLIC NOTICE & APPROVAL OF BOARD MINUTES | J. STEVENS |
| | Regular Board Minutes (September 14, 2026) (Action Item) | |
| 4) | CEO INFORMATION | M. LOGAN, MD |
| 5) | STRATEGIC GOALS | |
| | A. <u>QUALITY & SAFETY/PHYSICIAN ENGAGEMENT</u> | |
| | A. Quality Committee Report | L. CLARKE, MD |
| | B. Organizational Scorecard Update | K. KEENEY |
| | C. Medical Staff Report | A. TURNER, MD |
| | D. Credentialing & Privileging Manual Revisions (Action Item) | |
| | E. Temporary Privilege Assessment Report Revision (Action Item) | |
| | F. Medical Staff Credentials (Action Item) | |
| | B. <u>GROWTH</u> | |
| | A. Planning and Marketing Committee Report | V. WITT |
| | C. <u>FINANCE</u> | J. MANLEY |
| | D. <u>COMMUNITY HEALTH COMMITTEE (NO REPORT)</u> | D. WEBB |
| 6) | SRHP UPDATE | M. LOGAN, MD |
| 7) | AAMC OPERATING BOARD UPDATE | M. LOGAN, MD |
| 8) | SMG BOARD UPDATE | M. LOGAN, MD |
| 9) | OTHER BUSINESS | J. STEVENS |
| | A. Fiscal Policy Committee | |
| | 1. Name Change to Finance Committee (Action Item) | |
| | 2. Revised Meeting Schedule for FY27 (Action Item) | |
| | 3. Addition of Vinetta Witt to Committee (Action Item) | |
| | B. Annual Conflict of Interest Statements | |
| 10) | EXECUTIVE SESSION (if needed) | J. STEVENS |
| 11) | ADJOURN | J. STEVENS |