



Regional Medical Center
Board of Trustees Meeting
April 26, 2022
2:30 pm Eastern Time

PUBLIC/PRESS: 1-408-418-9388

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Vision: To provide nationally recognized health care to everyone with compassion, quality, service and efficiency.

I. CALL TO ORDER

(Rev. Dr. Caesar R. Richburg)

II. APPROVAL OF AGENDA

III. INVOCATION

(Yvonne Johnson, EdD)

IV. APPROVAL OF MINUTES

A. *Approval of March 14, 2022 Minutes

(Caesar Richburg, DMin)

B. *Approval of March 22, 2022 Minutes

(Caesar Richburg, DMin)

C. *Approval of March 28, 2022 Minutes

(Caesar Richburg, DMin)

V. COMMITTEE REPORTS

A. Finance Committee

(Melvin Seabrooks)

B. Edisto Regional Health Services Board

(Gloria James, PhD)

C. Strategic Planning Committee

(Betty Henderson)

D. Trustee Development Committee

(Cynthia Keller)

E. Quality Care Oversight Committee

(John Samies, M.D.)

F. Human Resources Committee

(John Samies, M.D.)

VI. EXECUTIVE SESSION

A. President's Report

(David Southerland)

B. Community Works Update/Report

(Michelle Edwards)

- C. USDA Status Update
- D. Edisto Regional Health Services Board
Executive Session Items
(Gloria James, PhD)
- E. Trustee Development Committee Executive Session
Items *(Terry Litchfield)*
- F. Strategic Planning Committee Executive Session
Items *(Betty Henderson)*
 - 1. Strategic Dashboard FY22
 - 2. Santee Project
 - 3. Other Construction Projects
- G. Quality Care Oversight Committee Executive Session
Items *(John Samies, M.D.)*
- H. Update: Regional Medical Center/Family Health Center
- I. ASC/CON Update from presentation to Ad Hoc Committee
regarding CON Repeal
- J. Compliance Officer Report (if any)
- K. Personal Performance Review
- L. ***RMC Marketing Plan Refresh/Rebranding**
- M. **Finance Committee Executive Session Items**
(Melvin Seabrooks)
 - 1. Financial Report
(Dennis Pettigrew)
 - 2. Revenue Cycle Update
(Willie Brown)
- N. *** Medical Staff Recommendations**
(John Samies, M.D.)
- O. CNO Report
(Karrie Powell)
- P. Management Oversight Committee
Report from April 12, 2022 Meeting
(Caesar Richburg, DMin)

VII. ADJOURN

*** Indicates Action to be taken**