



Regional Medical Center  
Board of Trustees Meeting  
May 24, 2022  
2:30 pm Eastern Time

***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**

*(Samantha Farlow-Moyd, Esq.)*

**IV. APPROVAL OF MINUTES**

**A. \*Approval of April 26, 2022 Minutes**

*(Caesar Richburg, DMin)*

**V. \*Election of Secretary**

**VI. \*Approval of RMC Foundation Board**

**VII. 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**

*(Caesar Richburg, DMin)*

**VIII. 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. Strategic Planning Committee Executive Session  
Items (Betty Henderson)
  - 1. Santee Project
- F. Trustee Development Committee Executive Session  
Items (Terry Litchfield)
  - 1. Updated 2022 Training Calendar
  - 2. 7 Elements of Effective Compliance Program
- G. Quality Care Oversight Committee Executive Session  
Items (John Samies, M.D.)
- H. Human Resources Executive Session Items  
(Caesar Richburg, DMin)
- I. The New Business of Paradigms (Video)
- J. Update: Regional Medical Center/Family Health Center
- K. CON Legislative Update
- L. Compliance Officer Report (if any)
- M. Personal Performance Review
- N. House Bill 5150 and Proviso
- O. Full Austerity Status Enacted
- P. Vanguard (Status)
- Q. **\*Operation 360 RMC Marketing Plan Refresh/Rebranding  
(Riding the Wave)**
  - 1. Strategies for Engagement
  - 2. Community Town Halls
- R. Protocols for Possible Covid-19 Uptick
- S. Finance Committee Executive Session Items  
(Melvin Seabrooks)
  - 1. Financial Report  
(Dennis Pettigrew)
  - 2. Cash Projection FY 2022  
(Dennis Pettigrew)
  - 3. Revenue Cycle Update  
(Willie Brown)
- T. **\* Medical Staff Recommendations**  
(John Samies, M.D.)
- U. CNO Report  
(Karrie Powell)

**V. Management Oversight Committee  
Report from May 10, 2022 Meeting  
(Caesar Richburg, DMin)**

**IX. ADJOURN**

**\* Indicates Action to be taken**