



Regional Medical Center  
Board of Trustees Meeting  
June 28, 2022  
2:30 pm Eastern Time  
RMC Boardroom

***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**

*(Susanne Wolfe)*

**IV. APPROVAL OF MINUTES**

**A. \*Approval of May 16, 2022 Minutes**

*(Caesar Richburg, DMin)*

**B. \*Approval of May 18, 2022 Minutes**

*(Caesar Richburg, DMin)*

**C. \*Approval of May 23, 2022 Minutes**

*(Caesar Richburg, DMin)*

**D. \*Approval of May 24, 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

*(Samantha Farlow-Moyd, Esq.)*

**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. Strategic Planning Committee Executive Session  
Items *(Betty Henderson)*
  - 1. Strategic Dashboard
  - 2. The New RMC
  - 3. Santee Project
- F. Trustee Development Committee Executive Session  
Items *(Terry Litchfield)*
- G. Quality Care Oversight Committee Executive Session  
Items *(John Samies, M.D.)*
- H. Human Resources Executive Session  
Items *(Samantha Farlow-Moyd, Esq.)*
- I. Community Needs Assessment Update
- J. Update: Regional Medical Center/Family Health Center
- K. CON Legislative Update
- L. Compliance Officer Report
- M. Personal Performance Review
- N. House Bill 5150 and Proviso
- O. Vanguard (Status)
- P. Protocols for Possible Covid-19 Uptick/Surge
- Q. Finance Committee Executive Session  
Items *(Melvin Seabrooks)*
  - 1. Financial Report  
*(Dennis Pettigrew)*
    - i. \*Out of State Medicaid**
    - ii. Home Health Update
  - 2. Revenue Cycle Update  
*(Willie Brown)*
- R. **\* Medical Staff Recommendations**  
*(John Samies, M.D.)*
- S. CNO Report  
*(Karrie Powell)*

**T. Management Oversight Committee  
Report from June 21, 2022 Meeting  
(Caesar Richburg, DMin)**

**VII. ADJOURN**

**\* Indicates Action to be taken**