



Regional Medical Center  
Board of Trustees Meeting  
July 26, 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**

*(Melvin Seabrooks)*

**IV. APPROVAL OF MINUTES**

**A. \*Approval of June 6, 2022 Minutes**

*(Rev. Dr. Caesar R. Richburg)*

**B. \*Approval of June 28, 2022 Minutes**

*(Rev. Dr. Caesar R. Richburg)*

**V. USDA Grant Award Presentation**

*(Stephanie Harrison)*

**VI. 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.)*

**VII. EXECUTIVE SESSION**

**A. President's Report**

*(David Southerland)*

**B. Community Works Update/Report**

*(Michelle Edwards)*

- C. Edisto Regional Health Services Board  
Executive Session Items  
*(Gloria James, PhD)*
- D. Strategic Planning Committee Executive Session  
Items *(Betty Henderson)*
  - 1. Strategic Dashboard
- E. Trustee Development Committee Executive Session  
Items *(Terry Litchfield)*
  - 1. Board Training: Patient Satisfaction Scores
- F. Quality Care Oversight Committee Executive Session  
Items *(John Samies, M.D.)*
  - 1. LEM Quality Pillar
- G. Human Resources Executive Session  
Items *(Samantha Farlow-Moyd, Esq.)*
- H. Community Needs Assessment Update
- I. Compliance Officer Report
- J. Vanguard (Status)
- K. Protocols for Possible Covid-19 Uptick/Surge
- L. Finance Committee Executive Session  
Items *(Melvin Seabrooks)*
  - 1. Financial Report  
*(Dennis Pettigrew)*
  - 2. Revenue Cycle Update  
*(Willie Brown)*
  - 3. **\*FY 2021 Audit**
- M. **\* Medical Staff Recommendations**  
*(John Samies, M.D.)*
- N. CNO Report  
*(Karrie Powell)*
- O. Management Oversight Committee  
Report from July 12, 2022 Meeting  
*(Rev. Dr. Caesar R. Richburg)*

## VIII. ADJOURN

**\* Indicates Action to be taken**