



Regional Medical Center
 Board of Trustees Meeting
 September 27, 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

(Gloria James, PhD)

IV. APPROVAL OF MINUTES

A. *Approval of August 23, 2022 Minutes

(Caesar R. Richburg, DMin)

V. PRESENTATION

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. ASC Update

C. *FY 23 Budget Approval

(Dennis Pettigrew)

D. * Medical Staff Recommendations

(John Samies, M.D.)

VIII. ADJOURN

*** Indicates Action to be taken**