



Regional Medical Center  
Board of Trustees Meeting  
August 23, 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**

*(Gloria James, PhD)*

**IV. APPROVAL OF MINUTES**

**A. \*Approval of July 14, 2022 Minutes**

*(Caesar Richburg, DMin)*

**B. \*Approval of July 26, 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*)
- F. Trustee Development Committee Executive Session  
Items (*Terry Litchfield*)
  - 1. Budget Training
- 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. Compliance Officer Position Status
- K. Vanguard (Status)
- L. Finance Committee Executive Session  
Items (*Melvin Seabrooks*)
  - 1. Financial Report  
(*Dennis Pettigrew*)
  - 2. Revenue Cycle Update  
(*Willie Brown*)
  - 3. FY23 Budget Status
- M. \* **Medical Staff Recommendations**  
(*John Samies, M.D.*)
- N. CNO Report  
(*Karrie Powell*)
- O. Management Oversight Committee  
Report from August 15, 2022 Meeting  
(*Caesar Richburg, DMin*)

## VII. ADJOURN

\* **Indicates Action to be taken**