



Regional Medical Center of Orangeburg and Calhoun
Counties
Board of Trustees Meeting
October 26, 2021
2:30 pm Eastern Time

PUBLIC/PRESS: 1-408-418-9388

Access Code: 244 248 25 ##

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. INVOCATION

(Yvonne Johnson, EdD)

III. APPROVAL OF MINUTES

A. *Approval of September 13, 2021 Minutes

B. *Approval of September 18, 2021 Minutes

C. *Approval of September 28, 2021 Minutes

D. *Approval of October 4, 2021 Minutes

(Caesar Richburg, DMin)

IV. COMMITTEE REPORTS

A. Finance Committee

(Melvin Seabrooks)

1. Financial Snapshot

2. Standing Monthly Reports

B. Edisto Regional Health Services Board

(Gloria James, PhD)

C. Strategic Planning Committee

(Betty Henderson)

D. Trustee Development Committee

(William Wilson)

E. Human Resources Committee

(Sonya Kay Ehrhardt, DNP, RN, NEA-BC, CPHQ)

F. Nomination Committee

(M. S. Nassri, M.D.)

1. *Election of Officers 2022

(Caesar Richburg, DMin)

2. RMC Election Process (Attached for Information)

V. EXECUTIVE SESSION

- A. President's Report
(David Southerland)
- B. Community Works Update
(Michelle Edwards)
- C. Quality Care Oversight Committee
(Vann Beth Shuler, M.D.)
 - 1. Top 5 Priorities
- D. Edisto Regional Health Services Board
Executive Session Items
(Gloria James, PhD)
- E. Strategic Planning Committee
(Betty Henderson)
- F. ***Partnership with Regional Medical Center/Family Health Center**
(David Southerland)
- G. CON Update
- H. **Finance Committee Executive Session Items** (Melvin Seabrooks)
 - 1. Revenue Cycle Update
 - 2. Materials Management Annual Update
 - 3. Provider Relief Funding and Medicare Accelerated Funding
- I. *** Medical Staff Recommendations**
(Vann Beth Shuler, M.D.)
- J. Management Oversight Committee
Report from October 12, 2021 Meeting
(Caesar Richburg, DMin)
 - 1. Monthly report from the CNO

VI. ADJOURN

*** Indicates Action to be taken**