



Regional Medical Center of Orangeburg and Calhoun  
Counties  
Board of Trustees Meeting  
November 23, 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**

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

**III. APPROVAL OF MINUTES**

**A. \*Approval of October 26, 2021 Minutes**

*(Caesar Richburg, DMin)*

**IV. 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**

**1. Trustee Self Assessment**

*(Terry Litchfield, Advisor to the Board)*

**E. Human Resources Committee**

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

**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**

**2. Leapfrog - Fall 2021**

**3. Joint Commission Survey 2021**

- 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/Stephanie Harrison)*
- G. CON Update
- H. ASC Update
- I. **Finance Committee Executive Session  
Items** *(Melvin Seabrooks)*
  - 1. Revenue Cycle Update
  - 2. Trauma Activation Reimbursement
- J. \* **Medical Staff Recommendations**  
*(Vann Beth Shuler, M.D.)*
- K. Management Oversight Committee  
Report from November 16, 2021 Meeting  
*(Caesar Richburg, DMin)*
  - 1. Monthly report from the CNO
  - 2. Video: Our Path Forward (A New Business Paradigm)

VI. **ADJOURN**

\* **Indicates Action to be taken**