



Regional Medical Center of Orangeburg and Calhoun  
Counties  
Board of Trustees Meeting  
December 21, 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 November 23, 2021 Minutes**

*(Caesar Richburg, DMin)*

**B. \*Approval of November 29, 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

- D. Edisto Regional Health Services Board  
Executive Session Items  
(Gloria James, PhD)
- E. Strategic Planning Committee Executive Items  
(Betty Henderson)
  - 1. FY21 Strategic Dashboard  
(Sabrina Robinson)
  - 2. Bowman Practice Opportunity  
(Sabrina Robinson)
- F. Human Resources Committee Executive Items  
(Sonya Kay Ehrhardt, DNP, RN, NEA-BC, CPHQ)
- G. Partnership with Regional Medical Center/Family Health Center  
(David Southerland/Stephanie Harrison)
- H. CON Update
- I. ASC Update
- J. **Finance Committee Executive Session Items** (Melvin Seabrooks)
  - 1. Revenue Cycle Update  
(Willie Brown)
  - 2. RMC DECO Monthly Report  
(Willie Brown)
- K. **\* Medical Staff Recommendations**  
(Vann Beth Shuler, M.D.)
- L. Management Oversight Committee  
Report from December 9, 2021 Meeting  
(Caesar Richburg, DMin)
  - 1. Monthly report from the CNO
  - 2. Board Strategic Planning Session  
- Our Iceberg Is Melting (Changing and Succeeding under any condition)  
(Caesar Richburg, DMin)

## VI. ADJOURN

**\* Indicates Action to be taken**