



Regional Medical Center of Orangeburg and Calhoun
Counties
RMC Board of Trustees Meeting
January 25, 2022
2:30 pm-7:30 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. APPROVAL OF AGENDA

III. INVOCATION

IV. APPROVAL OF MINUTES

A. *Approval of December 13, 2021 Minutes

(Caesar Richburg, DMin)

B. *Approval of December 21, 2021 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

E. Quality Care Oversight Committee

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

F. Human Resources Committee

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

VI. EXECUTIVE SESSION

A. President's Report

(David Southerland)

B. Emergency Room Release Protocols (COVID-19)

(David Southerland)

C. Community Works Update/Report

(Michelle Edwards)

- D. Edisto Regional Health Services Board
Executive Session Items
(*Gloria James, PhD*)
- E. Strategic Planning Committee Executive
Session Items (*Betty Henderson*)
 - 1. PCI Update
(*Sabrina Robinson*)
 - 2. Santee Project (Calhoun County Involvement)
(*Sabrina Robinson*)
- F. Quality Care Oversight Committee Executive
Session Items (*Sonya Kay Ehrhardt, DNP, RN,
NEA-BC*)
- G. Update: Regional Medical Center/Family Health Center
- H. CON Update
- I. ASC Update
- J. **Finance Committee Executive Session
Items** (*Melvin Seabrooks*)
 - 1. Revenue Cycle Update
(*Willie Brown*)
- K. * **Medical Staff Recommendations**
(*John Samies, M.D.*)
- L. Management Oversight Committee
Report from January 11, 2021 Meeting
(*Caesar Richburg, DMin*)
 - 1. Monthly report from the CNO
(*Karrie Powell*)
 - 2. Board Strategic Planning Session
(*Caesar Richburg, DMin*)

VII. ADJOURN

* **Indicates Action to be taken**