



Regional Medical Center of Orangeburg and Calhoun
Counties
RMC Board of Trustees Meeting
February 22, 2022
2:30 pm Eastern Time

PUBLIC/PRESS: 1-408-418-9388

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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 January 20, 2022 Minutes

(Caesar Richburg, DMin)

B. *Approval of January 25, 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

(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. Community Works Update/Report

(Michelle Edwards)

C. Edisto Regional Health Services Board

Executive Session Items

(Gloria James, PhD)

D. Trustee Development Committee Executive Session
Items (*Cynthia Keller*)

E. Strategic Planning Committee Executive Session
Items (*Betty Henderson*)

F. Quality Care Oversight Committee Executive Session
Items (*Sonya Kay Ehrhardt, DNP, RN, NEA-BC*)

G. Update: Regional Medical Center/Family Health Center

H. ASC Update

I. Marketing Plan
(*Sabrina Robinson*)

**J. Finance Committee Executive Session
Items** (*Melvin Seabrooks*)

1. Financial Report

2. Revenue Cycle Update
(*Willie Brown*)

3. Audit Report

4. Financial Planner Overview (Walter Goldsmith)

K. * Medical Staff Recommendations
(*John Samies, M.D.*)

L. Management Oversight Committee
Report from February 9, 2022 Meeting
(*Caesar Richburg, DMin*)

VII. ADJOURN

*** Indicates Action to be taken**