



Regional Medical Center of Orangeburg and Calhoun  
Counties  
RMC Board of Trustees Meeting  
March 22, 2022  
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.***

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**I. CALL TO ORDER**

*(Rev. Dr. Caesar R. Richburg)*

**II. APPROVAL OF AGENDA**

**III. INVOCATION**

**IV. APPROVAL OF MINUTES**

**A. \*Approval of February 10, 2022 Minutes**

*(Caesar Richburg, DMin)*

**B. \*Approval of February 15, 2022 Minutes**

*(Caesar Richburg, DMin)*

**C. \*Approval of February 22, 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**

*(John Samies, M.D.)*

**F. Human Resources Committee**

*(John Samies, M.D.)*

**G. Election of Board Secretary**

**VI. EXECUTIVE SESSION**

A. President's Report  
(*David Southerland*)

B. Community Works Update/Report

*(Michelle Edwards)*

- C. USDA Status Update
- D. Edisto Regional Health Services Board  
Executive Session Items  
*(Gloria James, PhD)*
- E. Trustee Development Committee Executive Session  
Items *(Terry Litchfield)*
- F. Strategic Planning Committee Executive Session  
Items *(Betty Henderson)*
  - 1. Strategic Dashboard FY22
  - 2. Recent Recruitments
- G. Quality Care Oversight Committee Executive Session  
Items *(John Samies, M.D.)*
- H. Update: Regional Medical Center/Family Health Center
- I. ASC Update
- J. Compliance Officer Update
- K. Turnaround Plan
- L. **Finance Committee Executive Session**  
Items *(Melvin Seabrooks)*
  - 1. Financial Report  
*(Dennis Pettigrew)*
  - 2. Revenue Cycle Update  
*(Willie Brown)*
- M. \* **Medical Staff Recommendations**  
*(John Samies, M.D.)*
- N. Management Oversight Committee  
Report from March 8, 2022 Meeting  
*(Caesar Richburg, DMin)*
- O. CNO Report/Organizational Plan for ED (Nurse to patient  
ratio) *(Karrie Powell)*

## VII. ADJOURN

\* **Indicates Action to be taken**