



the Regional Medical Center

A G E N D A
BOARD OF TRUSTEES
REGIONAL MEDICAL CENTER
October 22, 2019– 2:30 PM

Vision: To provide nationally recognized health care to everyone with compassion, quality, service and efficiency.

- I. Invocation
- II.
 - *Approval of September 24, 2019 minutes –William Wilson, Chair
 - *Approval of September 17, 2019 minutes –William Wilson, Chair
 - *Approval of September 23, 2019 minutes –William Wilson, Chair
- III. NEW BUSINESS:
 - Tri-County Health Network request regarding naming the RMC Community Garden in honor of Brenda L. Williams – Carol Koenecke-Grant
- III. COMMITTEE REPORTS:
 - Finance Committee – Kenneth Rickenbaker, Chair
 - Monthly Reports – Liza Porterfield
 - Investment Update – David Yon, YonDrake
 - *Capital Equipment – Liza Porterfield
 - Strategic Planning Committee – Gladys Arends, Chair
 - Report from October 8, 2019 meeting
 - Edisto Regional Health Services meeting – Milton Dufford, Chair
 - Report from October 17, 2019 meeting
 - Nominating Committee Report – Cynthia Keller
 - Report from October 1, 2019 meeting
 - *Election of Officers for 2020
- IV. EXECUTIVE SESSION:
 - President’s Report (personnel & contractual) – Charles Williams
 - Quality Committee – Dr. Vann Beth Shuler, Chair
 - Report from October 8, 2019 meeting
 - Nursing Workforce
 - Annual Review of Clinical Contracted Services
 - Strategic Planning Committee – Gladys Arends, Chair
 - Report from October 8, 2019 meeting
 - Provider Satisfaction Survey
 - Finance Committee Executive Session Items – Liza Porterfield
 - * Physician Contracts – Rachelle Ball
 - * Legal Opinion Equipment Agreements – Bob Horger
 - * Cerner Agreement – Michelle Edwards
 - * Medical Staff Recommendations – Frank Coulter, M.D., MEC Chairman
 - Edisto Regional Health Services Board Executive Session Items–Gladys Arends, Chair
 - Report from October 18, 2018 Meeting
 - Management Oversight Committee – William Wilson, Chair
 - Report from October 8, 2019 meeting
 - FY 2019 Goals
 - FY 2020 Goals
- V. Adjourn

*Indicates Action to be taken

