



Mission - to preserve and optimize human life in South Carolina and beyond through education, research, and patient care.
Vision – Leading Health Innovation for the Lives We Touch
Values—Compassion, Teamwork, Diversity, Accountability, and Innovation

Date/Time: July 15, 2024 @ 5:30 – 7:00 p.m.
Location: MUSC Health CMC Classroom,
 Columbia, SC
Presiding: Martha Scott-Smith, Chair

MUSC Health CMC Board of Trustees Agenda

| Item(s) | Responsible | Action |
|--|---|------------|
| Call to Order | Martha Scott-Smith | (I) |
| Approve Minutes – May 20, 2024 | Martha Scott-Smith | (A) |
| MUSC System Reports | | |
| MUSC Research Report | Anand Mehta, PhD, Interim Vice President for Research | (I) |
| Divisional Executive Reports | | |
| Quality & Safety Report <ul style="list-style-type: none"> • Prevention Program Plans – DT/NE | Stacy Collier, Division CQO | (I) (A) |
| Division CMO Report | Bill Phillips, MD, Division CMO, CMC | (I) |
| Finance Report | Holt Smith, Division CFO | (I) |
| Operations / Facilities Report | Matthew Medley, Division COO | (I) |
| CEO Report | Matthew Littlejohn, Division CEO | (I) |
| OPEN DISCUSSION | | |
| | | |
| Adjournment | Martha Scott-Smith | (I) |
| Next Meeting: September 16, 2024 at 5:30 p.m. | | |

(A) Approval

(I) Information Only

(D) Discussion

(R) Recommendation

Meeting ID # – 212 359 101 018
 Passcode: hM5XeM

Public call-in number – 843-410-6177, 904491694
 Phone Conference ID – 904 491 694#