

Date/Time: June 3, 2024 @ 5:30 – 7:00 p.m.

Location: The Catery on Broad, 514 Rutledge St,
Camden, SC

Presiding: Col. (Ret) Claude Eichelberger, Chair

MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger / Laura Mickelson	(I)
Approve Minutes – Mar 25, 2024	Claude Eichelberger	(A)
MUSC Updates		
Internal Communications	Julie Floyd, System Director, Internal Communications	(I)
Local Reports		
Midlands Marketing Report	Kate Lincoln/Karlin Ferguson	(I)
Kershaw Infection Prevention Program Plan: 2024-2025	Dr. Akinwale Olatosi	(A)
Standing Executive Reports		
Quality & Safety Report	Stacy Collier, Division CQO	(I)
Service Report	Lance Coleman, Division CNO	(I)
Division CMO Report	Tallulah Holmstrom, MD, Division CMO	(I)
Finance Report	Holt Smith, Division CFO	(I)
Division COO Report	Matthew Medley, Division COO	(I)
Division CEO Report	Matthew Littlejohn, Division CEO	(I)
Open Discussion		
Adjournment	Claude Eichelberger	(I)
Next Meeting: July 22, 2024 at 5:30 p.m.		

(A) Approval

(I) Information Only

(D) Discussion

(R) Recommendation