

Kershaw Medical Center

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

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<br>Communications | (1)    |
| Local Reports   |  |        |
| Midlands Marketing Report                               | Kate Lincoln/Karlin Ferguson                             | (1)    |
| Kershaw Infection Prevention<br>Program Plan: 2024-2025 | Dr. Akinwale Olatosi                                     | (A)    |
| Standing Executive Reports                              |  |        |
| Quality & Safety Report                                 | Stacy Collier, Division CQO                              | (1)    |
| Service Report  | Lance Coleman, Division CNO                              | (I)    |
| Division CMO Report                                     | Tallulah Holmstrom, MD, Division CMO                     | (1)    |
| Finance Report  | Holt Smith, Division CFO                                 | (1)    |
| Division COO Report                                     | Matthew Medley, Division COO                             | (I)    |
| Division CEO Report                                     | Matthew Littlejohn, Division CEO                         | (1)    |
|   | Open Discussion  |        |
| Adjournment   | Claude Eichelberger                                      | (1)    |
|   |  |        |
| Next N  | Aeeting: July 22, 2024 at 5:30 p.m.                      |        |

Public call-in number – 843-410-6177, Pin #81051 Meeting ID – 294-531-257#