



Board of Trustee Meeting
Tuesday, July 18, 2023

Welcome and Call to Order

- **Approval of May 2023 Board Meeting Minutes**

John Hughes, Chairman

MUSC Presenters

- Melissa Richter, Senior Executive Administrative Coordinator, Board Effects Training
- Robert W. Harrington, Jr., MD, MHM, Chief Physician Executive, MUSC Health Affiliate Network, MCP Board Update

MUSC Marion Wins

Shametra Myers, MSN, RN, CCRN

Chief of Staff Report

Robert DeGrood, MD, Chief of Staff

Financial Report

Steven Downs, Chief Financial Officer

CMO Update

Rami Zebian, MD, Chief Medical Officer

Executive Director Update

Shametra Myers, MSN, RN, CCRN

Mullins Nursing Center Update

Daniel Lewis, Administrator

Chief Executive Officer Report

Jay Hinesley, Chief Executive Officer

MUSC Update

Matt Severance

Chief Systems Development & Affiliations Officer