

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: March 25, 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

7.501184		
Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger / Laura Mickelson	(1)
Approve Minutes – Jan 22, 2023	Claude Eichelberger	(A)
Standing Division Reports		
Quality & Safety Report	Stacy Collier, Division CQO	(1)
Service Report	Lance Coleman, Division CNO	(1)
Division CMO Report	Tallulah Holmstrom, MD, Division CMO	(1)
Finance Report	Holt Smith, Division CFO	(1)
Division COO Report	Matthew Medley, Division COO	(1)
Division CEO Report	Matthew Littlejohn, Division CEO	(1)
*Disc	Open Discussion ussion regarding meeting date for May	
Adjournment	Claude Eichelberger	(1)
Next M	eeting: May ?, 2024 at 5:30 p.m.	
(A) Approval (I) Information	Only (D) Discussion (I	R) Recommendation

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