



Board of Trustee Meeting
Tuesday, January 30, 2024
5:00 PM

AGENDA

Call to Order & Invocation

Dr. Benjamin Wade Lamb, Vice Chair

Approval of Minutes

Dr. Benjamin Wade Lamb, Vice Chair

- **Approval of November 15, 2023 Board of Trustee Meeting Minutes**

Wins

Allen F. Abernethy, Executive Director

Marketing

Emma C. Vought, MS, CMI, PCM, CDMP, Director of Marketing
Kim Geiger, Director of Marketing & Public Relations

Finance

Adam Mayer, Associate Chief Financial Officer

Executive Director Report

Allen F. Abernethy, Executive Director

MUSC Update

Matt Severance, Chief Affiliation Officer, CEO of MUSC Regional Health Network
Chief Executive Officer, Jay Hinesley

Adjournment