

**BOARD OF TRUSTEES MEETING AGENDA**  
**MUSC Health Chester Medical Center**  
**Wednesday, March 23, 2022 ~ 12:00pm**  
**Tony Pope, Chairperson – Presiding**

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1. Safety Moment (Judy Robinson, CQO)
2. Call to Order
3. Approval of Minutes – January 26, 2022
4. Old Business
5. Reports
  - 5.1. Chief Executive Report (Scott Broome, CEO)
  - 5.2. Chief Nursing Officer Report (Camille Filoromo, CNO)
  - 5.3. Chief Medical Officer Report (Dr. Ed McCutcheon, CMO)
  - 5.4. Chief Financial Officer Report (Anthony Sands, CFO)
  - 5.5. Chief Quality Assessment & Improvement Officer Report (Judy Robinson, CQO)
  - 5.6. Nursing Center Report (Robert Kneeland, Administrator)
6. Executive Session – Medical Staff Report (Dr. Dan Crow, Chief of Staff)
7. Other Business
  - 7.1 Appointment of new Board of Trustees Members
8. Comments
9. Adjournment

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**Board of Directors 2022 Meeting Dates**

Meetings will begin at 12:00 noon at MUSC Health – Chester Medical Center. If you have any questions or conflicts, please contact Debbie Brantley, Administration at (803) 581-5400. Thank you.

January 26  
July 27

March 23  
September 28

May 25  
November 30

**\*Please note these dates may change.**

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