

BOARD OF TRUSTEES MEETING AGENDA

Wednesday, September 27, 2023, at 12:00 pm

Tony Pope, Chairperson – Presiding

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| 1. Safety Moment (Judy Robinson, CQO)
2. Call to Order
3. Approval of Minutes – July 26, 2023
4. Old Business
5. Medical Staff Report (Dr. Daniel Crow, Chief of Staff)
* August and September 2023 Credentials attached for review
1. Reports
	1. Chief Executive Officer Report (Scott Broome, CEO)
	2. Guest Speakers:
* Danielle Scheurer MD, MSCR Quality and Safety
	1. Chief Medical Officer Report (Dr. Ed McCutcheon, CMO)
	2. Chief Quality Officer Report (Judy Robinson, CQO)
1. Other Business
2. Adjournment
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| Board of Directors 2023 Meeting DatesPlease note that each of these meeting dates is on the 4th Wednesday of the month. Meetings will begin at 12:00 noon in-person or virtually (decision made prior to meeting) at MUSC Health – Chester Medical Center. If you have any questions or conflicts, please contact *Aimee Crot*, Administration at (803) 581-9400. Thank you.January 25March 29May 31July 26September 27November 29\*Please note these dates may change. |