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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 |
| Board of Directors 2023 Meeting Dates  Please 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 25  March 29  May 31  July 26  September 27  November 29  \*Please note these dates may change. |