



BOARD OF TRUSTEES MEETING AGENDA
September 20, 2021 – 5:30pm

Neil Mclean, Chairperson – Presiding

1. Welcome Guests (Terry Gunn, CEO)
 2. Call to Order (Neil McLean, Chair)
 3. Approval of Minutes:
 - 3.1 Board of Trustees Minutes – July 19, 2021
 - 3.2 Credentialing Report – August 16, 2021 - From Executive Committee of the Board for Ratification
 - 3.3 MEC Meeting Minutes – August 12, 2021
 4. Old Business
 5. Reports:
 - 5.1 Physician Practices Report (Kim A. Smith, Senior Director II/VP Physician Services)
 - 5.2 Quality Assessment & Improvement Report (Charles Maness, Market Director, Quality, Patient Safety, Risk Management)
 - 5.3 Chief Nursing Officer Report (Maria Calloway, CNO)
 - 5.4 Chief Financial Officer Report (Holt Smith, CFO)
 - 5.5 Chief Operating Officer Report (Joe Bernard, COO)
 - 5.6 Chief Executive Office Report (Terry Gunn, CEO)
 6. Medical Staff Report (Cale Davis, Chief of Staff)
 - 5.1 Proposed Delineation of Privileges
 - a. Cardiovascular Disease
 - b. Hospitalists
 - 5.2 Executive Session to Discuss Medical Staff Credentialing
 7. Other Business
 8. MUSC Leadership Remarks
 9. Adjournment
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[Board of Directors 2021 Meeting Dates](#)

Meetings will begin at 5:30pm in-person and/or virtually at MUSC Health – Columbia Medical Center. If you have any questions or conflicts, please contact Administration at (803) 256-5313. Thank you.

September 20

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