

1. Welcome and Introduction of New Leaders and Guests
  2. **Call to Order**
  3. Consent Agenda: (written updates without presentation)
    - 3.1 Approval of Minutes
      - 3.1.1 Board of Trustees Minutes – March 21, 2022
      - 3.1.2 Credentialing Report – April 18, 2022 - From Executive Committee of the Board for Ratification
      - 3.1.3 MEC Meeting Minutes – April 14, 2022
    - 3.2 Officer Reports
    - 3.3 **Approve** Consent Agenda
  4. Report Presentations:
    - 4.1 MUSC Health System Updates
      - 4.1.1 Employee Engagement – Julie Floyd
      - 4.1.2 Physician Network Updates – Dr. Robert Harrington
      - 4.1.3 Other Leadership Updates
    - 4.2 Quality & Safety Report
      - 4.2.1 **Adjourn** to Executive Session to discuss privileged and confidential information related to quality and safety matters
      - 4.2.2 **Reconvene** to approve Quality & Safety Report
    - 4.3 Medical Staff Report
      - 4.3.1 Proposed Delineation of Privileges – **For Approval**
        - 4.3.1.1 Cardiovascular Disease
        - 4.3.1.2 Obstetrics and Gynecology
        - 4.3.1.3 Update to Moderate Sedation Policy
      - 4.3.2 Proposed Credentials – **For Approval**
        - 4.3.2.1 **Adjourn** to Executive Session to discuss privileged and confidential information related to quality and safety matters
        - 4.3.2.2 **Reconvene** to approve Proposed Credentials
  5. Other Business:
    - 5.1 Chair’s Remarks
  6. **Adjourn**
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**Board of Trustees 2022 Meeting Dates**

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

January 31, 2022

July 18, 2022

March 21, 2022

September 19, 2022

May 16, 2022

November 21, 2022