
BOARD OF TRUSTEES MEETING AGENDA
November 17, 2021 – 5:30pm

1. Welcome Guests
2. Call to Order
3. Approval of Minutes:
 - 3.1 Board of Trustees Minutes – September 20, 2021
 - 3.2 Credentialing Report – October 6, 2021 - From Executive Committee of the Board for Ratification
 - 3.3 MEC Meeting Minutes – October 14, 2021
4. Old Business
5. Reports:
 - 5.1 Physician Practices Report
 - 5.2 Quality Assessment & Improvement Report
 - 5.3 Chief Nursing Officer Report
 - 5.4 Chief Financial Officer Report
 - 5.5 Chief Operating Officer Report
 - 5.6 Chief Executive Office Report
6. Medical Staff Report
 - 6.0 DVT After Hours Protocol
 - 6.1 Proposed Delineation of Privileges
 - a. OB/GYN
 - 6.2 **Executive Session to Discuss Medical Staff Credentialing**
**See Credentialing Worksheet
7. Other Business
8. MUSC Leadership Remarks
9. Adjournment

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 17, 2022

July 18, 2022

March 21, 2022

September 19, 2022

May 16, 2022

November 21, 2022