

- 1. Welcome and Introduction of New Leaders and Guests**
 - 1.1 New Divisional CNO – Lance Coleman
 - 1.2 New Divisional COO – Matt Medley

- 2. Call to Order/Attendance**

- 3. Report Presentations:**
 - 3.1 MUSC Healthy System Updates
 - 3.1.1 System Quality & Safety - Patterson Burch

 - 3.2 Midlands Division Reports**
 - 3.2.1 Chief Quality Officer Report – Stacy Collier
 - 3.2.2 Chief Nursing Officer Report (Service) – Lance Coleman
 - 3.2.3 Chief Medical Officer Report – Tallulah Holmstrom, MD
 - 3.2.4 Chief Financial Officer Report – Holt Smith
 - 3.2.5 CEO Report and Open Discussion – Matthew Littlejohn

- 4. Other Business:**
 - 4.1 Chair’s Remarks

- 5. Adjourn**

[Board of Trustees 2023 Meeting Dates](#)

Meetings will begin at 5:30pm in-person and/or virtually at MUSC Health – Columbia Medical Center Downtown in the Classroom. If you have any questions, please email mickelsl@musc.edu. Thank you!

January 18, 2023
March 20, 2023
May 15, 2023

July 17, 2023
September 18, 2023
November 20, 2023