

**MUSC HEALTH FLORENCE MEDICAL CENTER**  
**NOVEMBER 17, 2021**  
**5:30PM**

**AGENDA**

<i>Welcome and Call to Order</i>	<i>C. Edward Floyd, M.D.; Chairman</i>
<ul style="list-style-type: none"><li><i>• Approval of Minutes</i></li></ul>	
<i>MUSC Florence Division WINS</i>	<i>Jay Hinesley, Chief Executive Officer</i>
<i>Medical Executive Committee Report</i>	<i>Shawn McKay, MD, Chief of Staff</i>
<ul style="list-style-type: none"><li><i>• Medical Staff Credentialing</i></li></ul>	
<i>Quality/Risk Report (Closed Session)</i>	<i>Donna Sullivan, Chief Quality Officer</i>
<i>CFO Report</i>	<i>Loren Rials, Chief Financial Officer</i>
<i>CNO Report</i>	<i>Costa Cockfield, Chief Nursing Officer</i>
<i>CMO Report</i>	<i>Rami Zebian, MD; Chief Medical Officer</i>
<i>CEO Report</i>	<i>Jay Hinesley</i>
<i>MUSC Update</i>	<i>Matt Severance, MBA, MHA, FACHE</i> <i>Chief System Development &amp; Affiliations Officer</i>
<i>Adjourn</i>	