

Kershaw Medical Center

BOARD OF TRUSTEES

AGENDA

October 25, 2021

5:30pm

Mission - to preserve and optimize human life in South Carolina and beyond through education, research, and patient care.

Vision – Leading Health Innovation for the Lives We Touch

Values—Compassion, Teamwork, Diversity, Accountability and Innovation

1. Call to Order (Claude Eichelberger)
2. Call for Attendance (Janet Sheheen)
3. Welcome Guests (Sue Shugart)
4. Approval of Minutes (Claude Eichelberger)
5. Medical Staff Report (Dr. Joseph)
6. Performance by Pillar
 - ❖ People
 - ❖ Service
 - ❖ Quality
 - Closed Session to discuss a quality incident
 - ❖ Finance
 - ❖ Growth
7. Environment of Care Report (Susan Burroughs)
8. MUSC Update
9. Board Proclamation (Claude Eichelberger)