

Date/Time: July 25, 2022 @ 5:30 – 7:00 p.m.

Location: The Catery on Broad, 514 Rutledge St,
Camden, SC

Presiding: Daniel Skufca, MD, Vice Chair

MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Dr. Dan Skufca/Laura Mickelson	(I)
Approval of Minutes – May 23, 2022	Dr. Dan Skufca	(A)
Medical Staff Report		
Credentialing Approvals from KMC Board Executive Committee meeting of 6/20/22 for Ratification	Dr. Joseph	(A)
Credentialing Recommendations from MEC meeting of 7/18/22 for approval	Dr. Joseph	(A)
Performance By Pillar Reports		
• People	Sue Shugart, CEO	(I)
• Quality	Stacy Collier, CQO	(I)
• Service	Maria Calloway, CNO	(I)
• Finance	Holt Smith, CFO	(I)
• Growth	Sue Shugart, CEO / Joe Bernard, COO	(I)
MUSC Reports		
Quality-Service RHN Reports	Dr. Danielle Scheurer, CQO	(I)
Adjournment		
Adjournment	Claude Eichelberger	(I)
Next Meeting: September 26th at 5:30 p.m.		

(A) Approval (I) Information Only (D) Discussion (R) Recommendation

Public call-in number – 843-410-6177
Meeting ID – 294-531-257#