

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

Date/Time: March 28, 2022 @ 5:30 – 7:00 p.m.

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

Presiding: Col. Claude Eichelberger, Chair

MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger/Laura Mickelson	(I)
Approval of Minutes – February 21, 2022	Claude Eichelberger	(A)
2022 MUSC Board of Trustees Conflict of Interest Forms	Claude Eichelberger	(A)
Medical Staff Report	Dr. Joseph	(A)
Performance By Pillar Reports		
• People	Sue Shugart, CEO	(I)
• Quality	Stacey Collier, CQO	(I)
• Service	Maria Calloway, CNO	(I)
• Finance	Sue Shugart, CEO	(I)
• Growth	Sue Shugart, CEO / Joe Bernard, COO	(I)
MUSC Update		(I)
Adjournment	Claude Eichelberger	(I)
Next Meeting: May 23 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#