

**Date/Time:** September 26 @ 5:30 – 7:00 p.m.

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

**Presiding:** Col. (Ret) Claude Eichelberger, Chair

## MUSC Health KMC Board of Trustees Agenda

Item(s)	Responsible	Action
Call to Order/Attendance	Claude Eichelberger /Laura Mickelson	(I)
<b>Medical Staff Report</b>		
Credentialing Approvals from KMC Board Executive Committee meeting of 8/22/22 for Ratification	Dr. Thomas Joseph	(A)
Credentialing Recommendations from MEC meeting of 9/22/22 for approval	Dr. Thomas Joseph	(A)
Update to MUSC Peer Policy - Ratification	Dr. Thomas Joseph	(A)
Special Recognition	Sue Shugart, CEO	(I)
<b>Performance By Pillar Reports</b>		
<ul style="list-style-type: none"> <li>Quality Update</li> </ul>	Stacy Collier, CQO	(I)
<b>MUSC Reports</b>		
Institutional Advancement	Kate Azizi	(I)
External Affairs	Caroline Brown	(I)
Education	Dr. Markova	(I)
Research	Lori McMahon	(I)
Adjournment	Claude Eichelberger	(I)
<b>Next Meeting: November 28th at 5:30 p.m.</b>		

**(A) Approval**

**(I) Information Only**

**(D) Discussion**

**(R) Recommendation**

Public call-in number – 843-410-6177, Pin #81051  
Meeting ID – 294-531-257#