

Kershaw Medical Center

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

<u>Vision</u> – Leading Health Innovation for the Lives We Touch

<u>Values</u>—Compassion, Teamwork, Diversity, Accountability, and Innovation

**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 Mickelso	n (I)
Medical Staff Report		
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	(1)
Performance By Pillar Reports		
Quality Update	Stacy Collier, CQO	(1)
MUSC Reports		
Institutional Advancement	Kate Azizi	(1)
External Affairs	Caroline Brown	(1)
Education	Dr. Markova	(1)
Research	Lori McMahon	(1)
Adjournment	Claude Eichelberger	(1)
Next Meeting	g: November 28th at 5:30 p.m	n.
(A) Approval (I) Information Only	(D) Discussion (I	R) Recommendation

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