



Kershaw Medical Center

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: May 22, 2023 | 5:30 pm – 7:00 pm

Location: The Catery on Broad – 514 Rutledge St., Camden, SC 29020

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)
Approve Minutes – March 27, 2023	Claude Eichelberger	(A)
MUSC System Reports		
Population Health	Dr. David Louder, Population Health	(I)
Special Reports		
Infection Prevention Program Plan 23-24	Akin Olatosi, MD	(A)
Standing Reports		
CEO Report	Matthew Littlejohn, Division CEO	(I)
Quality/Service Report	Stacy Collier, Division CQO	(I)
Finance	Holt Smith, Division CFO	(I)
CMO Report	Tallulah Holmstrom, MD, Division CMO	(I)
Adjournment		
Adjournment	Claude Eichelberger	(I)

(A) Approval

(I) Information Only

(D) Discussion

(R) Recommendation

Next Meeting: July 24, 2023, at 5:30 p.m.

Public call-in number – 843-410-6177, Pin #81051

Meeting ID – 294-531-257