

**Date/Time:** March 25, 2024 @ 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)
Approve Minutes – Jan 22, 2023	Claude Eichelberger	(A)
<b>Standing Division Reports</b>		
Quality & Safety Report	Stacy Collier, Division CQO	(I)
Service Report	Lance Coleman, Division CNO	(I)
Division CMO Report	Tallulah Holmstrom, MD, Division CMO	(I)
Finance Report	Holt Smith, Division CFO	(I)
Division COO Report	Matthew Medley, Division COO	(I)
Division CEO Report	Matthew Littlejohn, Division CEO	(I)
Open Discussion *Discussion regarding meeting date for May		
Adjournment	Claude Eichelberger	(I)
<b>Next Meeting: May ?, 2024 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#