

**Kershaw Medical Center**

**BOARD OF TRUSTEES**

**AGENDA**

**November 22, 2021**

**5:30pm**

*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*

1. Call to Order (Claude Eichelberger)
2. Reflection (Roy Fakoury)
3. Call for Attendance (Laura Mickelson)
4. Welcome Guests (Sue Shugart)
5. Approval of Minutes (Claude Eichelberger)
6. Medical Staff Report (Dr. Joseph)
7. Performance by Pillar
  - ❖ People
    - Annual Staffing Adequacy (Angela Nettles)
  - ❖ Service
  - ❖ Quality
  - ❖ Finance
  - ❖ Growth
8. MUSC Update
  - MUSC Marketing education (Kelly Perritt & Emma Vought)
9. Adjournment (Claude Eichelberger)