

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, March 22, 2022 ~ 12:00pm

Chad Catledge, Chairperson – Presiding

1. Safety Moment (Judy Robinson, CQO)
2. Call to Order
3. Approval of Minutes – January 25, 2022
4. Old Business
5. Reports
 - 5.1. Chief Executive Officer Report (Scott Broome, CEO)
 - 5.2. Chief Nursing Officer Report (Camille Filoromo, CNO)
 - 5.3. Chief Medical Officer Report (Dr. Ed McCutcheon, CMO)
 - 5.4. Chief Financial Officer Report (Anthony Sands, Interim CFO)
 - 5.5. Chief Quality Assessment & Improvement Officer Report (Judy Robinson, CQO)
6. Executive Session - Medical Staff Report (Dr. Avinash Juneja, Chief of Staff)
7. Other Business
8. Adjournment

[Board of Directors 2021 Meeting Dates](#)

Please note that each of these meeting dates is on the 4th Tuesday of the month except for the November meeting. Meetings will begin at 12:00 noon in-person or virtually (decision made prior to meeting) at MUSC Health – Lancaster Medical Center. If you have any questions or conflicts, please contact Jan Bedenbaugh, Administration at (803) 286-1481. Thank you.

January 26	March 23	May 25
July 27	September 28	November 30

***Please note these dates may change.**
