

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, May 24, 2022 ~ 12:00pm

Chad Catledge, Chairperson – Presiding

1. Safety Moment (Judy Robinson, CQO)
 2. Call to Order
 3. Approval of Minutes – March 22, 2022
 4. Old Business
 5. Executive Session - Medical Staff Report (Dr. Avinash Juneja, Chief of Staff)
 6. Reports
 - 6.1. Chief Executive Officer Report (Scott Broome, CEO)
 - A. Julie Floyd, System Director, Internal Communications – Employee Engagement Results
 - B. Dr. Bob Harrington, Chief Physician Executive, MUSC Health Affiliate Network – Community Physicians Update
 - 6.2. Chief Nursing Officer Report (Camille Filoromo, CNO)
 - 6.3. Chief Medical Officer Report (Dr. Ed McCutcheon, CMO)
 - 6.4. Chief Financial Officer Report (Anthony Sands, Interim CFO)
 - 6.5. Chief Quality Assessment & Improvement Officer Report (Judy Robinson, CQO)
 7. Other Business
 8. Adjournment
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Board of Directors 2022 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 25	March 22	May 24
July 26	September 27	November 29

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