

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 26, 2023

Chad Catledge, Chairperson – Presiding

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| 1. Safety Moment (Judy Robinson, CQO)
2. Call to Order
3. Approval of Minutes – July 25, 2023
4. Old Business
5. Medical Staff Report (Dr. Avinash Juneja, Chief of Staff)
6. Reports
	1. Chief Executive Officer Report (Scott Broome, CEO) Guest Speakers:
* Daniele Scheurer, MD-*Quality & Safety*
	1. Chief Medical Officer Report (Dr. Ed McCutcheon, CMO)
	2. Chief Quality Officer Report (Judy Robinson, CQO)
1. Other Business
2. Adjournment
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| Board of Directors 2023 Meeting DatesPlease note that each of these meeting dates is on the 4th Tuesday of the month. 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 *Sharon Walz*, Administration at (803) 286-1481. Thank you.January 24 March 28 May 30July 25 September 26 November 28\*Please note these dates may change. |