

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, September 26, 2023

Chad Catledge, Chairperson – Presiding

|  |
| --- |
| 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 |
| Board of Directors 2023 Meeting Dates  Please 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 30  July 25  September 26  November 28  \*Please note these dates may change. |