

Marion Medical Center

Board of Trustee Meeting
Tuesday, May 17, 2022

Welcome and Call to Order

- **Approval of March 2022 Board Meeting Minutes**
John Hughes, Chairman

MUSC Presenters

- Julie Floyd, Employee Engagement Presentation
- Robert W. Harrington Jr., MD, MHM, MUSC Community Physicians Update

MUSC Florence Division Wins

Introduction – Daniel Lewis, Administrator, MNC
Jay Hinesley, CEO

Chief of Staff Report

Robert DeGroot, MD, Chief of Staff

Quality/Risk Report

Donna Sullivan, RN, Chief Quality Officer

Operations Report

Jason Cox, Chief Operating Officer

Financial Report

Don Walker, Interim Chief Financial Officer

CNO Update

Costa Cockfield, RN, CNO

CMO Update

Rami Zebian, MD

Mullins Nursing Center Update

Daniel Lewis, Administrator

Chief Executive Officer Report

Jay Hinesley, Chief Executive Officer

MUSC Update

Matt Severance
Chief Systems Development & Affiliations Officer