

**BOARD OF TRUSTEES MEETING AGENDA**  
**Wednesday, January 25th, 2023 ~ 12:00pm**

**Tony Pope, Chairperson – Presiding**

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1. Safety Moment (**Judy Robinson, CQO**)
  2. Call to Order
  3. Approval of Minutes – November 29, 2022
  4. Old Business
  5. Medical Staff Report (**Dr. Daniel Crow, Chief of Staff**)
    - December Credentials: was approved-needs ratified
    - January Credentials: requires full approval
  6. Reports
    - 6.1. Chief Executive Officer Report (**Scott Broome, CEO**)
      - a. Kelly Perritt-Marketing**
    - 6.2. Chief Nursing Officer Report (**Dr. Camille Filoromo, CNO**)
    - 6.3. Chief Medical Officer Report (**Dr. Ed McCutcheon, CMO**)
    - 6.4. Chief Financial Officer Report (**Anthony Sands, CFO**)
    - 6.5. Chief Quality Assessment & Improvement Officer Report (**Judy Robinson, CQO**)
  7. Other Business
  8. Adjournment
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**Board of Directors 2023 Meeting Dates**

Please note that each of these meeting dates is on the 4<sup>th</sup> Wednesday of the month (with some exceptions marked by \*). Meetings will begin at 12:00 noon in-person or virtually (decision made prior to meeting) at MUSC Health – Chester Medical Center. If you have any questions or conflicts, please contact *Debbie Brantley*, Administration at (803) 581-5400. Thank you.

January 25	March 29*	May 24
July 26	September 27	November 29*

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

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