

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, November 29th, 2022 ~ 12:00pm
Chad Catledge, Chairperson – Presiding

1. Safety Moment (**Judy Robinson, CQO**)
 2. Call to Order
 3. Approval of Minutes – October 4th, 2022
 4. Old Business
 5. Medical Staff Report (**Dr. Avinash Juneja, Chief of Staff**)
 - October Credentials: was approved-needs ratified
 - November Credentials: requires full approval
 6. Reports
 - 6.1. Chief Executive Officer Report (**Scott Broome, CEO**)
 - a. Jesse Goodwin: Innovation*
 - 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, 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 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 *Sharon Walz, Administration* at (803) 286-1481. Thank you.

January 24	March 28	May 23
July 25	September 26	November 28

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