

removeChair: Homer E. "Eddie" McAbee, Jr.					
TAB	TOPIC	EXHIBIT	PRESENTER	ACTION	NOTES
1	Call to Order & Adoption of Consent Agenda				
1.1	Agenda	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
2	Review & Approval of the Minutes				
2.1	Minutes <ul style="list-style-type: none"> May 6, 2020 	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
3	Education				
3.1	COVID-19 Update	Yes	Christopher Lombardozzi, MD Charles Morrow, MD	Information	
3.2	Spartanburg Community Dental Clinic and Residency	Yes	Charles Morrow, MD	Information	
4	Committee/Liaison Reports				
4.1	Quality Committee				
4.1.1	Chair's Remarks <ul style="list-style-type: none"> Scorecard QPIC 	Yes	Nalin Srivastava, MD	Information	
4.2	System Medical Staff & AHP Recommendations				
4.2.1	Medical Executive Committee Recommendations <ul style="list-style-type: none"> EMSAC1.1-MS Applicant Profiles 	Yes	Charles Morrow, MD	Motion	
4.3	Foundation Liaison				
4.3.1	Liaison's Remarks				
4.4	Spartanburg Hospital for Restorative Care				
4.4.1	Liaison's Remarks	Yes	Nalin Srivastava, MD	Information	
4.5	Finance and Strategic Planning Committee				
4.5.1	Chair's Remarks	No	Homer E. "Eddie" McAbee, Jr.	Information	
4.5.6	District Year to Date Financial Statements	Yes	Bruce Davis	Information	
5	Unfinished Business				
5.1	None				
6	New Business				
6.1	None				
7	Other Business				
7.1	None				
8	SRHS President's Report				

8.1	President's Remarks	No	Bruce Holstien	Information	
9	Chairman's Report				
9.1	Chairman's Report	No	Homer E. "Eddie" McAbee, Jr.	Information	
10	Executive Session				
10.1	Open Executive Session				
10.1.1	Open Executive Session				
10.2	Other Topics				
10.2.1	Receipt of legal advice and discussion of prospective contractual relationships: <ul style="list-style-type: none"> a. Potential Real Estate Acquisitions b. Potential Clinical Affiliation c. Capital Refinancing d. Trustee Succession Appointment 	No	Jimmy Gibbs Homer E. "Eddie" McAbee, Jr. Nalin Srivastava, MD Bruce Holstien Mark Aycock Ken Meinke Elizabeth Fletcher Bruce Davis David Proctor	Information	
10.3	Executive Session Adjournment				
10.3.1	Adjourn Executive Session				
11	Follow-Up Business				
11.1	Trustee Succession Nomination (Anonymous)	No	Homer E. "Eddie" McAbee, Jr.	Motion	
11.2	Potential Real Estate Acquisition	No	Homer E. "Eddie" McAbee, Jr.	Motion	
12	Adjourn				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	