

Chair: 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"> <li>August 25, 2021</li> </ul>	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
3	Education				
3.1	COVID-19 Update	Yes	David Church, DHA Christopher Lombardozi, MD	Information	
4	Committee/Liaison Reports				
4.1	Quality Committee				
4.1.1	Chair's Remarks	No	Nalin Srivastava, MD	Information	
4.2	System Medical Staff & AHP Recommendations				
4.2.1	Medical Executive Committee Recommendations <ul style="list-style-type: none"> <li>EMSAC1.1-Acute Care Medical Staff Initial Applicant Profiles</li> <li>EMSAC1.2-Medical Staff Leadership Elections</li> <li>EMSAC1.3-2021 Revisions Executive Summary (Bylaws)</li> <li>EMSAC1.4-Acute Care Bylaws</li> <li>EMSAC1.5-Acute Care Credentialing Policy</li> <li>EMSAC1.6-Acute Care Rules &amp; Regulations</li> <li>EMSAC1.7-Acute Care Organization and Functions Manual</li> <li>EMSAC1.8-Acute Care Dependent Practitioners</li> </ul>	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				
4.5	Finance and Strategic Planning Committee				
4.5.1	Chair's Remarks				
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	None				
<b>9</b>	<b>Chairman's Report</b>				
9.1	Chairman's Report	No	Homer E. "Eddie" McAbee, Jr.	Information	
<b>10</b>	<b>Executive Session</b>				
10.1	Open Executive Session				
10.1.1	Open Executive Session				
10.2	Other Topics				
10.2.1	None				
10.3	Executive Session Adjournment				
10.3.1	Adjourn Executive Session				
<b>11</b>	<b>Follow-Up Business</b>				
11.1	None				
<b>12</b>	<b>Adjourn</b>				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	