

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 a. April 6, 2022	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
3	Education				
3.2	COVID-19 Update	No	David Church, DHA Christopher Lombardozi, MD	Information	
4	Committee/Liaison Reports				
4.1	Quality Committee				
4.1.1	Chair's Remarks a. Scorecard b. QPIC Summary	Yes	Nalin Srivastava, MD	Information	
4.2	System Medical Staff & AHP Recommendations				
4.2.1	Medical Executive Committee Recommendations EMSAC1.1-Medical Staff Initial Applicant Profiles EMSAC1.2-CRNA v2022	Yes	Natasha Jeter, MD	Motion	
4.3	Foundation Liaison				
4.3.1	Liaison's Remarks-None				
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	Jimmy Gibbs	Information	
4.5.2	District YTD Financial Update	Yes	Bruce Davis	Information	
5	Unfinished Business				
5.1	None				
6	New Business				
6.1	None				
7	Other Business				
7.1	District Audit a. Report to Board b. FY 2021 Audited Financial Statements	Yes	Homer E. "Eddie" McAbee, Jr.	Motion	
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	No	Homer E. "Eddie" McAbee, Jr.	Motion	
10.2	Other Topics				
10.2.1	Discussion of standing proposal to authorize negotiation and purchase of real property in the immediate vicinity of SMC: a. Potential future campus expansion	Yes	Bruce Holstien Elizabeth Fletcher	Discussion	
10.2.2	Receipt of legal advice and discussion of District Trustee Appointment: a. Trustee Succession Appointment	Yes	Homer E. "Eddie" McAbee, Jr.	Discussion	
10.3	Executive Session Adjournment				
10.3.1	Adjourn Executive Session	No	Homer E. "Eddie" McAbee, Jr.	Motion	
11	Follow-Up Business				
11.1	10.2.1a – Acquisition of possible real estate holding strategic value for future campus expansion	Yes	Homer E. "Eddie" McAbee, Jr.	Motion	
12	Adjourn				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	