

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. February 22, 2023 b. April 5, 2023	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
3	Education				
3.1	None				
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-AC Medical Staff Initial Applicant Profiles • EMSAC1.2-AC Medical Staff Reappointment Worksheet • EMSAC1.3-AC Medical Staff Reappointment Worksheet • EMSAC1.4-AC AHP Reappointment Worksheet • EMSAC1.5-AC AHP Reappointment Worksheet	Yes	Natasha Jeter, MD	Motion	
4.3	Foundation Liaison				
4.3.1	Liaison's Remarks	No	David Church Jon Jensen	Information	
4.4	Spartanburg Hospital for Restorative Care				
4.4.1	Liaison's Remarks	No	Nalin Srivastava, MD	Information	
4.5	Finance and Strategic Planning Committee				
4.5.1	Chair's Remarks	No	Jimmy Gibbs	Information	
4.5.3	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 - Report to Board a. FY 2022 Audited Financial Statements-RTB	Yes	Homer E. "Eddie" McAbee, Jr.	Motion	

	b. FY 2022 Audited Financial Statements-FS				
8	SRHS President's Report				
8.1	President's Remarks	No	Mark Aycock	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	Prospective contractual arrangements related to acquisition of property. a. Presentation b. Resolution 111627 c. Resolution 24	Yes	Mark Aycock Bruce Davis	Discussion	
10.2.2	Receipt of Legal Advice and Discussion of a Personnel and conflicts management matter governed by Board Policy 4 and related to potential contractual arrangements for clinical services and realty.	Yes	David Proctor	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	Acquisition of Property	No	Homer E. "Eddie" McAbee, Jr.	Motion	
11.2	Board Policy 4 Conflicts Disclosure and Management Protocol	No	Homer E. "Eddie" McAbee, Jr.	Motion	
12	Adjourn				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	