

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. November 15, 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	
4.1.2	Home Health Administrator Appointment	Yes	Nalin Srivastava, MD	Motion	
4.2	System Medical Staff & AHP Recommendations				
4.2.1	Medical Executive Committee Recommendations <ul style="list-style-type: none"> EMSAC1.1-Initial Applicant Profiles EMSAC1.2-MS Reappointment Worksheet EMSAC1.3-AHP Reappointment Worksheet 	Yes	Jeffery Gudger, 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	
4.5.2	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	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	No	Homer E. "Eddie" McAbee, Jr.	Motion	
10.2	Other Topics				
10.2.1a	Discussion of prospective contractual relationships and personnel matters related to leadership development and periodic succession planning	Yes	Bruce Holstien Elizabeth Fletcher	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	None				
12	Adjourn				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	