

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 19, 2025	Yes	Homer E. "Eddie" McAbee, Jr.	Adoption	
3	Education				
3.1	None				
4	Committee/Liaison Reports				
4.1	Quality Committee				
4.1.1	None				
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-AC MS Reappointment Worksheet EMSAC1.3 AC AHP Reappointment Worksheet EMSAC1.4 Appointment for Director Food and Nutrition Service 	Yes	Chris Lombardozi, MD	Motion	
4.3	Foundation Liaison				
4.3.1	None				
4.4	Spartanburg Hospital for Restorative Care				
4.4.1	None				
4.5	Finance and Strategic Planning Committee				
4.5.1	None				
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	None				
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	