

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. August 21, 2024	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				
4.2	System Medical Staff & AHP Recommendations				
4.2.1	Medical Executive Committee Recommendations • EMSAC1.1-Initial Applicant Profiles	Yes	Chris Lombardozzi, 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	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	Receipt of Legal Advice: Q1 Litigation Management and Allocation Update	No	Homer E. "Eddie" McAbee, Jr. Bruce Holstien David Proctor Bruce Davis	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	