

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. October 2, 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 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-Initial Applicant Profiles • EMSAC1.2 Medical Staff Leadership Committee 2024-2025	Yes	Jeffery Gudger, MD	Motion	
4.3	Foundation Liaison				
4.3.1	Liaison's Remarks	No	Elizabeth Fletcher	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	FY 2025 Internal Audit Plan	Yes	Homer E. "Eddie" McAbee, Jr.	Motion	
7.2	FY 2025 Corporate Integrity Audit Plan	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				
10.2.1a	Receipt of Legal Advice: Q1 Litigation and Claims Management Update	No	Homer E. "Eddie" McAbee, Jr. Bruce Holstien David Proctor	Discussion	
10.2.1b	Discussion Regarding Outstanding Personnel Performance	Yes	Bruce Holstien	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	Follow-Up E10.2.1b	Yes	Homer E. "Eddie" McAbee, Jr.	Motion	
12	Adjourn				
12.1	Adjournment	No	Homer E. "Eddie" McAbee, Jr.	Motion	