

# THE HEALTH SERVICES DISTRICT OF KERSHAW COUNTY

## BOARD OF TRUSTEES

### AGENDA

December 12, 2016 6:00pm – KershawHealth Health Resource Center

Pursuant to section 30-4-80(e) of the South Carolina Code, The Health Services District of Kershaw County (the “District”) has notified all persons, organizations, local news media and other news media as have requested notification of the times, dates, places and the agendas of the District’s meetings. Such notification includes, but is not necessarily limited to, posting notice in accordance with section 30-4-80, posting notice on a website, and providing email notification directly to those who have requested notice.

- |       |   |                 |
|-------|---|-----------------|
| I.    | Call to Order: Derial Ogburn – Chairman                               | 1 minute        |
| II.   | Public Comments   | 5 minutes (per) |
| III.  | Prayer (TBD)  | 2 minutes       |
| IV.   | Adoption of Agenda (Vote)   | 2 minutes       |
| V.    | Approval of Minutes   | 5 minutes       |
|       | a. Approval of Meeting Minutes – 11/21/16 pages 1-3                   |                 |
| VI.   | Karesh Operations Report – Jeanne Hanley                              | 15 minutes      |
| VII.  | Accountant’s Report – Marc Quigley                                    | 20 minutes      |
| VIII. | Executive Director’s Report – Sallie Harrell<br>(See handout)         |                 |
| IX.   | Committee Reports (as needed)   | 45 minutes      |
|       | a. Contracts Compliance Committee – Karen Eckford                     |                 |
|       | b. Executive Committee – Derial Ogburn                                |                 |
|       | c. Karesh LTC Committee – Shannon West                                |                 |
|       | d. Cash/Investments Committee – Laurin Burch                          |                 |
|       | e. Real Estate Committee – Eric Boland                                |                 |
|       | f. Community Impact Committee – Susan Outen                           |                 |
|       | g. Ad Hoc Website Committee – Wayne Tidwell                           |                 |
| X.    | Enter Executive Session (Vote)  | 60 minutes      |
|       | a. Discussion on potential Karesh manager                             |                 |
|       | b. Discussion on contractual relationship of Karesh Medical Director  |                 |
|       | c. Receive update and legal advice regarding Capella/MUSC transaction |                 |
| XI.   | Topics to be Considered from Executive Session (Vote)                 | 5 minutes       |
| XII.  | Chairman’s Report: Derial Ogburn – Chairman                           | 5 minutes       |
| XIII. | Trustee Comments  | 10 minutes      |
| XIV.  | Adjournment (Vote)  |                 |