

THE HEALTH SERVICES DISTRICT OF KERSHAW COUNTY

BOARD OF TRUSTEES

AGENDA

September 18, 2017 6:00pm – District Office; 700 W. DeKalb Street, Camden, SC

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
- II. Public Comments (5 minutes per)
- III. Prayer (TBD)
- IV. Adoption of Agenda (Vote)
ACTION
- V. Approval of Minutes **ACTION**
 - a. Approval of Meeting Minutes – 8/14/17 (Vote) pages 1-2
- VI. Special Presentations - finalists for District Financial Management/Planning **INFORMATION**
- VII. Karesh Operations and Process Improvement Report – Jeanne Hanley **REPORT**
- VIII. Executive Director’s Report – Sallie Harrell **REPORT/ACTION**
- IX. Chairman’s Report - Derial Ogburn **REPORT**
- X. Committee Reports (as needed) **REPORT/ACTION**
 - a. Executive Committee – Derial Ogburn
 - b. Karesh LTC Committee – Shannon West
 - c. Cash/Investments Committee – Laurin Burch
 - d. Real Estate Committee – Eric Boland
 - e. Community Impact Committee – Susan Outen
- XI. Enter Executive Session (Vote) *SC Code § 30-4-7 (a)(2)* **INPUT/DISCUSSION**
 - a. Discussion on Karesh management contract negotiations
 - b. Discussion regarding contractual arrangements regarding Financial Management
 - c. Receive update and legal advice regarding RCCH Healthcare Partners transaction
- XII. Topics to be Considered from Executive Session (Vote) **ACTION**
- XIII. Trustee Comments
- XIV. Adjournment (Vote)