

1. Welcome and Introduction of Guests

- Director of Digital Marketing, Emma Vought
- New Midlands Marketing Director, Kate Lincoln

2. *Call to Order/Attendance*

3. Approve Prior Minutes

4. Report Presentations:

- 4.1 MUSC Health System Updates
- Digital Marketing – Emma Vought, Director of Digital Marketing

5. Midlands Division Reports

- Chief Quality Officer Report – Stacy Collier
- Chief Nursing Officer Report (Service) – Lance Coleman
- Chief Medical Officer Report – Tallulah Holmstrom, MD
- Chief Financial Officer Report – Holt Smith
- Chief Operating Officer Report – Matt Medley
- CEO Report and Open Discussion – Matthew Littlejohn

6. Other Business:

- 6.1 Chair’s Remarks

7. *Adjourn*

Board of Trustees 2024 Meeting Dates

Meetings will begin at 5:30pm in-person and/or virtually at MUSC Health – Columbia Medical Center Downtown in the Classroom. If you have any questions, please email mickelsl@musc.edu. Thank you!

January 17, 2024
March 18, 2024
May 20, 2024

July 15, 2024
September 16, 2024
November 18, 2024