



**OCONEE REGIONAL HEALTH SYSTEMS, INC. / OCONEE REGIONAL MEDICAL CENTER, INC.**

**BOARD OF DIRECTORS**

**AGENDA**

April 19, 2017

**6:30 p.m.**

Administration Board Room

**ORMC, INC. BOARD OF DIRECTORS**

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|---|--|
| 1. Call to Order  | Dr. Phyllis Parks-Veal   |
| 2. Approval of Minutes  | Dr. Phyllis Parks-Veal   |
| 3. Finance Committee Report (*)<br>- CFO Report   | Mrs. Vanessa Walker<br>Mr. Michael Vaughn  |
| 4. Quality Committee Report and Board Education   | Ms. Alice Loper<br>Ms. Deborah Block   |
| 5. Operations Reports (Q/A)<br><u>Division Directors</u><br>Nursing Services<br>Clinical Division<br>Information Technology<br>Risk Management/Compliance Report<br>Human Resources | Ms. Deborah Block<br>Ms. DeAnne Herring<br>Ms. Heather Walker<br>Ms. Sherri W. Smith |
| 6. CEO Report   | Mr. Steven Johnson   |
| 7. Open Session   | Dr. Phyllis Parks-Veal   |
| 8. Closed Session   | Dr. Phyllis Parks-Veal   |
| - Medical Staff Report (*)<br>- Houlihan Lokey Update   | Dr. Harinder Brar  |
| 9. Adjournment  | Dr. Phyllis Parks-Veal   |

**(\*) Indicates Items Requiring Board Action**

**ORHS, INC. BOARD OF DIRECTORS**

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|--|------------------------------|
| 1. Call to Order                             | Mr. Ted Zarkowsky            |
| 2. Approval of Minutes                       | Mr. Ted Zarkowsky            |
| 3. Report from Jasper Health Services        | Ms. Jan Gaston/Ted Zarkowsky |
| 4. Closed Session<br>- Houlihan Lokey Update | Mr. Ted Zarkowsky            |
| 5. Other Business                            | Mr. Ted Zarkowsky            |
| 6. Adjournment                               | Mr. Ted Zarkowsky            |