



**OCONEE REGIONAL HEALTH SYSTEMS, INC. / OCONEE REGIONAL MEDICAL CENTER, INC.
BOARD OF DIRECTORS**

AGENDA
August 16, 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 (*)
- CFO | Mrs. Vanessa Walker
Mr. Michael Vaughn |
| 4. Quality Committee Report and Board Education | Ms. Alice Loper
Ms. Deborah Block |
| 5. Operations Reports (Q/A)
<u>Division Directors</u>
Nursing Services
Clinical Division
Information Technology
Human Resources | Ms. Deborah Block
Ms. DeAnne Herring
Ms. Heather Walker |
| 6. CEO Report | Mr. Steven Johnson |
| 7. Open Session | Dr. Phyllis Parks-Veal |
| 8. Closed Session | Dr. Phyllis Parks-Veal |
| - Medical Staff Report (*) | Dr. Harinder Brar |
| 9. Other Business | |
| 10. 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. Open Session | |
| 4. Closed Session | Mr. Ted Zarkowsky |
| 5. Other Business | Mr. Ted Zarkowsky |
| 6. Adjournment | Mr. Ted Zarkowsky |