



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

**AGENDA**  
July 19, 2017  
**6:30 p.m.**  
Administration Board Room

**ORMC, INC. BOARD OF DIRECTORS**

- |  |   |
|--|---|
| 1. Call to Order   | Dr. Phyllis Parks-Veal  |
| 2. Approval of Minutes   | Dr. Phyllis Parks-Veal  |
| 3. Finance Committee 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>Human Resources | Ms. Deborah Block<br>Ms. DeAnne Herring<br>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. Adjournment   | Dr. Phyllis Parks-Veal  |

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

**ORHS, INC. BOARD OF DIRECTORS**

- |                        |                   |
|------------------------|-------------------|
| 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 |