

PEE DEE MEDICAL & HEALTH  
SCIENCES EDUCATION CONSORTIUM

**Governance Board Meeting**

May 8, 2023 2pm ET

**Attendees**

- Consortium
  - Executive Director Renee Anderson
- Francis Marion University
  - President Fred Carter, Chair
  - Provost Peter King
  - Finance Darryl Bridges
- Medical University of South Carolina
  - President David Cole
  - Provost Lisa Saladin
  - Finance Rick Anderson
- University of South Carolina
  - President Michael Amiridis
  - Provost Donna Arnett
  - Finance Ed Walton

**Agenda**

- I. Call to Order
- II. Roll call
- III. Approval of Minutes – December 5, 2022
- IV. Standing Committee Updates
  - a. Operations & Planning
  - b. Graduate Medical Education
  - c. Undergraduate Medical Education
  - d. Graduate Health Science Education
- V. Financial Report
  - a. Financial Status
  - b. Budget for FY2024 *\*\*Action Item*
- VI. Old Business
  - a. Funding Update
    - i. Graduate Medical Education
      1. MUHA – OB/GYN Residency
      2. MUHA – FM/IM Residency
      3. McLeod – GME Feasibility Study
    - ii. Undergraduate Medical Education
      1. UME Funding – Stipends for USC-Florence 3<sup>rd</sup>/4<sup>th</sup> year students 2022-23
      2. USCSOM – Associate Dean
    - iii. Graduate Health Science Education
      1. None
  - b. Organizational Audit – Scott & Co., LLC
- VII. New Business
  - a. Funding Requests
    - i. McLeod Hospital – GME Feasibility Study Phase II *\*\*Action Item*
  - b. Facility Report
  - c. Other Discussion
- VIII. Adjournment
  - a. Next meeting – August 14, 2023 3pm