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 3rd/4th 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