

PEE DEE MEDICAL & HEALTH  
SCIENCES EDUCATION CONSORTIUM

**Governance Board Meeting**

February 12, 2024 3PM ET

**Attendees**

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

**Agenda**

- I. Call to Order / Roll Call
- II. Approval of Minutes – November 27, 2023 **\*\*Action Item\*\***
- III. Committee Updates
  - a. Operations & Planning
    - i. Medical Facility Advisory Committee
  - b. Education Committees
- IV. Financial Report
- V. Old Business
  - a. Funding Update
    - i. Graduate Medical Education (GME)
      1. MUSC – Dental General Practice Residency
    - ii. Undergraduate Medical Education (UME)
    - iii. Graduate Health Science Education (GHSE)
  - b. Floyd Medical Consortium Building Progress
- VI. New Business
  - a. FY23 Audit
    - i. Truist Cash Management Proposal
  - b. Funding Requests **\*\*Action Item\*\***
    - i. Proposal – HopeHealth – Graduate Clinical Education Support
    - ii. Proposal – FMU – Physician Assistant Program Funding
- VII. Other Discussion
- VIII. Adjournment
  - a. Next meeting – May 13, 2024 3pm