

**SOUTH CAROLINA BOARD OF LONG TERM HEALTH CARE ADMINISTRATORS
BOARD MEETING AGENDA**

January 25, 2024 at 9:30 AM

110 Centerview Drive, Kingstree Building, Pee Dee Room
Columbia, South Carolina 29210

1. Call to Order

- a. Public notice of this meeting was properly posted at the S.C. Board of Long Term Health Care Administrators office, Synergy Business Park, Kingstree Building, and on the board website and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

2. Introduction of Board Members and Others

3. Approval of Excused Absences

4. Approval of Agenda

5. Approval of Meeting Minutes

October 19, 2023

7. Board Mission and Member Statistics – Melissa Yetter

8. Administrative Reports

- a. OIE Report – For Information - Ervin Bond, Lead Investigator
- b. IRC Report – For Approval - Ervin Bond, Lead Investigator
- c. ODC Report – For Information - Sherri Butterbaugh, Esq.

9. Board Executive Report – Patrice Deas

- a. Statement of Economic Interest
- b. Consideration of Meeting Date Changes

10. Application Hearing

- a. Initial Application Hearing – Jennifer Kopp
- b. Initial Application Hearing – Rachel McKenzie
- c. Initial Application Hearing - Larissa Kostal
- d. Reexamination Application Hearing – Angela Coleman

11. Election of Board Chair & Vice Chair

12. Public Comments

13. Adjournment

The next board meeting is To Be Determined