

**From:** Philpott, Katie <KatiePhilpott@gov.sc.gov>  
**To:** Pisarik, Holly <HollyPisarik@gov.sc.gov>  
**Date:** 7/19/2016 11:02:11 AM  
**Subject:** RE: Claredon Hospital Board

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Can you send it to me? I never got it.

Thanks!

Katie R. Philpott  
Director of Boards and Commissions  
Office of Governor Nikki R. Haley  
1205 Pendleton Street  
Columbia, South Carolina 29201  
803.201.3423 (cell)  
803.734.8051 (fax)

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**From:** Pisarik, Holly  
**Sent:** Tuesday, July 19, 2016 11:02 AM  
**To:** Philpott, Katie  
**Subject:** RE: Claredon Hospital Board

Yes, I have reviewed and approve of her analysis. Thanks.

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**From:** Philpott, Katie  
**Sent:** Tuesday, July 19, 2016 10:34 AM  
**To:** Pisarik, Holly  
**Cc:** Schimsa, Rebecca  
**Subject:** FW: Claredon Hospital Board

Holly,

Have you had a chance to review Becca's analysis on this issue? Senator Johnson continues to ask me for an update.

Thanks,

Katie R. Philpott  
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**From:** Schimsa, Rebecca  
**Sent:** Friday, July 15, 2016 10:59 AM  
**To:** Philpott, Katie  
**Subject:** Re: Claredon Hospital Board

With a legislator being involved, I just want to make sure Holly has had eyes on it.

Sent from my iPhone

On Jul 15, 2016, at 8:59 AM, Philpott, Katie <KatiePhilpott@gov.sc.gov> wrote:

That works. But let's do our best to try and get a final answer on Monday.

Appreciate all of your work on everything.

Katie R. Philpott  
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From: Schimsa, Rebecca  
Sent: Thursday, July 14, 2016 8:02 PM  
To: Philpott, Katie  
Subject: RE: Claredon Hospital Board

No, but she'll be back on Monday. Can it wait until then?

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From: Philpott, Katie  
Sent: Monday, July 11, 2016 11:43 AM  
To: Schimsa, Rebecca  
Subject: RE: Claredon Hospital Board

Did you ever get a response from Holly on this? Senator Johnson is asking for a status update.

Katie R. Philpott  
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From: Schimsa, Rebecca  
Sent: Friday, June 24, 2016 11:28 AM  
To: Philpott, Katie  
Subject: RE: Claredon Hospital Board

I've sent my analysis to Holly for review.

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From: Philpott, Katie  
Sent: Thursday, June 23, 2016 2:27 PM  
To: Schimsa, Rebecca  
Subject: FW: Claredon Hospital Board

Additional info RE Claredon Hospital Board

Katie R. Philpott  
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From: Kevin Johnson [<mailto:kevin27@sc.rr.com>]  
Sent: Wednesday, June 22, 2016 12:41 PM  
To: Philpott, Katie  
Subject: Re: Claredon Hospital Board

Katie, thanks for your prompt response. While they are checking, we were wondering about another issue. The Chief of Staff of the hospital was automatically a member of the board. Since the hospital will

be run and managed by McLeod and their board, can that person be replaced.

The transition to McLeod takes effect on July 12. Thanks.

Sent from my iPhone  
Senator Kevin L. Johnson

On Jun 22, 2016, at 12:16 PM, Philpott, Katie <[KatiePhilpott@gov.sc.gov](mailto:KatiePhilpott@gov.sc.gov)> wrote:

Senator,

I will pass this information along to our Counsel and let you know what they determine as soon as possible. I will contact you if any further information is required as our office makes a determination.

Sincerely,

Katie R. Philpott  
Director of Boards and Commissions  
Office of Governor Nikki R. Haley  
1205 Pendleton Street  
Columbia, South Carolina 29201  
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From: Kevin L. Johnson [<mailto:kevin27@sc.rr.com>]  
Sent: Wednesday, June 22, 2016 8:50 AM  
To: Philpott, Katie  
Cc: Jim Darby; Rep. Robert Ridgeway; [cezar@cezarmcknight.com](mailto:cezar@cezarmcknight.com)  
Subject: Clarendon Hospital Board

Katie:

I am contacting you on behalf of the Clarendon County legislative Delegation in reference to the Clarendon Memorial Hospital Board. As you know, the delegation makes recommendations to the Governor for appointments to this board. Recently, the board entered in to an agreement with McLeod Hospital of Florence, SC. Under the terms of that agreement, the hospital board leased the hospital to McLeod. The only exception are the three nursing homes that the hospital owns. As a result, the only role for the hospital board is to manage the three nursing homes and to manage the lease agreement with McLeod. The question that we (legislation delegation) have is can we make changes to the current board by removing most of the members in an attempt to recommend others who possess certain strengths and qualifications that will help to continue to better manage the lease agreement and operate the nursing homes or do we have to wait until current terms expire and replace with new board members at that time. Under either scenario, some board members will most likely be recommended for reappointment while others will be replaced.

What I have outlined above is just a simple explanation of the current events that have taken place with the hospital in an attempt to make it a profitable healthcare system that will be able to provide quality care in our region. However, again, under the current arrangement, the hospital board, going forward will have the responsibility of managing the lease agreement with McLeod and to manage the three nursing homes.

Please advise if additional information is necessary. Thanks.

Senator Kevin L. Johnson  
PO Box 156  
Manning, SC 29102  
(803) 435-8117 (h)  
(803) 410-1253 (c)