

PDMHC Board of Director's Meeting Minutes

June 25th, 2026, Meeting PDMHC Boardroom & via Microsoft TEAMS

Attendance:

Patrick Bresnan
Fhallon Poston
C. Rudy Guajardo, III
Frances Feagin
Monique Ward

Marion McDowell
Stuart Shields
Joseph Bittle
Susan Carter

Teams: Michele Murff
Christopher Thomas
Lynn Brown-Bulloch

Excused Absence: Dr. William "Bill" Hazelwood
Unexcused Absence:
Visitor: Beverly Hamlin
Woody Feagin

Topic	Discussion	Follow-Up
Welcome and Introductions	Joseph Bittle, Board Chairman, called the meeting to order at 5:32pm. Introductions were made.	
Approval of the Minutes	March 2026 Minutes were approved as written on a motion by C. Rudy Guajardo, III and seconded by Stuart Shields, All in favor.	
Center Report Patrick Bresnan, Executive Director	Patrick Bresnan discussed the following: • Overview of April 2026 TMI report. • No overview of Benchmark Report due to new EMR (reports are unavailable) • Overview of PDMH staffing: New Hire – OIDD Liaison, Angela Scott, 146 employees total, 5 MDs, and 3 Nurse Practitioners. • Darlington Jail contract overview • New Medical Director, Dr. Ilva Iriarte as of 5/17/2026. Dr. Iriarte will be telecommuting. • Huge loss to PDMH, Cathy Lance-Timmons, Program Manager (Community and several programs), passed away on June 12, 2026. PDMH held a tribute meeting on June 15th, for staff to come together and remember Cathy. Several staff members attended the tribute.	

Liaison Report C. Rudy Guajardo, III, PDMHC Foundation Member	• Overview of the restructuring: Letters sent out by email to staff regarding the new reporting structure that will take effect on 6/2/2026, which will include the IT & HR department. No update regarding the finance departments as of now. Susan Carter, (Program Manager I, Quality Improvement Department) • Susan Carter provided an overview of the Corporate Compliance guidelines for 2026 Office of Mental Health. • Corporate Compliance guidelines reviewed were: ○ Purpose of Corporate Compliance ○ Elements of an Effective Compliance Program ○ Ethical Conduct ○ Confidentiality ○ Fraud, Waste, and Abuse Prevention ○ Risk Management and Compliance ○ Technology and Information Security ○ Artificial Intelligence (AI) Considerations • Susan Carter provided the PDMH Corporate Compliance Policy/Plan: ○ Organizational Structure and Designation of Responsibility ○ Corporate Compliance Officer (CCO) ○ Corporate Compliance Committee ○ Training ○ Human Resource ○ Quality Assurance and Utilization Review ○ Education and Training ○ Standards and Procedures ○ Auditing ○ Reporting and Response ○ Activity by Outside Auditors /Investigators ○ Enforcement ○ Definitions and Acronyms reviewed:	
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	Per Fhallon Poston (PDMHC, Administrator), Monthly Financial Report (as of May 2026) ○ Total revenue \$9,752,340.00 ○ Total Expenditures: \$11,047,629.00 ○ Revenue Over Expenditures under approx. -\$1.2 million ○ Self-pay \$28,817.85 ○ Write-offs \$1,508.11 ○ Set off debt \$55,823.57 ○ Centers' total income from payments on patients' accounts: \$79,651.42 Per Patrick Bresnan, the PDMHC Foundation: ● No Committee or Liaison Report ● Currently working on getting website up and running	
State Report Michele Murff, Director, Housing & Homeless Program	Michele Murff discussed the following: ● Provided an overview of the Office of Mental Health new organizational structure. ● Ms. Murff provided an overview of her job description as the Director of the Housing & Homeless Program ● As of June 1st, 2026, State Director Robert Banks retired, Dr. Banks also received the "Order of the Palmetto" a month before his retirement. Currently, Dr. Kimberly Rudd is the Acting State Director and is actively recruiting. ● New State Agency wide, Communications Director, Beth Moore	
Old Business	● No Old Business	

New Business	• New Board Member: Marion McDowell, Florence County appointed by (3rd District, Representative: Al Bradley) • Introductions were made by current Board member.	
Adjournment	Meeting adjourned at 6:42pm on a motion by C. Rudy Guajardo, III and seconded by Joseph Bittle, All in favor.	

Minutes prepared by: Monique Ward