

**Medical University of South Carolina (MUSC)
Medical University Hospital Authority (MUHA)
Special Called Meeting
Agenda
July 10, 2018**

Palmetto Club
1231 Sumter Street
Columbia, South Carolina

Members of the Board of Trustees

Dr. Donald R. Johnson II, Chairman	Dr. Paul T. Davis
Mr. William H. Bingham, Sr., Vice-Chairman	Ms. Barbara Johnson-Williams
Mr. William A. Baker, Jr.	Dr. James Lemon
Ms. Terri R. Barnes	Dr. G. Murrell Smith, Sr.
The Honorable James A. Battle	Mr. Charles W. Schulze
Dr. W. Melvin Brown III	Mr. Michael E. Stavrinakis
Dr. C. Guy Castles III	Thomas L. Stephenson, Esq.
Dr. Richard M. Christian, Jr.	Dr. Charles B. Thomas, Jr.

Item 1. Call to Order-Roll Call.

Item 2. Executive Session.

Statement: Upon proper motion and vote, the Board may convene a closed session pursuant to SC Code Ann. §30-4-70. Although the Board will not vote on any items discussed in closed session, the Board may return to public session to vote on items discussed.

Board Action:

Item 3. Resolution Authorizing MUHA to Petition the State Fiscal Accountability Authority (SFAA) for Approval of Debt.

Statement: Ms. Lisa Goodlett, CFO, MUHA, will present a proposed resolution authorizing MUHA to petition SFAA to approve the issuance of debt in an amount not to exceed placement of \$38M at an interest rate not to exceed 5%, including \$10M to purchase land in Berkeley County and \$28M to construct the Consolidated Service Center in the North Charleston area, and to take other actions necessary in connection therewith.

Recommendation of Administration: That the resolution be approved.

Board Action:

Item 4. **MUSC FY2019 Budget.**

Statement: Ms. Lisa Montgomery, Executive Vice President for Finance and Operations and Mr. Patrick Wamsley, Chief Financial Officer, MUSC, will present the FY2019 MUSC Budget for information.

Recommendation of Administration: That this be received as information.

Board Action:

Item 5. **MUSC Health FY2019 Budget.**

Statement: Ms. Lisa Goodlett, Chief Financial Officer, MUHA, will present the FY2019 MUSC Health Budget for information.

Recommendation of Administration: That this be received as information.

Board Action:

Item 6. **Legislative Update.**

Statement: Mr. Ryan Burnaugh, Health Policy Director, State House Ways and Means Committee, will give a legislative update.

Recommendation of Administration: That this report be received as information.

Board Action:

Item 7. **Other Business for the Board of Trustees.**