

**Medical University of South Carolina (MUSC)  
Medical University Hospital Authority (MUHA)  
Board of Trustees  
Special Called Meeting**

**November 19, 2018  
6:30 pm  
Colcock Hall Boardroom**

**Members of the Board of Trustees**

Mr. Charles W. Schulze, Chairman  
Dr. James Lemon, Vice-Chairman  
Mr. William A. Baker, Jr.  
Ms. Terri R. Barnes  
The Honorable James A. Battle  
Mr. William H. Bingham, Sr.  
Dr. W. Melvin Brown III  
Dr. C. Guy Castles III

Dr. Richard M. Christian, Jr.  
Dr. Paul T. Davis  
Dr. Donald R. Johnson II  
Ms. Barbara Johnson-Williams  
Dr. G. Murrell Smith, Sr.  
Mr. Michael E. Stavrinakis  
Thomas L. Stephenson, Esq .

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(a)(2) and (a)(5) for the purpose of the discussion of negotiations pursuant to a contractual arrangement, possible legal advice, and proposed sale or purchase of property and expansion of services. 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 Medical University Hospital Authority (MUHA) to Enter Into Such Agreements or Other Documents Related to the Purchase of Property and Expansion of Services and Financing Thereof.

Statement: Dr. Patrick Cawley, CEO MUSC Health, will present a proposed resolution authorizing MUHA to enter into such agreements or other documents related to the purchase of property and expansion of services and financing thereof and to take any necessary action in connection with such purchase.

Recommendation of Administration: That the resolution be approved.

Board Action:

Item 4.     Adjournment.