

**Medical University of South Carolina (MUSC)
Medical University Hospital Authority (MUHA)
Special Called Meeting
Agenda
June 28, 2019**

Palmetto Club
1231 Sumter Street
Columbia, South Carolina

Members of the Board of Trustees

Mr. Charles W. Schulze, Chairman
Dr. James Lemon, Vice Chairman
Ms. Terri R. Barnes
The Honorable James A. Battle
Mr. William H. Bingham, Sr.
Dr. W. Melvin Brown III
Dr. Henry Frederick Butehorn 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. MUSC FY2020 Budget.

Statement: Mr. Patrick Wamsley, Chief Financial Officer, MUSC, will present the FY2020 MUSC Budget for information.

Recommendation of Administration: That this be received as information.

Board Action:

Item 3. MUSC Health FY2020 Budget.

Statement: Ms. Lisa Goodlett, Chief Financial Officer, MUHA, will present the FY2020 MUSC Health Budget for information.

Recommendation of Administration: That this be received as information.

Board Action:

Item 4. 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 5. Other Business for the Board of Trustees.