

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY (MUHA)
BOARD OF TRUSTEES MEETING MINUTES
DECEMBER 10, 2021**

The MUHA Board of Trustees convened December 10, 2021, with the following board members present: Dr. James Lemon, Chair; Charles Schulze, Vice-Chair; Terri Barnes; Jim Battle; Bill Bingham; Dr. Melvin Brown; Dr. Fritz Butehorn; Dr. Guy Castles; Dr. Richard Christian; Dr. Paul Davis; Barbara Johnson-Williams; Dr. Donald Johnson; Dr. Murrell Smith; and Tom Stephenson. MUSC officials present: Dr. David Cole; Rick Anderson; Dr. Patrick Cawley; Annette Drachman; Dr. Ray DuBois; Dr. Lori McMahon; Stewart Mixon; Dr. Lisa Saladin; and Mark Sweatman.

Item 1. **Call to Order.**

There being a quorum present, Chairman Lemon called the meeting to order.

Item 2. **Roll Call for the MUHA and MUSC Board of Trustees.**

Mark Sweatman, Secretary, called the roll and announced that, "In compliance with FOIA, notice of meetings and agendas were furnished to all news media and persons requesting notification."

Item 3. **Date of Next Meeting.**

The date of the next meeting of the MUSC/MUHA Board of Trustees is February 11, 2022.

Item 4. **Approval of Minutes.**

Chairman Lemon called for a motion to approve the minutes of October 8, 2021 and November 9, 2021.

Board Action: Motion was made by Mr. Schulze; motion was seconded and unanimously carried.

RECOMMENDATIONS AND INFORMATIONAL REPORTS OF THE PRESIDENT

Item 5. **General Informational Report of the President.**

Dr. Cole gave a brief update to the Board on the following:

- Recent WINS: (President's Report PDF document)
- New College of Dental Medicine Training and Care Partnership: MUSC College of Dental Medicine and Roper St. Francis began a new partnership within the Roper St. Francis Ryan White Clinic to provide a unique interprofessional experience for our students, who will provide oral health care (off-the-peninsula) to an underserved population.
- College of Medicine: Final LCME Report: MUSC COM received the final LCME re-accreditation visit report, with determination to "continue full accreditation of the medical education program for an eight-year term." *Next full survey will be 2028-2029*
- Midlands/Black River Facilities Updates: Midlands saw significant increases in average patient census for Columbia facilities (75 in August 2021; 125 on November 30, 2021) MUSC Health Black River Medical Center Topping Off ceremony was held November 15, 2021.
- Notable Partnership: MUSC and Notable, the leading intelligent automation company for health care, announced an innovative partnership that aims to create a seamless digital experience for patients throughout their care journey, i.e. a more powerful "digital front door" that automates, unifies and simplifies the multitude of touch points throughout the

patient journey. Design and enable an AI automation of clinical trials activities. Overarching goal is to eliminate frustrating experiences for patients and providers, such as filling out paper forms or completing information already shared in a previous encounter, duplicative phone calls and voicemails, and lost time spent holding on phone calls or sitting in waiting rooms.

Board Action: Report received as information.

Item 6. **Other Business.** None.

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE. CHAIR: DR. MURRELL SMITH, SR.
(Detailed committee minutes are attached.)

Item 7. **MUSC Health Status Report.**

Dr. Smith reported that Dr. Patrick Cawley, CEO, MUSC Health, gave updates on FY22 goals performance and MUSC Health's COVID-19 Vaccine Policy.

Board Action: Report received as information.

Item 8. **Request to Apply for Certificate of Need (CON) Applications.**

Dr. Smith made a motion to approve the following:

- Approval for the Medical University Hospital Authority to apply for a CON to relocate 42 rehabilitation beds from MUSC Health Florence Rehabilitation Hospital Medical Center-Cedar Tower to MUSC Health Florence Medical Center.
- Approval for the Medical University Hospital Authority to apply for a Certificate of Need Application for a PET/MRI scanner to be located at MUSC Health Elms Center.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 9. **MUHA Financial Report.**

Dr. Smith reported that Lisa Goodlett, Chief Financial Officer, MUSC Health, reported on MUHA's financial status through October 31, 2021.

Board Action: Report received as information.

Item 9.1 **Capital Reprioritization Request.**

Dr. Smith made a motion to approve the capital reprioritization request of \$600,000 to fund additional IT support and integration consultants to fully support the MUSC systems integration for the Midlands division.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 10. **COVID-19 Update.**

Dr. Smith reported that Dr. Michael Sweat, Professor, Psychiatry and Behavioral Sciences, Faculty Director, MUSC Center for Global Health and Project Leader for the MUSC COVID-19 Epidemiology Intelligence Project, gave an update to the Board on the COVID-19 virus.

Board Action: Received as information.

Item 11. Quality and Patient Safety Report.

Dr. Smith reported that Dr. Danielle Scheurer, Chief Quality Officer, MUSC Health, gave an update on quality wins and scorecards.

Board Action: Received as information.

Item 12. MUSC Physicians Capital Request for Approval.

Dr. Smith made a motion to approve the MUSC Physicians' capital expenditure request for the Notable platform at a cost of \$544,861.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 13. Legislative Update.

Dr. Smith reported that Mark Sweatman gave an update on legislative activities.

Board Action: Received as information.

Item 14. Other Committee Business. None.

**MUHA AND MUSC PHYSICAL FACILITIES COMMITTEE. CHAIR: MR. BILL BINGHAM
(Detailed committee minutes are attached.)**

Item 15. Water Mitigation Planning Update.

Mr. Bingham reported that Mr. Dale Morris, Chief Resilience Officer with the City of Charleston, and Brad Taylor, Chief Facilities Officer, gave an update on the water mitigation. Due to the amount of information included in their presentations

Board Action: Received as information.

Item 16. MUHA Facilities Procurements/Projects for Approval.

Mr. Bingham made a motion to approve the following lease renewals and new leases:

- New lease of 2,800 SF of clinical space at 3521 Okatie Highway in Bluffton for MUSC Health Primary Care at a total lease cost of \$2,578,544.86
- Lease renewal of 54,084 SF at 230 Albemarle Road for warehouse and office space for MUHA Supply Chain, Pharmacy and MUSC Mailroom at a total cost of \$2,527,794.72.
- Lease renewal of 39,375 SF at 264 Deming Way for warehouse space for MUHA Supply Chain at a total cost of \$579,501.56

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 17. **Architect Selection for Consolidated Services Center Pharmacy.**

Mr. Bingham made a motion to approve the selection of MacMillan Pazden Smith as the Architect for the Consolidated Services Center Specialty Pharmacy.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 18. **MUSC Facilities Procurements/Projects for Approval.**

Mr. Bingham made a motion to approve the following new lease and lease renewal:

- New lease of 1,554 SF at 1014 St. Andrews Boulevard, Suite 101-B, Charleston, to provide space for the College of Health Professions Wellness Gym at a cost of \$156,625.
- Lease renewal of 4,831 SF at 176 Croghan Spur Road, Suite 104, for space for the Department of Psychiatry, Division of Global and Community Health at a total lease cost of \$493,867.84.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 19. **Architect and Electrical Engineering Selection for Indefinite Quantity Contracts**

Mr. Bingham made a motion to approve the selection of the following firms for Indefinite Quantity Contracts: Architect: McMillan Pazden Smith; Liollo; LS3P, and Compass 5; and Electrical Engineering: GWA; DWG, and RMF.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 20. **General Contracting Task Order Contract Selection.**

Mr. Bingham made a motion to approve selection of the following firms for Construction Task Order Contracts: Chastain; Stenstrom; MB Kahn, and Mashburn.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 21. **MUSC Easement Amendment for Approval.**

Mr. Bingham made a motion to approve the temporary utility easement amendment located at the corner of Cherry and Cannon Streets.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 22. **MUSC Establish Project for Approval.**

Mr. Bingham made a motion to approve to move forward with the College of Medicine office and academic building project at a cost of \$175 million.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 23. Approval to Negotiate Sale of Property at 221 Fort Johnson Road.

Mr. Bingham made a motion to approve to move forward with negotiating the sale of the property located at 221 Fort Johnson Road.

Board Action: The motion made by Mr. Bingham was seconded, voted on and unanimously carried.

Item 24. Other Committee Business. None.

MUHA AND MUSC AUDIT COMMITTEE. CHAIR: MR. THOMAS L. STEPHENSON (*Detailed committee minutes are attached.*)

Item 25. Report of the Office of Internal Audit.

Mr. Stephenson reported that the results of the audits were mailed to board members.

Board Action: Received as information.

Item 26. KPMG Exit Conference.

Mr. Stephenson reported that Ms. Jennifer Hall, Partner with KPMG, presented the results of the FY21 financial statements external audit.

Board Action: Received as information.

Item 27. Other Committee Business. None.

OTHER BUSINESS FOR THE BOARD OF TRUSTEES

Item 28. Approval of Consent Agenda.

Approval of the consent agenda was requested.

Board Action: Chairman Lemon called for motion to approve the consent agenda in its entirety. The motion was made by Mr. Schulze, the motion was seconded and unanimously carried.

Item 29. Executive Session.

A motion was made by Mr. Jim Battle to move into closed session to discuss the following items pursuant to sections 30-4-70(a) of the South Carolina Code for the following:

- Discussion of the employment, appointment and compensation of a person regulated or appointed by a public body.
- Negotiations of pending contracts related to:
 - Possible expansion of clinical services
 - The proposed sale or purchase of real property,
 - A commencement speaker
 - Lodging.
- Receipt of legal advice related to potential claims and other matters covered by the attorney/client privilege.

Board Action: The motion made by Mr. Battle was seconded, vote on and unanimously carried. Chairman Lemon announced that the Board of Trustees would move into closed session following the conclusion of the MUSC Board of Trustees Regular Agenda.

Item 30. **New Business for the Board of Trustees.** None.

Item 31. **Report from the Chairman.** None.

AUTHORITY OPERATIONS, QUALITY & FINANCE COMMITTEE. CHAIR: DR. MURRELL SMITH, SR.
(Detailed committee minutes are attached.)

Item 32. **Appointments, Reappointments and Delineation of Privileges.**

Appointments, reappointments and delineation of privileges requests for the months of September, October and November 2021 were presented for approval.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 33. **Medical Executive Committee Minutes.**

Medical Executive Committee minutes were presented for information.

Board Action: The motion made by Dr. Smith was seconded, voted on and unanimously carried.

Item 34. **Contracts and Agreements.**

Contracts and agreements since the last board meeting were presented for information.

Action: Received as information.

MUHA AND MUSC PHYSICAL FACILITIES COMMITTEE. CHAIR: MR. BILL BINGHAM
(Detailed committee minutes are attached.)

Item 35. **MUHA and MUSC FY2022 Active Projects >\$250,000.**

MUSC active projects exceeding \$250,000 were presented for information.

Board Action: Received as information.

Item 36. **MUSC Facilities Contracts Awarded.**

Facilities contracts awarded were presented for information.

Board Action: Received as information.

There being no further business, the meeting of the MUHA Board of Trustees was adjourned.

Respectfully submitted,
Mark C. Sweatman, Secretary

Hospital Operations, Quality and Finance Committee Minutes
December 9, 2021

Item 7. Medical University Hospital Authority Status Report.

Dr. Patrick Cawley, CEO, MUSC Health, updated the board on FY22 year-to-date goal performance and the COVID-19 Vaccine policy. Dr. Cawley reminded the board how goals are set and weighted by pillar. Year-to-date overall scores are as follows: Health System at 3.01 (green); Charleston at 3.44 (green); Florence at 2.35 (yellow); Midlands at 1.97 (red). Dr. Cawley report that federal mandates currently have no impact on MUSC Health COVID-19 vaccine policy. He reported that the Midlands Division is at 100% compliance with 8% medical or religious declinations.

Committee Action: Report received as information.

Item 8. Request to Apply for Certificate of Need (CON) Applications.

Dr. Patrick Cawley requested approval for the following:

- Approval for the Medical University Hospital Authority to apply for a Certificate of Need Application to relocate 42 rehabilitation beds from MUSC Health Florence Rehabilitation Hospital Medical Center-Cedar Tower to MUSC Health Florence Medical Center.
- Approval for the Medical University Hospital Authority to apply for a Certificate of Need Application for a PET/MRI scanner to be located at MUSC Health Elms Center.

Committee Action: Recommend approval.

Item 9. MUHA Financial Report.

Lisa Goodlett, Chief Financial Officer, MUSC Health, gave a detailed report on financial performance of MUHA Consolidated through October 31, 2021. Ms. Goodlett also reported on the financial performance of each of the following markets which include Charleston, Florence, Lancaster with Edgewater ASC, the Midlands Division with the MUSC Community Physicians, and the MUHA Consolidated ICCE System Net Revenue.

Committee Action: Report received as information.

Item 9.1 Capital Reprioritization Request.

Lisa Goodlett requested approval of capital funding for additional IT support and integration consultants to support the MUSC systems integration for the Midlands division at a cost of \$600,000.

Committee Action: Recommend approval.

Item 10. COVID-19 Update.

Dr. Michael Sweat, Faculty Director, MUSC Center for Global Health and Project Leader for the MUSC COVID-19 Epidemiology Intelligence Project, gave an update to the Board on the COVID-19 virus. Due to the amount of detailed information presented, his attached presentation will serve as the official minutes for this agenda item.

Committee Action: Report received as information.

Item 11. Quality and Patient Safety Report.

Dr. Danielle Scheurer, Chief Quality Officer, MUSC Health, gave a report focused on quality wins and scorecards. MUSC Health Marion's Leapfrog rating improved to "C"; Midlands' quality scorecard was exemplary; Charleston's CMS star ratings improved from "2" to "3"; Charleston's Vizient inpatient rankings improved from 85 to 66 (lower is better); and Charleston's Vizient ambulatory rankings remain highly ranked (11, 9, and 11 respectively the last 3 years; lower is better). Fiscal year-to-date quality scorecard scores: System at 2.4; Charleston at 2.7; Florence at 2.1; Lancaster at 3.0; and, Midlands at 4.4.

Committee Action: Received for information.

Item 12. Legislative Update.

Mark Sweatman reported on legislative activities at the state and federal level.

Committee Action: Received for information.

Item 13. MUSC Physicians Capital Request for Approval.

Dr. Terry Steyer, MUSC Physicians President, requested approval for the MUSC Physicians' capital expenditure request for the Notable platform at a cost of \$544,861.

Committee Action: Recommend approval.

Item 14. Other Committee Business. None.

Item 32. Appointments, Reappointments and Delineation of Privileges (Consent item).

Appointments, reappointments and delineation of privileges requests for the months of September, October and November 2021 were presented for approval.

Action: Recommend approval.

Item 33. Medical Executive Committee Minutes (Consent item).

Medical Executive Committee minutes were presented for information.

Action: Recommend approval.

Item 34. Contracts and Agreements (Consent Item).

Contracts and agreements since the last board meeting were presented for information.

Committee Action: Received as information

There being no further business, the committee adjourned.

Respectfully Submitted

Jane L. Scutt

COVID-19 Update

MUSC Board of Trustees Meeting

December 8th, 2021

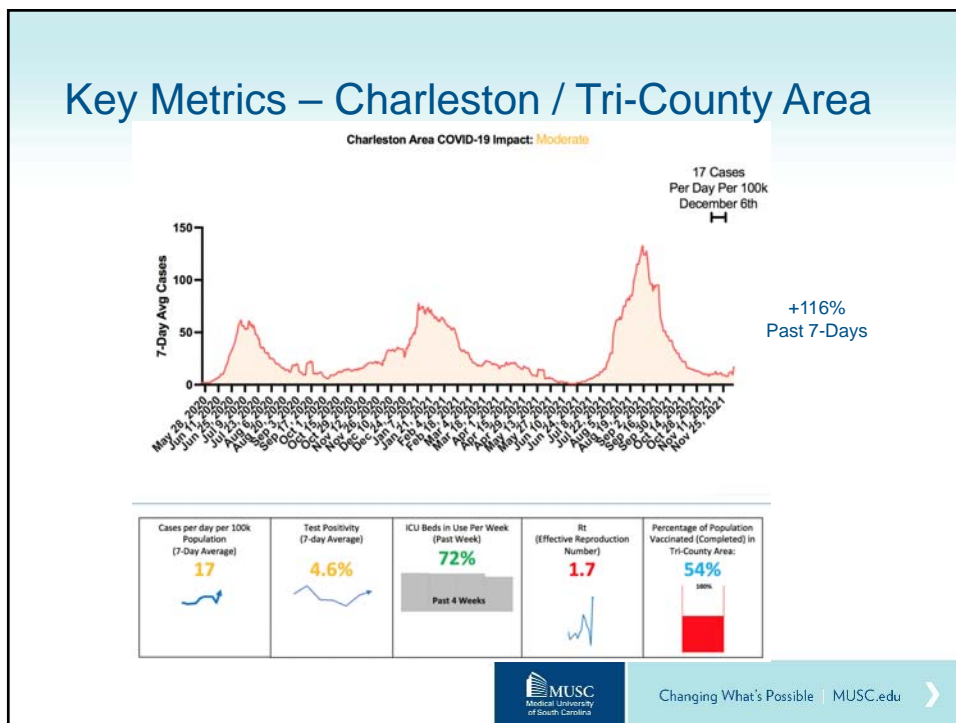
Michael Sweat, PhD
 Department of Psychiatry and Behavioral Sciences
 Faculty Director MUSC Center for Global Health
 Project Leader: MUSC COVID-19 Epidemiology Intelligence Project

Veronique Whittaker, MPH
 Lead Analytics Coordinator



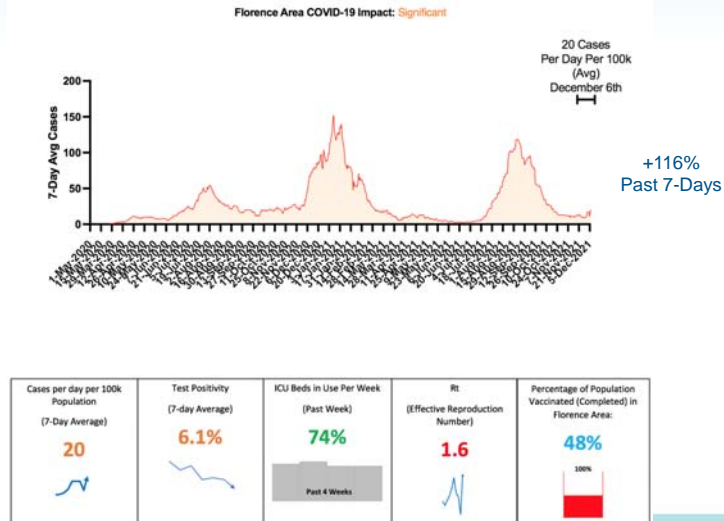
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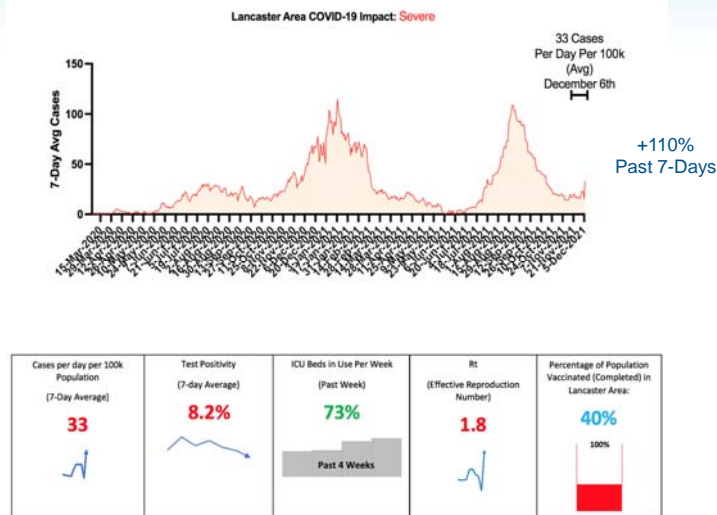
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Key Metrics – Florence Area

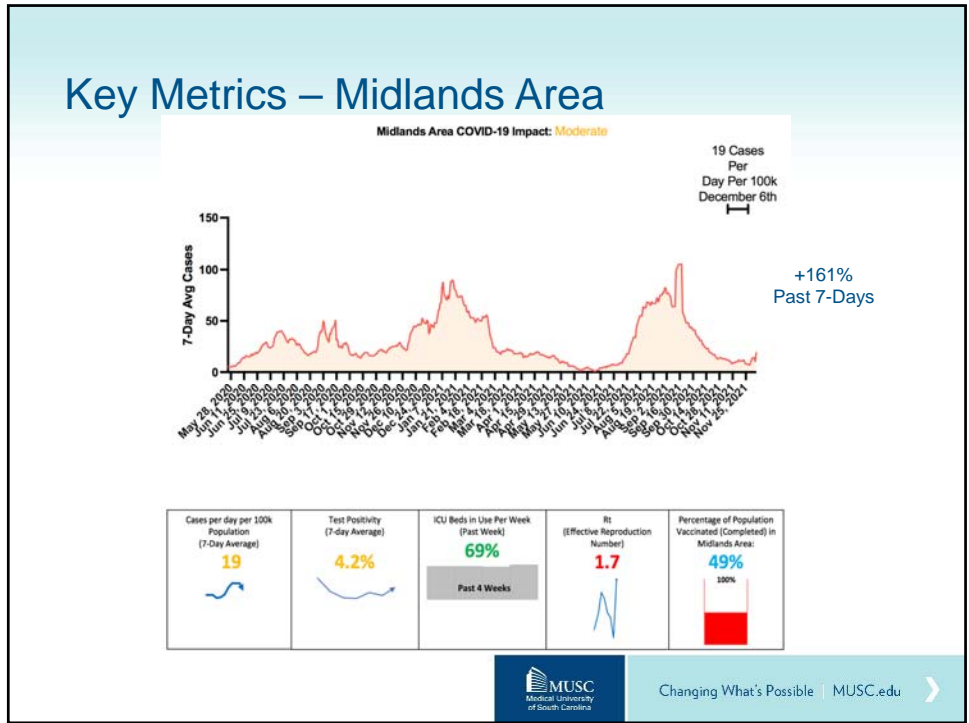


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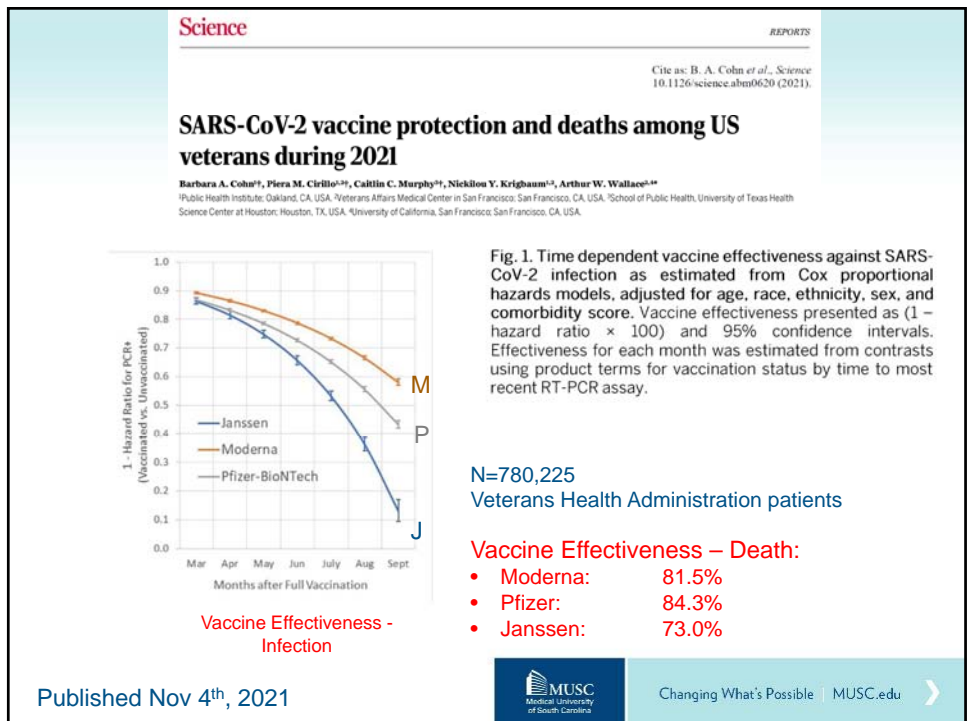
Key Metrics – Lancaster Area



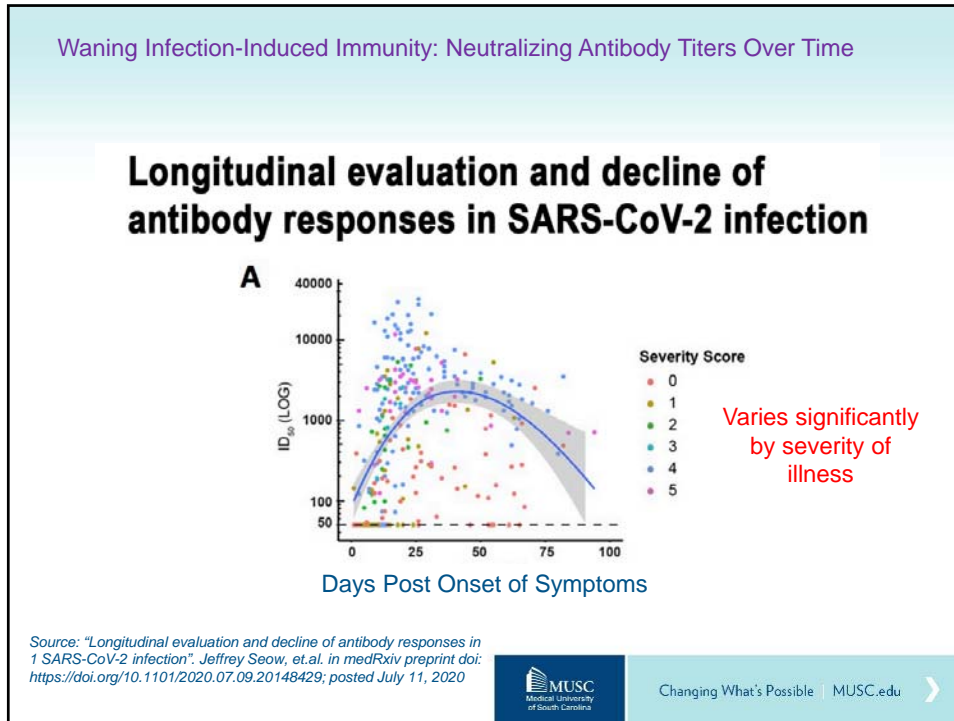
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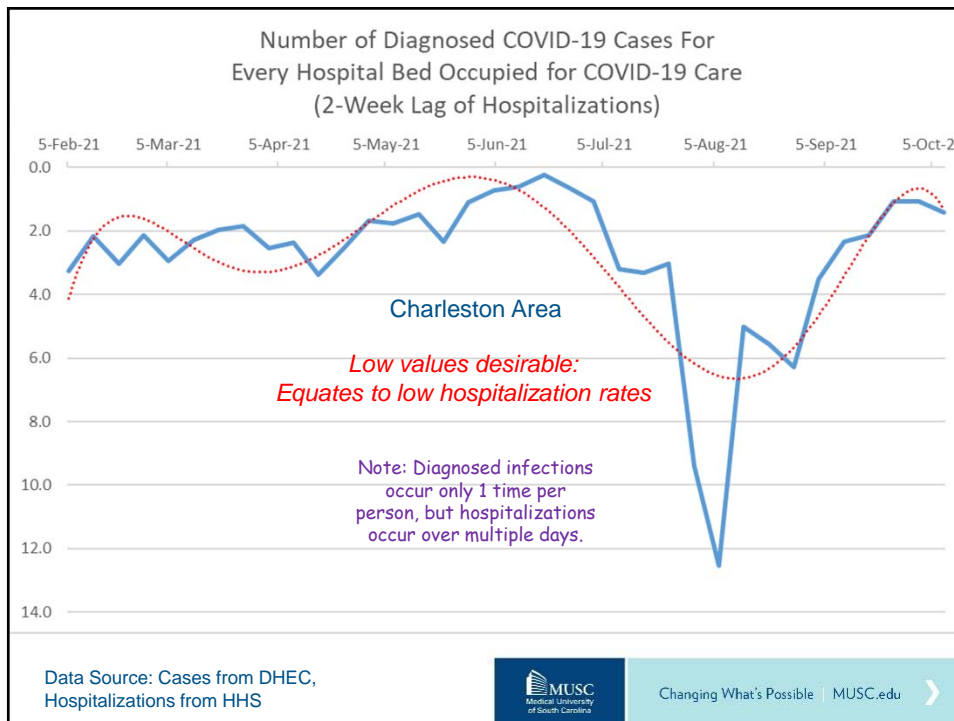
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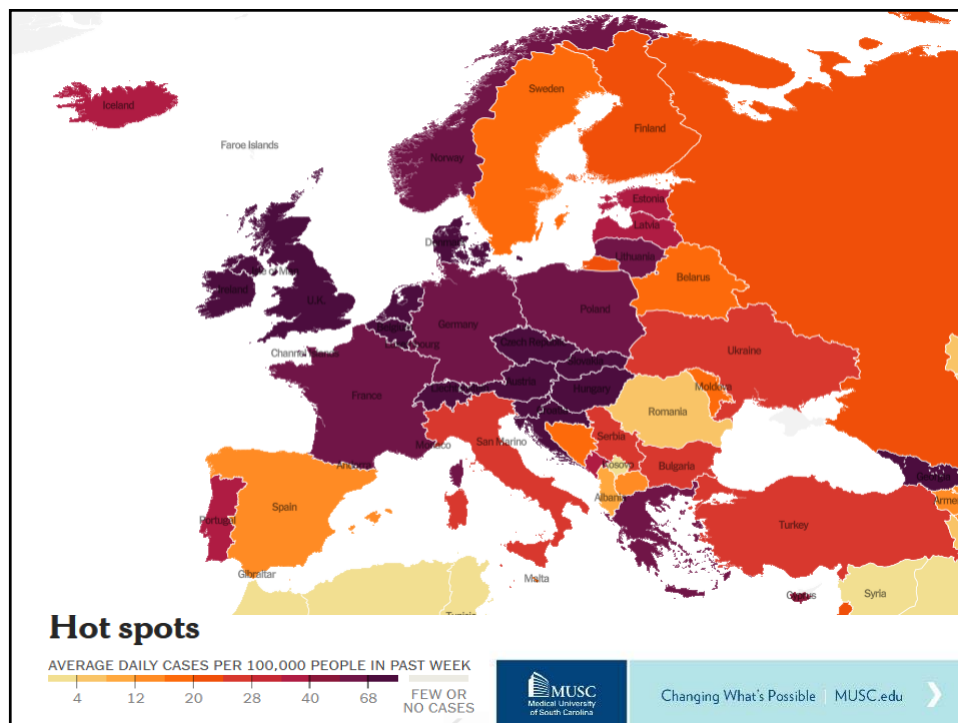


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Risks for Winter COVID-19 Surge

- Events Elsewhere
- Mitigation reductions
- Seasonality
- Effective Reproduction Number Trends (R_t)
- Omicron Variant

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Protests against COVID-19 Restrictions in Europe: *Limits to mitigation efforts*



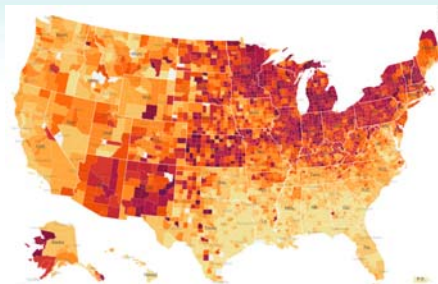
Rotterdam, Netherlands



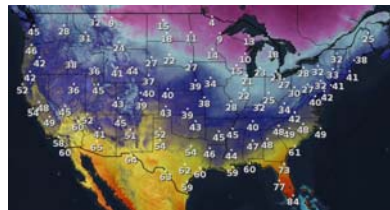
Vienna, Austria

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Cold Weather Effect

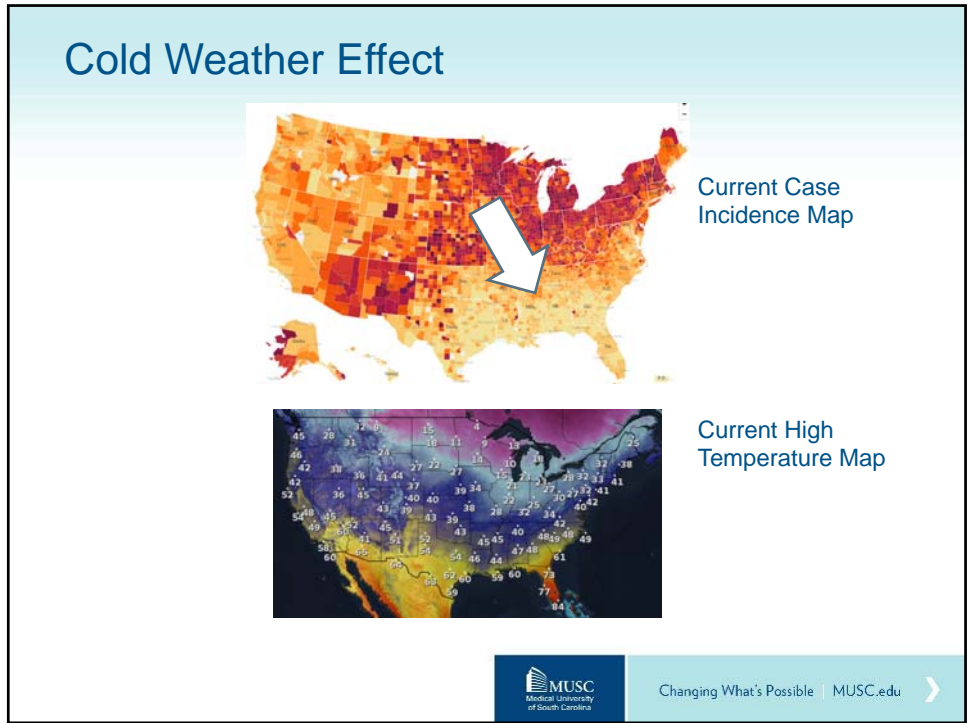


Current Case Incidence Map

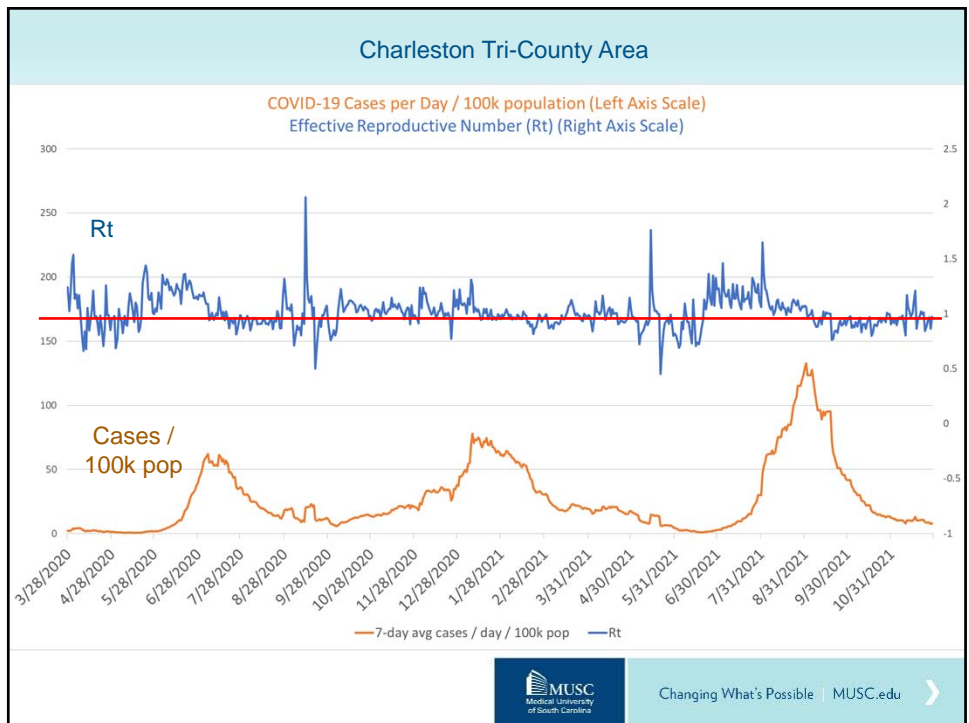


Current High Temperature Map

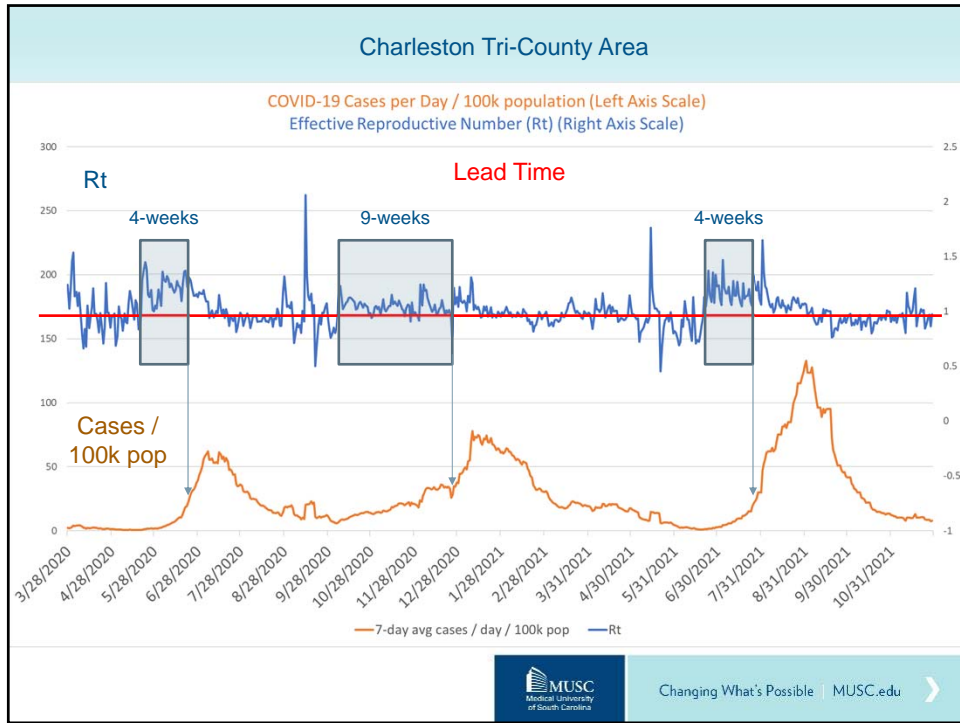
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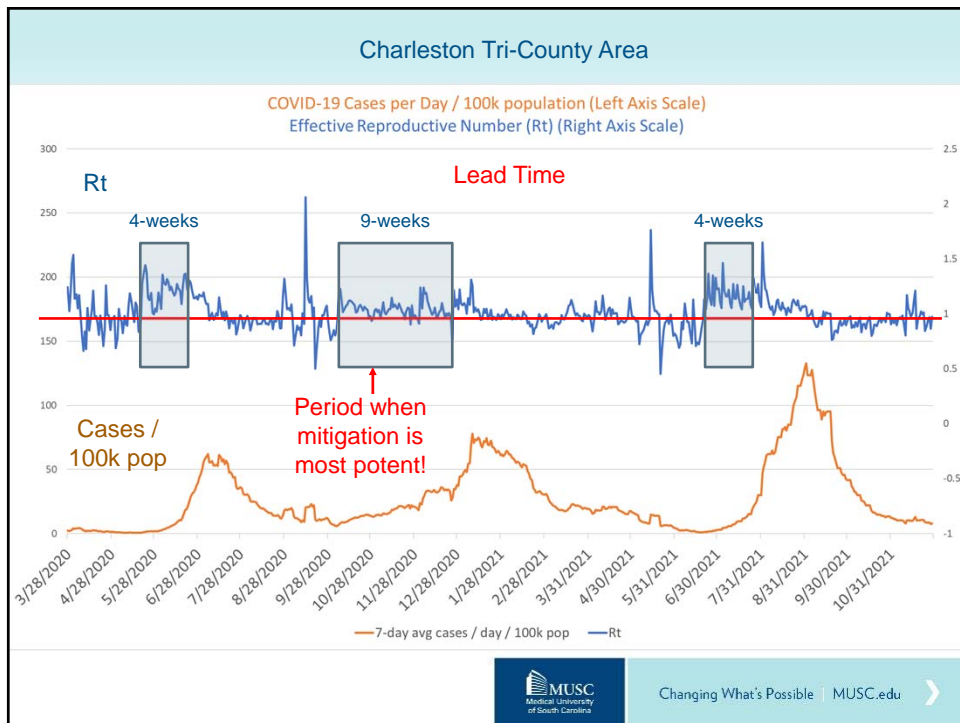
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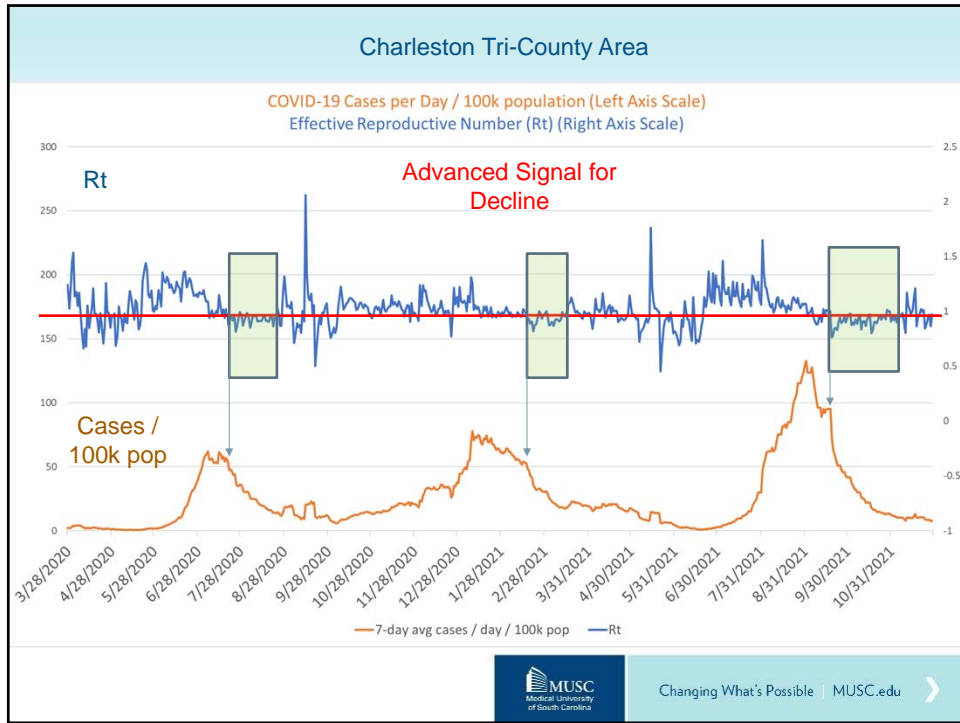
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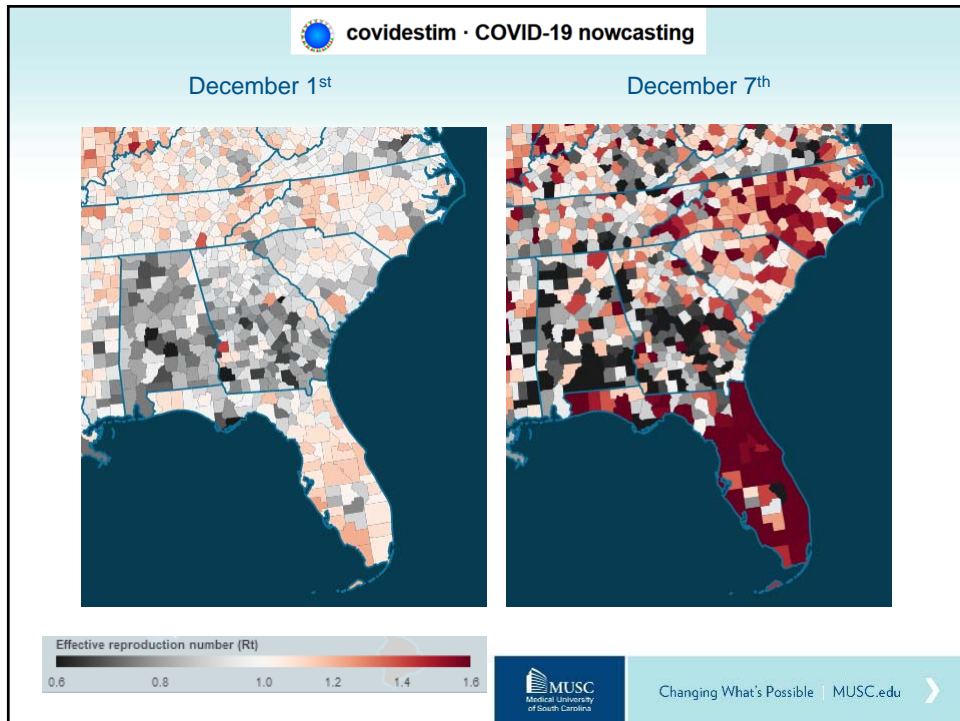
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Side-on view of the spike protein

■ Mutation
■ Insertion/deletion

The combination of four particular mutations helps Omicron evade antibodies, say scientists

S-Gene Target Failure
Two genetic deletions mean the variant can be detected by some PCR tests without the need for full genomic sequencing

A group of four new mutations may create additional obstacles for certain antibodies

Three mutations near the furin cleavage site, where a key biochemical reaction takes place, may be associated with making the variant more transmissible

There are 15 mutations in the receptor binding domain, the part of the spike that mediates how easily the virus attaches itself to cells

Three deletions in a protein that is not part of the spike may help to evade vaccines

Immunocompromised Host?

FT graphic: John Burn-Murdoch and Paul McCallum
Sources: Ulrich Elling; Björn Meyer; Kevin McCarthy; covariants.org
© FT

Spike Protein Mutations:
Delta 18, Omicron 32

MUSC
Medical University
of South Carolina

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Omicron Variant: 4 Key Questions

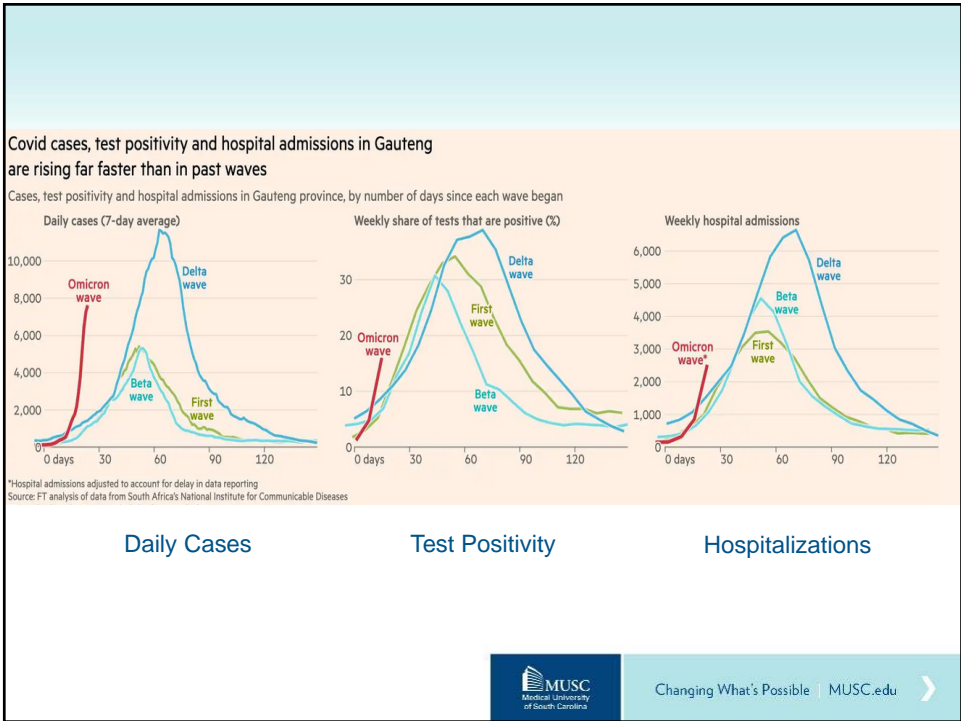
1. Is it more transmissible?
2. Is it less severe?
3. Does it affect young children more severely?
4. Does it evade immunity?

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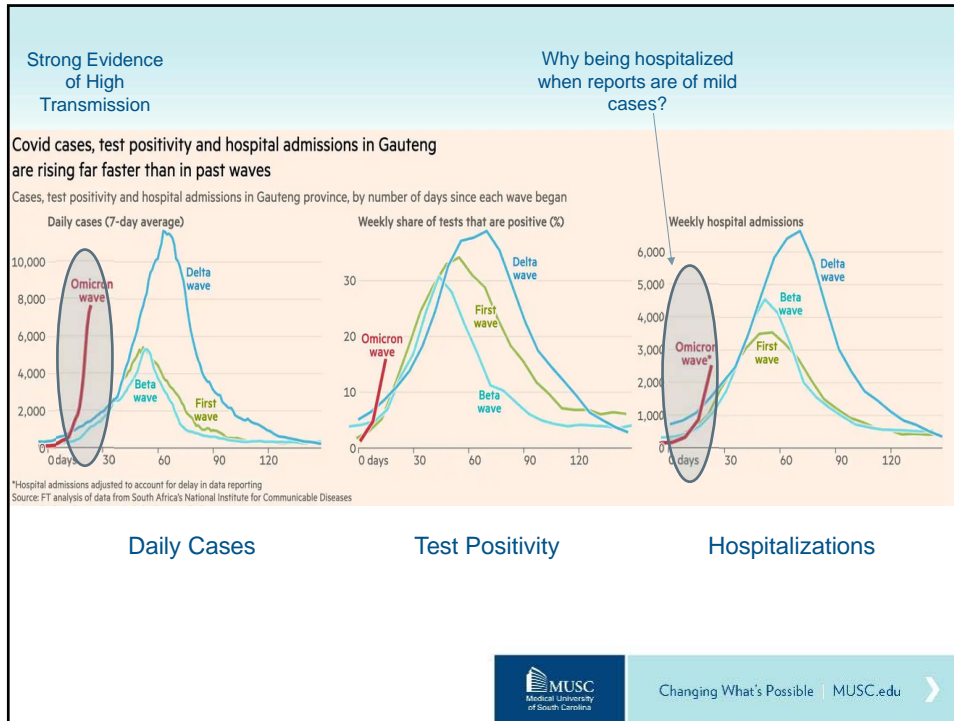
Is Omicron More Transmissible?

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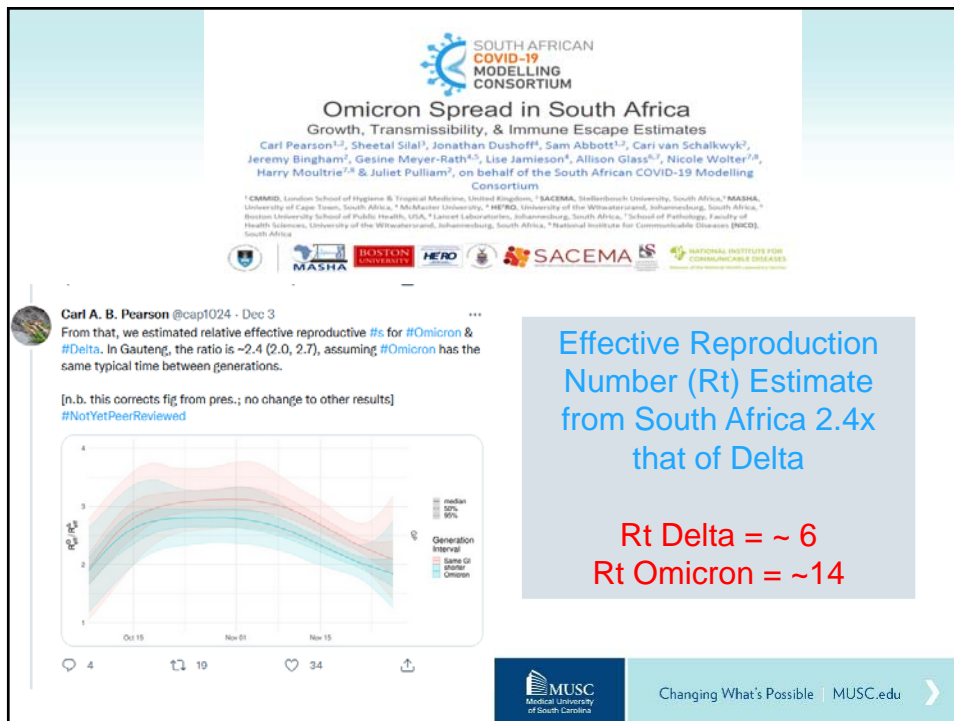
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Is Omicron **Less Severe?**

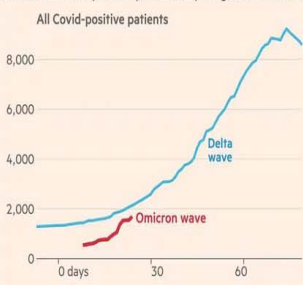

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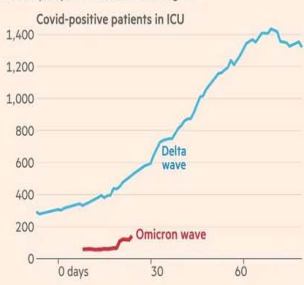
Although the number of Covid-positive patients in Gauteng is approaching the level from the Delta wave, the number in ICU is much lower

Number of Covid-positive patients requiring different levels of care, by days since each wave began

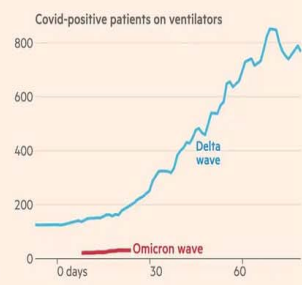
All Covid-positive patients



Covid-positive patients in ICU




Covid-positive patients on ventilators



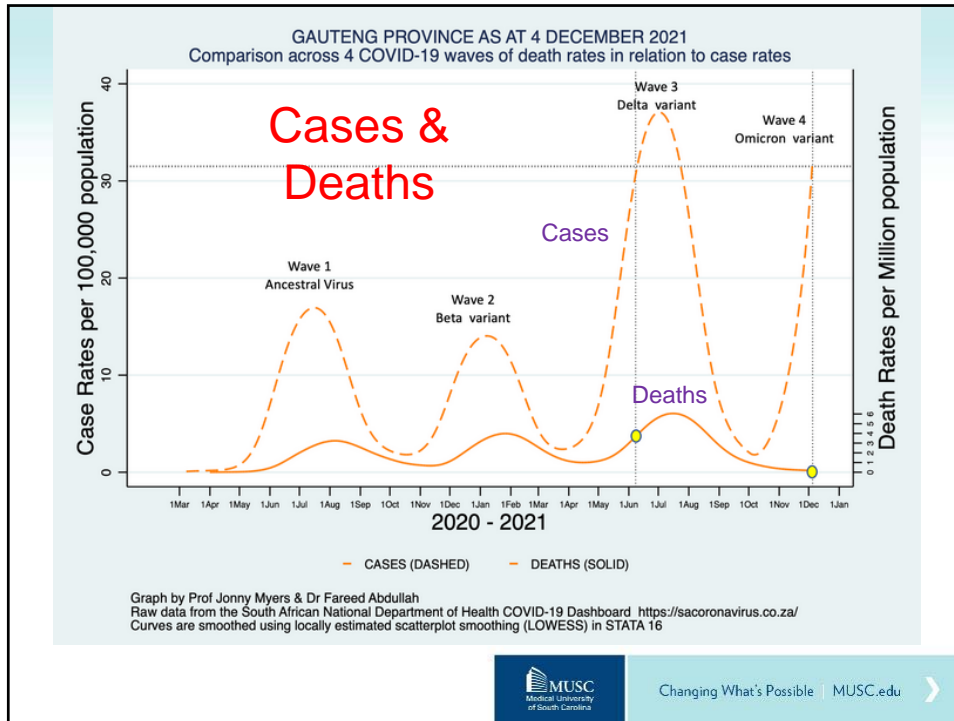
*Start of wave defined as when 7-day average of cases rose for 7 successive days
Source: FT analysis of data from South Africa's National Institute for Communicable Diseases

Hospitalizations
ICU Admissions
Patients on Ventilators

Interpret with caution:
Much younger population affected in South Africa



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Does Omicron Affect Young Children
More Severely ?


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Anecdotal reports from South Africa

- From South Africa's National Institute for Communicable Diseases (NICD):
 - 52 infants under age 2 were among 452 COVID-19 patients admitted to hospital
 - Pretoria between Nov 14-28th
 - 12% of total cases were pediatric – very unusual
 - This is a higher number than for any other age group
- More studies needed



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Does Omicron Evade Immunity?



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• Evasion of immunity

- Infection - Anecdotal reports evasion to vaccine and infection-induced immunity
- Severe disease - Unclear if immunity would protect against hospitalization and death
- Anecdotal reports in South Africa that most hospitalized are unvaccinated
- The earlier Lambda variant from South America shares a mutation with Omicron
 - Lambda had a high level of reinfection in Brazil
- At Norwegian Christmas party 60/120 participants became infected with Omicron
- 3 new antibody neutralizing studies...



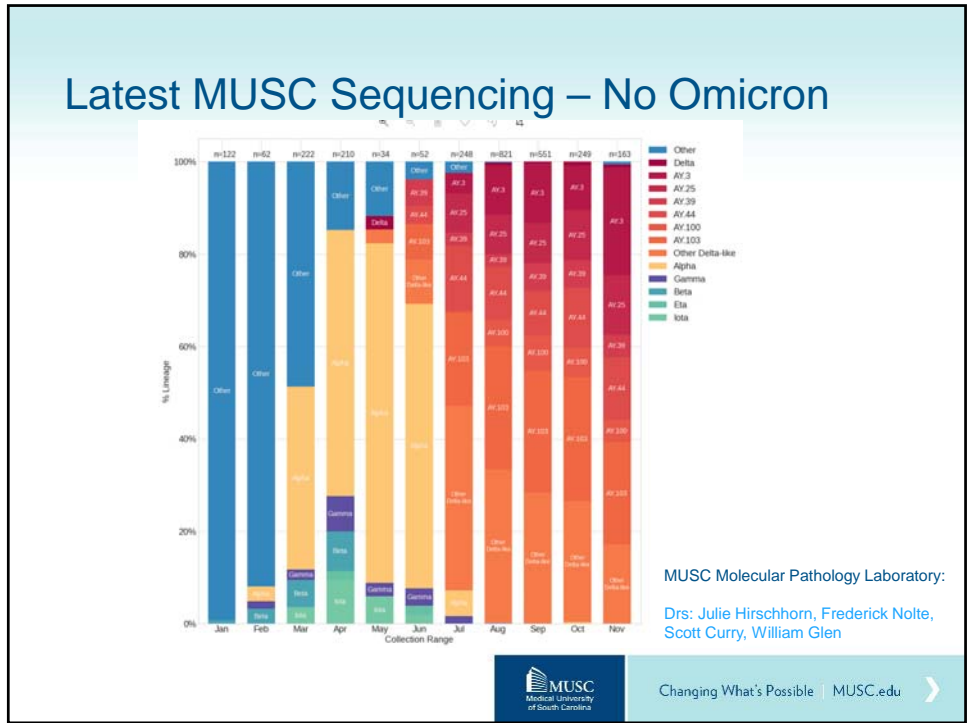
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3 New studies: Antibody neutralization of Omicron

- Pfizer
 - 2 vaccine doses resulted in significantly lower neutralizing antibodies
 - 3rd dose of vaccine appeared to bring antibody protection up to a level equivalent to two vaccine doses against the original strain
- South African Study (Africa Health Research Institute)
 - 41-fold reduction in neutralization against Omicron compared to Wuhan variant
 - Omicron can partially evade protection from two doses of the Pfizer/BioNTech vaccine
- Swedish Study (Karolinska Institutet)
 - 7-fold reduction in neutralization against Omicron compared to Wuhan variant
 - Response was highly variable across the samples tested
 - Some people's blood showed no loss in immunity and others a more than 25-fold loss compared with the original strain
- Overall implications:
 - Suggests that protection from 2-dose vaccination significantly weakened against Omicron
 - Booster (3rd dose) enhances protection against Omicron significantly
 - Implications relate primarily to infection, not hospitalization / death
 - Cellular immunity likely to be much more robust against Omicron
 - Clinical implications will require additional studies



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New Oral Antiviral Medications

- **Molnupiravir (Merck & Ridgeback)**
 - Reduced risk of hospitalization and death in newly diagnosed high risk patients by **30%**
 - Causes massive mutations to virus during replication
 - Has raised some concern that it could be mutagenic to humans
 - Requires dosing within **5-days of symptom onset**, \$700 per course
 - FDA likely to approve any day
- **Fluvoxamine**
 - SSRI prescribed for nearly 30 years as a treatment for obsessive-compulsive disorder – has anti-inflammatory qualities, \$4 per course
 - RCT found **32%** reduction in hospitalization and death among unvaccinated patients in Brazil
 - Requires dosing within **7-days of symptom onset**
- **Paxlovid (Pfizer)**
 - Reduced the risk of hospitalization and death by **89%** when administered within **3-days of symptom onset**
 - Combines a protease inhibitor with ritonavir which slows down metabolism of the protease inhibitor
 - Under FDA review

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Key Points

- **Significant Potential for a Winter Surge**
 - Seasonality and recent outbreaks
 - Suboptimal immunity-levels
 - Low mitigation efforts in community, limits to mitigation
 - [Surging Rt values](#)
- **Omicron Variant Risks**
 - High transmissibility
 - Potentially low severity
 - May affect young children more severely than Delta
 - Anecdotal
 - Likely potential to partially evade immunity
 - Especially infection-acquired immunity
 - Preliminary lab studies suggest booster needed for protection
 - [More data needed](#)
- **Oral Antivirals**
 - Possible game-changer
 - Need to enhance rapid testing and rapid access to medication



MUHA and MUSC Physical Facilities Committee Minutes
December 9, 2021

Item 15. Water Mitigation Planning Update.

Dale Morris, City of Charleston, Chief Resilience Officer, and Brad Taylor, Chief Facilities Officer, gave an update on water mitigation planning. Results of the 2019 All Hazards Vulnerability Analysis on surge reported 99% of residential properties and 98% of commercial properties are at risk; 100% of critical roads would be inaccessible; and, 90% of critical facilities and 50% of fire and police would be vulnerable. Mr. Morris gave a status update on the US Army Corps of Engineers Charleston Peninsula Coastal Flood Risk Management Study and proposed timeline for the project. He concluded with a progress report on the stormwater management project including the Medical District Tunnel Extension. Brad Taylor shared MUSC projects related to water mitigation including flood gates that were installed at ART; planned elevated walkway connector and proposed central heat and energy plant.

Committee Action: Received as information.

Item 16. MUHA Facilities Procurements/Contracts for Approval.

Mr. Brad Taylor presented the following lease renewals and new leases:

- New lease of 2,800 SF of clinical space at 3521 Okatie Highway in Bluffton for MUSC Health Primary Care at a total lease cost of \$2,578,544.86
- Lease renewal of 54,084 SF at 230 Albemarle Road for warehouse and office space for MUHA Supply Chain, Pharmacy and MUSC Mailroom at a total cost of \$2,527,794.72.
- Lease renewal of 39,375 SF at 264 Deming Way for warehouse space for MUHA Supply Chain at a total cost of \$579,501.56

Committee Action: Recommend approval.

Item 17. Architect Selection for Consolidated Services Center Specialty Pharmacy

Mr. Brad Taylor presented for approval the selection of McMillan Pazden Smith as the Architect for the Consolidated Services Center Specialty Pharmacy.

Committee Action: Recommend approval.

Item 18. MUSC Facilities Procurements/Contracts for Approval.

Mr. Brad Taylor presented the following lease renewals and new lease for approval:

- New lease of 1,554 SF at 1014 St. Andrews Boulevard, Suite 101-B, Charleston, to provide space for the College of Health Professions Wellness Gym at a cost of \$156,625.
- Lease renewal of 4,831 SF at 176 Croghan Spur Road, Suite 104, for space for the Dept. of Psychiatry, Division of Global and Community Health at a total lease cost of \$493,867.84.

Committee Action: Recommend approval.

Item 19. Architect and Electrical Engineering Selection for Indefinite Quantity Contracts.

Mr. Brad Taylor presented for approval the selection of the following firms for Indefinite Quantity Contracts: Architect Services: Mcmillan Pazden Smith; Liollo; LS3P; and Compass 5; Electrical engineering Services: IQC: GWA; DWG; and, RMF

Committee Action: Recommend approval.

Item 20. General Task Order Contract Selection.

Mr. Brad Taylor, Chief Facilities Officer, presented for approval, the selection of the following firms Task Order Contracts: Chastain; Stenstrom; MB Kahn; and, Mashburn.

Committee Action: Recommend approval.

Item 21. Cherry and Cannon Street Temporary Easement for Approval.

Mr. Brad Taylor, Chief Facilities Officer, presented for approval, the Temporary Utility Easement located at the corner of Cherry and Cannon Streets.

Committee Action: Recommend approval.

Item 22. MUHA Establish Project for Approval.

Mr. Brad Taylor, Chief Facilities Officer, presented for approval the College of Medicine Office and Academic Building project at a cost of \$175 million.

Committee Action: Recommend approval.

Item 23. Approval to Negotiate Sale of Property at 221 Fort Johnson Road.

Mr. Brad Taylor requested approval to move with negotiating the sale of the property located at 221 Fort Johnson Road.

Committee Action: Recommend approval.

Item 24. Other Committee Business. None.

CONSENT AGENDA FOR INFORMATION

Item 35. MUSC FY2022 Active Projects >\$250,000 (consent item).

MUSC active projects exceeding \$250,000 were presented for information.

Board Action: Received as information.

Item 36. MUSC Facilities Contracts Awarded (consent item).

Facilities contracts awarded were presented for information.

Board Action: Received as information.

There being no further business, the committee meeting was adjourned.

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REGULAR AGENDA

Item 25. Report of the Office of Internal Audit.

Mr. Stephenson reported that audit results were previously sent to the board and if there were questions, Susan Barnhart would be happy to address them.

Committee Action: Received as information.

Item 26. KPMG Exit Conference.

Ms. Jennifer Hall, KPMG Senior Partner, presented the results of the FY21 financial statements external audit. In 2020 and 2021, the engagement team performed the audit in a hybrid format on a component by component basis, returning to the field and working remotely successfully and Ms. Hall reported no impacts to audit timing with regard to the hybrid working environment. Ms. Hall reviewed the FY21 audit status and deliverables and the primary factors considered when assessing risks. The audit approach included the valuation of patients accounts receivable; net estimated third party reimbursement settlements; pension, postretirement and self-insurance liabilities; valuation of derivatives; and high-volume transactions classes. Ms. Hall reported on the single audit overview and the changes to their risk assessment and planned audit strategy as a result of COVID-19. She reported the unadjusted audit misstatements for which MUSC had 1; MUHA had 2 and MUSC Physicians had 3. Ms. Hall concluded her report with a summary of the audit results required communications and other matters.

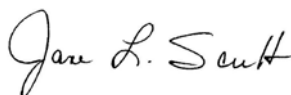
Committee Action: Received as information.

Item 27. Other Committee Business.

None.

With no further business, the meeting was adjourned.

Respectfully submitted,



Jane L. Scutt