

Medical University Hospital Authority (MUHA) & Medical University of South Carolina (MUSC)
Board of Trustees
Joint Special-Called Meeting
June 30, 2023
Palmetto Club Ballroom
1231 Sumter Street
Columbia, South Carolina 29201

Members of the Board of Trustees

Dr. James Lemon, Chairman
 Mr. Charles Schulze, Vice-Chairman
 Ms. Terri R. Barnes
 The Honorable James A. Battle, Jr.
 Mr. William H. Bingham, Sr.
 Dr. W. Melvin Brown III
 Dr. Henry F. 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.
 Dr. Bartlett J. Witherspoon, Jr.

Trustees Emeriti

Mr. Allan E. Stalvey Dr. Charles B. Thomas, Jr. Dr. James E. Wiseman, Jr.

- Item 1. Call to Order Dr. James Lemon
Chairman
- Item 2. Roll Call..... Katherine Haltiwanger
Board Secretary
- Item 3. Executive Session Dr. James Lemon
Chairman
- 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.
- Item 4. MUSC FY2024 Budget Presentation.....Patrick Wamsley
Chief Financial Officer, MUSC
- Item 5. MUSC Health FY2024 Budget Presentation Lisa Goodlett
Chief Financial Officer, MUSC Health
Fred Borrelli
Chief Financial Officer, MUSC Physicians
- Item 6. New Business for the Board of Trustees..... Dr. James Lemon
Chairman