

**MUHA Board of Trustees Physical Facilities Subcommittee Meeting
August 1, 2023, Minutes**

The Facilities Subcommittee convened on August 1, 2023, with the following members in attendance: Bill Bingham, Terri Barnes, Ms. Barbara Johnson-Williams, and Michael Stavrinakis. MUSC staff were David Attard, Gopi Omraju, and Heather Russina.

At 11:00 a.m., Gopi Omraju, on behalf of Mr. Bingham, called the meeting to order and stated that today's meeting is to select construction contractor task order contracts for the MUSC Health Charleston, Florence, Lancaster, and Midlands divisions.

At 11:05 a.m., a motion was made by Terri Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At 11:37 a.m., the subcommittee returned to open session to vote on the selection of firms. The following firms were awarded task order contracts.

MUSC HEALTH CHARLESTON

1. Chastain Construction
2. Mashburn Construction
3. MB Kahn
4. Stenstrom & Associates

MUSC HEALTH FLORENCE

1. Fbi Construction
2. Gilbert Construction
3. MB Kahn Construction
4. ThompsonTurner Construction

MUSC HEALTH LANCASTER

1. JM Cope
2. Mashburn Construction
3. MB Kahn Construction
4. Perception Builders

MUSC HEALTH MIDLANDS

1. Hood Construction
2. Mashburn Construction
3. MB Kahn Construction
4. ThompsonTurner Construction

At 11:47 a.m., Mr. Bingham adjourned the meeting.

Respectfully submitted,



Jane L. Scutt