

**MUHA and MUSC Board of Trustees
Joint Special-Called Meeting
The Palmetto Club Ballroom
1231 Sumter Street, Columbia, South Carolina
June 21, 2024**

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. Request to Apply for Certificate of Need (CON) Applications Dr. Patrick Cawley
CEO, MUSC Health

Dr. Patrick Cawley, CEO, MUSC Health, will present for approval a request for the Medical University Hospital Authority (MUHA) to apply for Certificate of Need (CON) Applications for MUHA to move the MUSC Health Mullins Nursing Center from Nursing Home from 518 South Main Street, Mullins, South Carolina, to the Second and Third Floor of the Marion Medical Center and reduce the number of acute licensed hospital beds as necessary.

Item 5. Increase in KPMG External Audit Engagement Fees for Approval Tom Stephenson
Chair, Audit, Compliance, and Risk Committee

Tom Stephenson will request approval of an increase in KPMG's External Audit Engagement Fees of \$19,200 for MUSC Strategic Ventures and \$13,950 for Mainsail.

Item 6. MUSC FY2025 Budget Presentation..... Susie Edwards
Chief Financial Officer, MUSC

Item 7. MUSC Health FY2025 Budget Presentation..... Doug Lischke
Chief Financial Officer, MUSC Health

Item 8. New Business for the Board of Trustees..... Dr. James Lemon
Chairman