

MEDICAL UNIVERSITY HOSPITAL AUTHORITY (MUHA)
BOARD OF TRUSTEES
SPECIAL CALLED MEETING AGENDA
September 4, 2025
101 Colcock Hall/Via Teleconference

Members of the Board of Trustees

Mr. Charles W. Schulze, Chairman	Dr. Donald R. Johnson II
Dr. W. Melvin Brown III, Vice-Chairman	Ms. Barbara Johnson-Williams
Ms. Terri R. Barnes	Dr. James Lemon
The Honorable James A. Battle, Jr.	Dr. G. Murrell Smith, Sr.
Dr. Henry F. Butehorn III	Mr. Michael E. Stavrinakis
Dr. C. Guy Castles III	Thomas L. Stephenson, Esq.
Dr. Richard M. Christian, Jr.	Dr. Bartlett J. Witherspoon, Jr.
Dr. Paul T. Davis	

Trustees Emeriti

Mr. William H. Bingham, Sr. Mr. Allan E. Stalvey Dr. Charles B. Thomas, Jr. Dr. James E. Wiseman, Jr.

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| Item 1. | Call to Order | Charles Schulze
<i>Chairman</i> |
| Item 2. | Roll Call | Katherine Haltiwanger
<i>Board Secretary</i> |
| Item 3. | Date of Next Regular Meeting – October 10, 2025 | Katherine Haltiwanger
<i>Board Secretary</i> |
| Item 4. | Executive Session | Charles Schulze
<i>Chairman</i> |

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.

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| Item 5. | Proposed Approval of a Resolution and Agreement(s) | Dr. Patrick J. Cawley
<i>CEO, MUSC Health</i> |
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Dr. Patrick Cawley, CEO, MUSC Health, will present a proposed resolution authorizing the Medical University Hospital Authority to enter into such agreements or other documents related to the acquisition of an enhanced membership interest in Georgetown Hospital System d/b/a Tideland's Health.

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| Item 6. | New Business for the Board of Trustees | Charles Schulze
<i>Chairman</i> |
| Item 7. | Report from the Chairman | Charles Schulze
<i>Chairman</i> |