MUHA Board of Trustees Physical Facilities Subcommittee Meeting June 2, 2025, Minutes

The Facilities Subcommittee convened on June 2, 2025, with the following members in attendance: Terri Barnes, Chair, Charles Schulze, Dr. Don Johnson, Barbara Johnson-Williams, and Michael Stavrinakis. MUSC staff in attendance included Thomas Crawford, Gopi Omraju and Wesley Stroupe.

At <u>10:02</u> a.m., Ms. Barnes called the meeting to order. She stated that today's meeting is to shortlist the firms to be interviewed for design-build services for the Comprehensive Cancer Hospital and the design-build services for the 334 Calhoun Medical Office Building – Ambulatory Surgery Center, both to be located in downtown Charleston.

At <u>10:07</u> a.m., a motion was made by Ms. Terri Barnes to move into closed session for the discussion of proposed contractual arrangements. The motion was seconded and unanimously carried.

At <u>10:51</u> a.m., the subcommittee returned to open session and voted to bring the following firms in for interviews:

Design-Builder for the new Comprehensive Cancer Hospital in Downtown Charleston:

- 1. Clark Construction w/Frampton Construction + TsoiKobus/McMillanPazdanSmith
- 2. JE Dunn w/ JR Vannoy and Sons Construction + HKS/GreenbergFarrow

Design-Builder for the new 334 Calhoun MOB-ASC:

- 1. MB Kahn Construction w/ E4H + SMHa
- 2. Whiting-Turner w/ HOK+SSOE
- 3. JE Dunn w/ JR Vannoy and Sons Construction + HKS/GreenbergFarrow
- 4. Clark Construction w/Frampton Construction + McMillanPazdanSmith/TsoiKobus

Terri Barnes reminded everyone that the interviews will be held at the Executive Conference Room in the Columbia Downtown Hospital on Thursday, June 19, 2025, exact times forthcoming. Shelli Beebe will send out the interview schedule as soon as it is finalized.

At 10:55 a.m. Ms. Barnes adjourned the meeting.

Respectfully submitted,

Shelli Beebe