Item 1. Call to Order-Roll Call.

Item 2. Executive Session.

Statement: 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.

Board Action:

Item 3. Resolution Authorizing MUHA to Petition the State Fiscal Accountability Authority (SFAA) for Approval of Debt.

Statement: Ms. Lisa Goodlett, CFO, MUHA, will present a proposed resolution authorizing MUHA to petition SFAA to approve the issuance of debt in an amount not to exceed placement of $38M at an interest rate not to exceed 5%, including $10M to purchase land in Berkeley County and $28M to construct the Consolidated Service Center in the North Charleston area, and to take other actions necessary in connection therewith.

Recommendation of Administration: That the resolution be approved.

Board Action:
Item 4. **MUSC FY2019 Budget.**

**Statement:** Ms. Lisa Montgomery, Executive Vice President for Finance and Operations and Mr. Patrick Wamsley, Chief Financial Officer, MUSC, will present the FY2019 MUSC Budget for information.

**Recommendation of Administration:** That this be received as information.

**Board Action:**

Item 5. **MUSC Health FY2019 Budget.**

**Statement:** Ms. Lisa Goodlett, Chief Financial Officer, MUHA, will present the FY2019 MUSC Health Budget for information.

**Recommendation of Administration:** That this be received as information.

**Board Action:**

Item 6. **Legislative Update.**

**Statement:** Mr. Ryan Burnaugh, Health Policy Director, State House Ways and Means Committee, will give a legislative update.

**Recommendation of Administration:** That this report be received as information.

**Board Action:**

Item 7. **Other Business for the Board of Trustees.**