

**MUHA/MUSC Board of Trustees
Special Called Meeting
June 27, 2016
10:00 a.m. – 4:00 pm**

**Location:
The Palmetto Club
1231 Sumter Street
Columbia, South Carolina**

AGENDA

Opening Remarks	10:00 a.m. – 10:10 a.m.
- Dr. David Cole	
- Ms. Lisa Montgomery	
MUSC (University, AHEC, FRD, HSF) FY2017 Budget	10:10 a.m. – 10:40 a.m.
- Mr. Patrick Wamsley	
MUSC Health FY2017 Budget	10:40 a.m. – 11:25 a.m.
- Mr. Steve Hargett - MUHA	
- Ms. Gina Ramsey – MUSC Physicians	
MUSC Health Funds Flow	11:25 a.m. – 11:40 a.m.
- Dr. Patrick Cawley	
- Dr. Raymond Dubois	
Lunch	11:40 a.m. – 12:30 p.m.
Executive Session	12:30 p.m. – 3:30 p.m.
Other Business	3:30 p.m. – 4:00 p.m.