

**MUHA/MUSC Board of Trustees  
Special Called Meeting  
June 26, 2017  
2:00 p.m. – 4:00 p.m.**

**Location:  
Colcock Hall Boardroom  
179 Ashley Avenue  
Charleston, SC 29425**

**AGENDA**

**Call to Order - Roll Call**

**ITEM 1. Opening Remarks**

- Dr. David Cole
- Lisa Montgomery

**ITEM 2. MUSC Health (MUHA & MUSC-P) FY2018 Budget Presentation**

- Mike Dacus
- Gina Ramsey

**ITEM 3. MUSC FY2018 Budget Presentation**

- Patrick Wamsley
- Amanda Smith

**ITEM 4. Other Business**

**Adjourn**