

MINUTES
MEDICAL UNIVERSITY HOSPITAL AUTHORITY
BOARD OF TRUSTEES SPECIAL CALLED MEETING

January 11, 2013

10:00 a.m.

101 Colcock Hall

The Board of Trustees of the Medical University Hospital Authority convened Friday, January 11, 2013, with the following members present: Thomas L. Stephenson, Esquire, Chairman; Dr. James E. Wiseman, Jr., Vice Chairman; Dr. Stanley C. Baker, Jr.; Mr. William H. Bingham, Sr.; Dr. Cotesworth P. Fishburne, Jr.; Mr. William B. Hewitt; Dr. Harold W. Jablon; Dr. Donald R. Johnson II; Dr. E. Conyers O'Bryan, Jr.; Dr. Thomas C. Rowland, Jr.; Mr. Charles W. Schulze; The Honorable Robin M. Tallon; Dr. Charles B. Thomas, Jr. Emeritus; Mr. Allan E. Stalvey

There being a quorum present, Chairman Stephenson called the meeting to order. Ms. Celeste Jordan called the roll.

Chairman Stephenson stated the purpose of the meeting was to interview finalist candidates for the position of Vice President for Clinical Operations and Executive Director of the MUSC Medical Center. He asked for a motion to go into executive session to conduct the interviews. A motion was made and seconded.

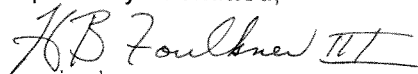
At the conclusion of the executive session and in open session, a vote was taken according to the following stipulations in the MUHA Bylaws.

(B) Vice President for Clinical Operations and Executive Director of the MUSC Medical Center. The Vice President for Clinical Operations and Executive Director of the MUSC Medical Center will be elected by a majority vote of the Trustees, taken by secret ballot. Trustees must be present to vote. Votes shall not be cast by proxy, telephone, facsimile, electronic mail, or by any other communication device.

The votes were tallied by Mr. Hugh B. Faulkner, III, Secretary to the Board and Ms. Susan Barnhart, Director of Internal Audit. The results were given to Chairman Stephenson. He announced the Board had selected Dr. Patrick J. Cawley for the position.

There being no further business, the Hospital Authority meeting was adjourned.

Respectfully submitted,



Hugh B. Faulkner III
Secretary