

## MINUTES

**MEDICAL UNIVERSITY HOSPITAL AUTHORITY and**  
**MEDICAL UNIVERSITY OF SOUTH CAROLINA**  
**SPECIAL CALLED**  
**BOARD OF TRUSTEES MEETING**  
**1:00 PM**  
**January 31, 2016**

The Board of Trustees of the Medical University Hospital Authority and the Medical University of South Carolina convened a joint Special Called Meeting on Sunday, January 31, 2016, with the following members present either in person or via teleconference: *Dr. Donald R. Johnson II, Chairman; Mr. William H. Bingham, Sr., Vice-Chairman; Dr. Stanley C. Baker, Jr.; Ms. Terri R. Barnes; The Honorable James A. Battle; Dr. Harold W. Jablon; Ms. Barbara Johnson-Williams; Dr. Ragin C. Monteith; Dr. E. Conyers O'Bryan, Jr.; Mr. Charles W. Schulze; Dr. G. Murrell Smith, Sr.; Mr. Michael E. Stavrinakis; Thomas L. Stephenson, Esquire*  
*Absent: Mr. William A. Baker Jr., Dr. James Lemon, Dr. Charles B. Thomas, JR.,*

Chairman Johnson called the meeting to order at approximately 1:01 pm. Ms. Jane Scutt called the roll and made the following statement: *In compliance with the Freedom of Information Act, notice of meetings and agendas were furnished to all news media and persons requesting notification.* At approximately 1:06 pm, a motion was made, seconded and voted to go into executive session for the purpose of consulting with Annette Drachman, MUSC General Counsel, about the proposed decorum policy to preserve the attorney/client privilege between attorney and MUSC.

At approximately 1:26 pm, at the conclusion of Executive Session and back in open session, a motion was made and seconded to approve the Rules of Decorum. After discussion, Dr. Johnson requested a roll call vote of the Board members for approval of the Rules of the Decorum. Ms. Jane Scutt conducted a roll call vote of the thirteen board members present. The result of the vote was unanimous with the following changes noted: add the phrase "in Colcock Hall or the premises where the MUSC Board meets" at the end of the last sentence of the first paragraph the end of the sentence of Item 1.c.

There being no further business, the Special Called Meeting was adjourned at approximately 1:39 pm

Respectfully submitted,



Mark C. Sweatman  
Secretary