

**Medical University Hospital Authority (MUHA)  
Medical University of South Carolina (MUSC)  
Board of Trustees  
Joint Special-Called Meeting  
June 24, 2022  
9:10 a.m.**

**Palmetto Club Ballroom  
1231 Sumter Street  
Columbia, South Carolina**

- Item 1. Call to Order ..... Dr. James Lemon  
*Chairman*
- Item 2. Roll Call and Date of Next Meeting ..... Jane Scutt  
*Assistant Board Secretary*
- Item 3. Executive Session ..... Dr. James Lemon  
*Chairman*

*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 open session to vote on items discussed.*

**MUSC AND MUHA INFORMATION AGENDA**

- Item 4. MUSC FY2023 Budget Presentation.....Patrick Wamsley  
*Chief Financial Officer, MUSC*
- Item 5. MUSC Health FY2023 Budget Presentation ..... Lisa Goodlett  
*Chief Financial Officer, MUSC Health*

**Other Business for the Board of Trustees**

- Item 6. Board Officer Election ..... Dr. James Lemon  
*Chairman*
- Item 7. New Business for the Board of Trustees..... Dr. James Lemon  
*Chairman*