

MUHA and MUSC Board of Trustees Joint Special-Called Meeting
MUSC Health Columbia Medical Center Downtown Classroom
2435 Forest Drive, Columbia, South Carolina
June 19, 2026

Item 1. Call to Order..... Charles Schulze
Chairman

Item 2. Roll Call.....Katherine Haltiwanger
Board Secretary

Item 3. Correction to Item 12 of the Minutes of the May 16, 2025,
MUHA Board of Trustees Meeting for Approval Charles Schulze
Chairman

The minutes of the May 16, 2025, MUHA Board of Trustees meeting, as approved on August 8, 2025, misstate the subject matter under Item 12 of the Regular Agenda. The minutes should reflect the following for item 12:

Mr. Rick Anderson, Executive Vice President for Finance and Operations, MUSC, presented and Mrs. Terri Barnes made a motion to approve a budget increase of \$20,769,028 for construction of a MUSC Campus Connector Bridge from the 2nd floor of the Ashley River Tower to the 2nd floor of the Bioengineering Building. The original budget of \$34,399,710 was approved on April 8, 2022.

Item 4. Executive Session..... Charles Schulze
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 public session to vote on items discussed.

Item 5. MUSC Health FY2027 Budget PresentationDoug Lischke
Chief Financial Officer, MUSC Health

Item 6. MUSC FY2027 Budget PresentationSusie Edwards
Chief Financial Officer, MUSC

Item 7. Purchase of Real Property in Charleston County for Approval.....Dr. Patrick Cawley
Chief Executive Officer, MUSC Health

Authorization for MUHA to acquire real property in Charleston County to be used for clinical and support services.

- Item 8. MUHA Professional Services Selection(s) for Approval..... Dr. Tom Crawford
Chief Operating Officer, MUSC Health
- Item 9. Careers in Healthcare – Advising, Mentorship,
and Pathways (CHAMP) Program Dr. Michael de Arellano
Enterprise Chief Organizational Excellence Officer
- Item 10. FY2027 Leadership Compensation Review for Approval..... Tom Stephenson
Chairman, Audit, Compliance, and Risk Committee
- Item 11. New Business for the Board of Trustees..... Charles Schulze
Chairman