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University of South Carolina

BOARD OF TRUSTEES

Executive Committee and Health Affairs Committee

and

Palmetto Health Board of Directors  
Executive Committee

June 10, 2013

The Executive Committee and the Health Affairs Committee of the University of South Carolina Board of Trustees and the Executive Committee of the Palmetto Health Board of Directors met on Monday, June 10, 2013 in the 1600 Hampton Street Board Room at 11:10 a.m.

Members of the Board of Trustees Executive Committee present were: Mr. Eugene P. Warr, Jr., Chairman; Dr. C. Edward Floyd; Mr. William C. Hubbard; Mr. Toney J. Lister; Mr. Miles Loadholt; and Mr. John C. von Lehe, Jr.

Members of the Board of Trustees Health Affairs Committee present were: Dr. C. Dorn Smith III, Chairman; Mr. A.C. "Bubba" Fennell; Dr. C. Edward Floyd; Mr. Miles Loadholt; and Mr. Hubert F. Mobley. Members absent were: Mr. J. Egerton Burroughs; Mr. Mack I. Whittle, Jr.; and Mr. Charles H. Williams.

Other Board of Trustees members present were: Mr. Thomas C. Cofield; Mr. William W. Jones, Jr.; and Mr. Thad H. Westbrook.

University of South Carolina administrators and staff present were: President Harris Pastides; Secretary Amy E. Stone; Executive Vice President for Academic Affairs and Provost Michael D. Amiridis; Chief Financial Officer Edward L. Walton; Vice President for Human Resources Chris Byrd; General Counsel Walter "Terry" H. Parham; Associate Vice President for Business and Finance and Medical Business Affairs Jeffrey L. Perkins; Special Assistant to the President J. Cantey Heath, Jr.; Dean of the School of Medicine Columbia Richard Hoppmann; Interim Chief Medical Officer, School of Medicine Columbia, William Anderson; Chairman of the Department of Orthopaedic Surgery, School of Medicine Columbia, John Walsh; Chair of the Department of Pediatrics, School of Medicine Columbia, R.

Caughman Taylor; Chair of the Department of Neuropsychiatry and Behavioral Science, School of Medicine Columbia, Meera Narasimhan; University Technology Services Production Manager, Matt Warthen; and Board staff members Debra Allen and Karen Tweedy.

Members of the Palmetto Health Board of Directors Executive Committee present were: Mr. William L. "Freddie" Freeman, Chairman; Mr. James E. "Rick" Wheeler, Vice Chairman; Ms. Traci Young Cooper, Secretary; Dr. Jerome "Jerry" D. Odom, Treasurer; Mr. Charles "Chuck" D. Beaman, Jr., Chief Executive Officer of Palmetto Health; Representative Lester P. Branham, Chair of the Baptist Wing of the Palmetto Health Board of Directors; Mr. Calvin H. Elam, Chair of the Richland Memorial Hospital Board of Trustees; and Dr. James "Jim" H. Herlong, member of the Palmetto Health Baptist Board and the Palmetto Health Board.

Palmetto Health Administrators present were: Mr. John J. Singerling, President; Mr. Paul K. Duane, Executive Vice President and Chief Financial Officer; Mr. Howard P. West, Senior Vice President and General Counsel; Ms. Amy Barry, Chief Human Resources and Innovation Officer; Dr. James "Jim" I. Raymond, Senior Vice President and Chief Medical Officer.

Mr. Pete Pearson, Consulting Principal, Pershing Yoakley & Associates, P.C., was also present.

Chairman Warr called the meeting to order, welcomed those present, and asked everyone to introduce themselves. Ms. Debra Allen indicated that no members of the media were present.

Chairman Warr stated that the agenda had been posted and the press had been notified as required by the Freedom of Information Act; the agenda and supporting materials had been distributed to the meeting participants; and a quorum was present to conduct business.

Chairman Warr stated that there was a contractual matter that was appropriate for discussion in Executive Session.

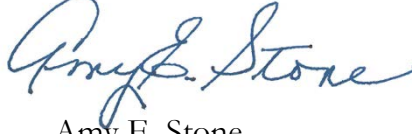
Mr. Fennell moved to enter Executive Session. Dr. Smith seconded the motion. The vote was taken, and the motion carried.

The following persons were invited to remain: President Pastides, Secretary Stone, members of the President's Executive Council and Representatives from the USC School of Medicine, members of Palmetto Health Board of Directors and Administrators and Mr. Pearson.

Return to Open Session

- Adjournment: Since there were no other matters appropriate to come before the joint committees, Chairman Smith declared the meeting adjourned at 1:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Amy E. Stone". The signature is written in a cursive style with a large initial "A" and a long, sweeping underline.

Amy E. Stone  
Secretary