

**Greenville Health Authority
Board of Trustees
(and Lease Committee)**

Friday, February 21, 2020

Prisma Health Downtown Board Room
300 East McBee Avenue, 5th Floor, Greenville South Carolina

2:00 pm

AGENDA

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| 1. Call to Order / Notice of the Meeting | Phillip Liston, Chair |
| 2. Welcome | John Mansure,
GHA President |
| 3. Overview of the Lease Committee | Scot Baddley,
Committee Chair |
| 4. Prisma Health-Upstate Annual Report
to Greenville Health Authority | Gregory J. Rusnak,
Executive Vice President
and Chief Operating Officer |
| 5. Other Business | |
| 6. Adjourn | Chairman Liston |