

**Greenville Health Authority**  
**Board of Trustees**  
Ad Hoc Committee  
August 11, 2020  
1:30 pm

Location:  
Conference Room 51  
300 East McBee Avenue 5<sup>th</sup> Floor  
Greenville, S.C. 29601

AGENDA

- |   |                   |
|---|-------------------|
| 1. Call to Order / Notice of Meeting                    | Mike Smith, Chair |
| 2. Committee Overview                                   | Mike Smith        |
| 3. Discussion of Process for Hiring Independent Counsel | Committee/H. West |
| 4. Other Business                                       | Mike Smith        |
| 5. Adjourn  |                   |

Future Meetings: