

## Greenville Health Authority

### Called Meeting of the Board of Trustees

August 20, 2020  
10:00 am

**By Phone** or  
300 East McBee Avenue, 5<sup>th</sup> Floor  
Greenville South Carolina

#### AGENDA

- |   |                       |
|---|-----------------------|
| 1. Call to Order / Notice of Meeting  | Phillip Liston, Chair |
| 2. Executive Session Pursuant to S.C. Code<br>Section 30-4-70, Subsection 2 to Discuss<br>Contractual Matters | Mr. Liston            |
| Public Session  |                       |
| 3. Recommendation of Governance Committee for<br>Process of Hiring Independent Counsel*                       | Mr. Liston            |
| 4. Adjourn  | Mr. Liston            |

\*Action Item