

Greenville Health Authority

Called Meeting of the Governance Committee

August 20, 2020
9:00 am

By Phone or
300 East McBee Avenue, 5th Floor
Greenville South Carolina

AGENDA

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

*Action Item