

Greenville Health Authority

Board of Trustees

Agenda

September 30, 2020

11:00 am

Downtown Board Conference Room

300 East McBee Avenue, 5th Floor

Greenville South Carolina

AGENDA

- | | |
|--|-----------------------|
| 1. Call to Order / Notice of Meeting | Phillip Liston, Chair |
| 2. Welcome | John Mansure |
| 3. Consent Agenda* | P. Liston |
| • Minutes of Prior Meetings | |
| 4. Committee Reports | P. Liston |
| • Governance Committee | |
| i. Recommendation of Board Officers FY21* | |
| ii. Trustee at Large Nominations | |
| iii. FY21 Meeting Dates* | |
| • Grant Committee | |
| i. Updated Healthy Greenville Strategic Plan | |
| • Ad Hoc Committee | |
| 5. President's Report | John Mansure |
| • FY21 Operating Budget (Chad Moses) | |
| 6. Recognition of Retiring Trustee | P. Liston |
| 7. Adjourn | |

*Action Items