

Greenville Health Authority

Governance Committee

September 17, 2020
12:00 pm-1:00 pm

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

AGENDA

1. Call to Order / Notice of Meeting Phillip Liston, Chair
2. Fiscal Year 2021 Trustee Nominations*
 - Re-Appointment Nominations of:
 - i. Fred Carpenter
 - ii. Babette Jones
 - iii. Stacey Mills
 - Nomination of At-Large Trustee to Represent Pickens County
3. Nomination of FY2021 Board Officers*
4. Other Business
5. Adjourn Mr. Liston

*Action Item