

**SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY
1201 MAIN STREET, SUITE 1600
COLUMBIA, SOUTH CAROLINA 29201**

**AGENDA
SPECIAL TELEPHONIC
BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MAR. 23, 2016
10:00 A.M.**

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|-------------|---|-----------------------------|
| I. | CALL TO ORDER | Chairman Michael Nix |
| II. | QUORUM CHECK | Chairman Michael Nix |
| III. | INTRODUCTION OF GUEST(S) AND MEDIA | Harry A. Huntley |
| IV. | NEW BUSINESS | Harry A. Huntley |

A. FINAL BOND RESOLUTION

PALMETTO HEALTH

SUMTER COUNTY & RICHLAND COUNTY

NOT TO EXCEED \$120,000,000 SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY

HOSPITAL IMPROVEMENT REVENUE BONDS

ONE OR MORE SERIES

BOND FIRM: CHAPMAN & CUTLER- DAVID KATES & MEGAN RUDD

- V. ADJOURNMENT**