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

# AGENDA BOARD OF DIRECTORS MEETING

WEDNESDAY, NOV. 15, 2017 8:30 A.M.

I. CALL TO ORDER Chairman Michael W. Nix

II. QUORUM CHECK Chairman Michael W. Nix

III. INTRODUCTION OF GUEST(S) AND MEDIA Harry A. Huntley

IV. NEW BUSINESS

### A. FINAL BOND RESOLUTION

#### HAMPTON REGIONAL MEDICAL CENTER

**VARNVILLE- HAMPTON COUNTY** 

NTE \$38MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL

REFUNDING AND IMPROVEMENT REVENUE BONDS

**SERIES 2017** 

BOND FIRM: NEXSEN PRUET- ALAN LIPSITZ

#### PRESBYTERIAN COMMUNITIES OF SOUTH CAROLINA

LEXINGTON COUNTY

NTE \$35MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC

DEVELOPMENT REVENUE BONDS

**S**ERIES **2017** 

BOND FIRM: PARKER POE ADAMS & BERNSTEIN-RAY JONES & EMILY LUTHER

# **B. INDUCEMENT RESOLUTION**

#### C.R. SENIOR LIVING [BEAUFORT]

BEAUFORT COUNTY

NTE \$25MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC

**DEVELOPMENT REVENUE BONDS** 

**S**ERIES **2017** 

BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER

#### C.R. SENIOR LIVING [SPARTANBURG]

**SPARTANBURG COUNTY** 

NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC

DEVELOPMENT REVENUE BONDS

**SERIES 2017** 

BOND FIRM: PARKER POE ADAMS & BERNSTEIN- JEFF POLEY & EMILY LUTHER

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SOUTH CAROLINA HEALTH COMPANY
GREENVILLE, OCONEE, RICHLAND AND SUMTER COUNTIES
NTE \$1.5 BILLION SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
HOSPITAL REVENUE BONDS
SERIES 2017

BOND FIRM: HAYNSWORTH SINKLER BOYD- JOHN VAN DUYS

V. FINANCIALS Harry A. Huntley

PIPELINE BOND CLOSING SUMMARY

VI. ADJOURNMENT Chairman Michael W. Nix