

SC JOBS-ECONOMIC DEVELOPMENT AUTHORITY
1201 MAIN STREET, SUITE 1745
COLUMBIA, SOUTH CAROLINA 29201

AGENDA
TELEPHONIC
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPT. 18, 2019
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. APPROVAL OF MINUTES
JUN. 19, 2019
JUL. 17, 2019
AUG. 21, 2019
- V. NEW BUSINESS Harry A. Huntley

A. INDUCEMENT RESOLUTION

ST. JOSEPH'S/CANDLER HEALTH SYSTEM, INC.
CANDLER HOSPITAL, INC. AND SAINT JOSEPH'S HOSPITAL, INC.
BEAUFORT COUNTY
NTE \$30MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY HOSPITAL REVENUE BONDS
SERIES 2019
BOND FIRM: CHAPMAN & CUTLER –DAVID KATES & MEGAN RUDD

C.R. SENIOR LIVING – RIVER PARK INDEPENDENT LIVING -PHASE III
HORRY COUNTY
NTE \$10MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REVENUE BONDS
SERIES 2019
BOND FIRM: PARKER POE ADAMS & BERNSTEIN- EMILY LUTHER, JEFF POLEY & EMILY ZACKON

CAREALLIANCE HEALTH SERVICES DBA ROPER ST. FRANCIS HEALTHCARE
BERKELEY & CHARLESTON COUNTIES
NTE \$315MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT REFUNDING REVENUE BONDS
SERIES 2019
BOND FIRM: HAYNSWORTH SINKLER BOYD- JEREMY COOK

FINAL BOND RESOLUTION

**CONWAY HOSPITAL, INC.
HORRY COUNTY
NTE \$45MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY TAXABLE HOSPITAL
REVENUE BOND
SERIES 2019
BOND FIRM: KATTEN MUCHIN ROSENMAN – CHAD DOOBAY
SC Co-BOND COUNSEL- BURR FORMAN MCNAIR- MICHAEL SEEZEN**

**BISHOP GADSDEN EPISCOPAL RETIREMENT COMMUNITY
CHARLESTON COUNTY
NTE \$115MM SOUTH CAROLINA JOBS-ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC
DEVELOPMENT REVENUE BONDS
SERIES 2019
BOND FIRM: HAYNSWORTH SINKLER BOYD- MITCHELL JOHNSON**

VI. FINANCIALS

Harry A. Huntley

**PIPELINE REPORT
BOND CLOSING SUMMARY**

VII. ADJOURNMENT

Chairman Michael W. Nix