

**RICHLAND COUNTY COUNCIL
SPECIAL CALLED MEETING
APRIL 21, 2003
5:00 P.M.**

MEMBERS PRESENT: Bernice G. Scott, Chair; Joan B. Brady, Vice-Chair; Susan Brill; Paul Livingston; Joseph McEachern; Anthony Mizzell; L. Gregory Pearce, Jr.; Kit Smith; Thelma M. Tillis; James Tuten

OTHERS PRESENT: T. Cary McSwain, Milton Pope, Tony McDonald, Larry Smith, Michielle Cannon-Finch, Pam Davis, Ashley Jacobs, Marsheika Martin

CALL TO ORDER – The meeting was called to order at approximately 5:08 p.m.

1. Palmetto Health Alliance

- a. An Ordinance authorizing Richland County, The Board of Trustees of Richland Memorial Hospital and Richland Memorial Hospital to enter into an amendment to lease with Palmetto Health Alliance f/k/a/ BR Health System, Inc., and other matters related thereto.**

Ms. Scott notified the public that the public hearing for the Local Hospitality Tax will be at 6:00 p.m. instead of 5:00 p.m. She apologized for any inconveniences.

Ms. Brady moved, seconded by Mr. Mizzell, to go into Executive Session to discuss the contractual matter dealing with Palmetto Health Alliance. The vote in favor was unanimous.

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Council went into Executive Session at approximately 5:10 p.m. until 5:20 p.m.
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Mr. Mizzell moved, and it was seconded, to come out of Executive Session. The vote in favor was unanimous.

Mr. Pearce moved, seconded by Ms. Brady/Mr. Mizzell, to approve Third Reading of the ordinance related to Palmetto Health Alliance modification of the lease agreement.

A brief discussion took place.

The vote was in favor. Mr. McEachern and Ms. Tillis opposed.

- b. A Resolution in support of the issuance by the SC JEDA not exceeding \$450,000,000.00 Hospital Refunding and Improvement Revenue Bonds**

Ms. Brady moved, seconded by Mr. Mizzell, to approve the Resolution. The vote was in favor. Mr. McEachern opposed.

2. ADJOURNMENT – The meeting adjourned at approximately 5:24 p.m.

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Page Two**

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The meeting was transcribed by Marsheika G. Martin