

Meeting Agenda | Health Care Policy Committee

Thursday, February 18, 2016 | 8:30 a.m.
200 Arbor Lake Dr., Columbia, SC 29223 | Second Floor Conference Room

- I. Call to Order
- II. Adoption of Proposed Agenda
- III. Approval of Meeting Minutes- January 21, 2016
- IV. Executive Session pursuant to S.C. Code Ann. Section 30-4-70(a)(2) for the specific purpose of receiving legal advice regarding PEBA's statutory authority as it relates to the State Health Plan
- V. Strategic Planning Discussion
- VI. Old Business/Director's Report
- VII. Adjournment

Notice of Public Meeting

This notice is given to meet the requirements of the S.C. Freedom of Information Act and the Americans with Disabilities Act. Furthermore, this facility is accessible to individuals with disabilities, and special accommodations will be provided if requested in advance.