

SC Public Employee Benefit Authority - Board of Directors
Health Care Policy Committee Meeting Minutes
202 Arbor Lake Drive, Columbia SC, 29223 ♦ Main Conference Room 2nd floor

Thursday, April 25, 2013 – 1:00 P.M.

Committee Members Present:

Mr. Joe “Rocky” Pearce, Vice-Chairman (in person)
Mr. Frank Fusco (in person)

Committee Members Absent:

Stacy Kubu
Audie Penn
Art Bjontegard

There was not a quorum of the Health Care Policy Committee members.

Others present for all or a portion of the meeting:

David Avant, Lil Hayes, Travis Turner, Robbie Bell, Stephen Van Camp, and Laura Smoak from the South Carolina Public Employee Benefit Authority (PEBA); Pat Cawley, Betts Ellis, Bo Faulkner and Mark Sweatman from MUSC

There not being a quorum present, the PEBA members and staff and MUSC representatives simply discussed a possible Health Pilot Project, focusing on the wellness of the employees of the University and the Hospital.

No action was taken.