

1. BOARD TO CONSIDER MOTION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE STEPHENS COUNTY HOSPITAL AUTHORITY IN SUPPORT OF A NON-REVOLVING LINE OF CREDIT LOAN ADVANCE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000.00 BETWEEN THE HOSPITAL AUTHORITY AND SOUTH STATE BANK AND AUTHORIZE CHAIRMAN TO SIGN AGREEMENT

2. BOARD TO CONSIDER MOTION TO ACCEPT THE UNDERWRITER/PLACEMENT AGENT ENGAGEMENT RELATING TO POTENTIAL MUNICIPAL SECURITIES TRANSACTION FOR REVENUE ANTICIPATION CERTIFICATES, SERIES 2017 FOR THE STEPHENS COUNTY HOSPITAL AUTHORITY WITH STIFEL AND AUTHORIZE THE CHAIRMAN TO SIGN ACKNOWLEDGEMENTS