

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

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**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.