

AMENDMENT TO THE BOARD OF TRUSTEE BYLAWS

Of the Medical University Hospital Authority d/b/a MUSC Health Kershaw Medical Center (“MUSC Health Kershaw Medical Center”), as Successor in Interest to KershawHealth

The Bylaws of the Board of Trustees of MUSC Health Kershaw Medical Center (the “Bylaws”) are hereby amended as follows:

- 1) Article III: Membership & Meetings of the Board of Trustees, Section 3.1: Membership, Quorum & Term shall have the following additional sentence added as the last sentence of the first paragraph:

The Executive Committee of the Board shall be composed of the Chairman, the Vice-Chairman, the Secretary, and the Chief of the Medical Staff.

- 2) Article III: Membership & Meetings of the Board of Trustees, Section 3.3: Regular Meetings is deleted in its entirety and replaced with the following:

The Board shall hold six (6) regular meetings per year, every other month, at a time and place designated by the Chairman of the Board. January shall be designated as the month for the Hospital’s annual Board meeting. In the months in which a regular Board meeting is not held, the Executive Committee of the Board shall meet at a time and place designated by the Chairman of the Board, in order to address credentialing matters for the Hospital.

AS APPROVED BY THE BOARD OF TRUSTEES EFFECTIVE: February 28, 2022