



Beaufort Memorial

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING By Zoom Conference

February 10, 2021

5:30 p.m. – Board Room

AGENDA

Call to Order – Dave House (Zoom Meeting 1)
Roll Call – Dave House

Motion to go into Executive Session to receive legal guidance related to the appointment process for an individual to serve on the Board of Trustees of Beaufort Memorial Hospital, and to receive legal guidance related to actions of Beaufort County Council and/or any of its committees concerning the Board of Trustees of Beaufort Memorial Hospital, which shall take place in executive session of the Executive Committee meeting.

Reconvening in Open Session (Zoom Meeting 3)

Topic: **Executive Committee Meeting - 2/10/21 (OPEN SESSION - CALL TO ORDER)**

Time: Feb 10, 2021 **05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/95675492133?pwd=cGFLaTN6aEZMeUFXZ3NHVGFudjVWZz09>

Meeting ID: 956 7549 2133

Passcode: 375818

One tap mobile

+13017158592,,95675492133#,,,,*375818# US (Washington DC)

+13126266799,,95675492133#,,,,*375818# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

Meeting ID: 956 7549 2133

Passcode: 375818

Find your local number: <https://bmhsc-org.zoom.us/j/95675492133>

Join by SIP

95675492133@zoomcrc.com

Join by H.323

- 162.255.37.11 (US West)
- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
- 115.114.115.7 (India Hyderabad)
- 213.19.144.110 (Amsterdam Netherlands)
- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
- 149.137.40.110 (Singapore)
- 64.211.144.160 (Brazil)
- 69.174.57.160 (Canada Toronto)
- 65.39.152.160 (Canada Vancouver)
- 207.226.132.110 (Japan Tokyo)
- 149.137.24.110 (Japan Osaka)

Meeting ID: 956 7549 2133

Passcode: 375818

Topic: **Executive Committee Meeting - 2/10/21 (OPEN SESSION) - ZOOM MEETING 3**

Time: Feb 10, 2021 **06:25 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/91610903734?pwd=NnV3M2d6eUl4aFVsL2xFYnFYTjFmdz09>

Meeting ID: 916 1090 3734

Passcode: 675439

One tap mobile

- +16465588656,,91610903734#,,, *675439# US (New York)
- +13017158592,,91610903734#,,, *675439# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 669 900 9128 US (San Jose)
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