



Beaufort Memorial

GOVERNANCE COMMITTEE

February 23, 2021

5:45pm – by Zoom

AGENDA

1. Call to order – **Zoom Meeting 1**

Roll Call

2. Approval of Minutes
 - November 16, 2020 (attached) (**motion required**)
 - August 25, 2020 (attached) (**motion required**)
3. New Business
 - Nomination of Officers for Board of Directors (**motion required**)
 - New Internal Board Assessment
 - Chair Assessment
4. Old Business
 - Discussion of Continuing Education Requirements and Seminars (report attached)
5. Executive Session - **Executive Session Zoom Meeting 2**
 - Receive legal guidance related to amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws, pursuant to S.C. Code Ann. Section 30-4-70 (a)(2) (matters covered by the attorney client privilege).
6. Resume in Open Session – **Zoom Meeting 3**
7. Next meeting – Tuesday, May 25, 2021 @ 5:45pm
8. Adjourn

Topic: Governance Committee Meeting - **Open Session**

Time: Feb 23, 2021 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/97766922135?pwd=dWs2UHpBM1VwTExvcjlCQog4ekxNQTo9>

Meeting ID: 977 6692 2135

Passcode: 238705

One tap mobile

+13017158592,,97766922135#,,,,*238705# US (Washington DC)

+13126266799,,97766922135#,,,,*238705# 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: 977 6692 2135

Passcode: 238705

Find your local number: <https://bmhsc-org.zoom.us/u/acET6c8rA>

Join by SIP

97766922135@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)

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Passcode: 238705

Anna Sobiech is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee Meeting - **Resume in Open Session**

Time: Feb 23, 2021 07:15 PM Eastern Time (US and Canada)

Join Zoom Meeting 3

[https://bmhsc-](https://bmhsc-org.zoom.us/j/91467184366?pwd=TTFQYjFwQWJaa2dQcmkTnVOU3h2Zz09)

[org.zoom.us/j/91467184366?pwd=TTFQYjFwQWJaa2dQcmkTnVOU3h2Zz09](https://bmhsc-org.zoom.us/j/91467184366?pwd=TTFQYjFwQWJaa2dQcmkTnVOU3h2Zz09)

Meeting ID: 914 6718 4366

Passcode: 541241

One tap mobile

+16465588656,,91467184366#,,,,*541241# US (New York)

+13017158592,,91467184366#,,,,*541241# US (Washington DC)

Dial by your location

- +1 646 558 8656 US (New York)
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Meeting ID: 914 6718 4366

Passcode: 541241

Find your local number: <https://bmhsc-org.zoom.us/j/abc0We5MF>

Join by SIP

91467184366@zoomcrc.com

Join by H.323

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