



Beaufort Memorial

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING By Zoom Conference

May 12, 2021

4:30 p.m. – Board Room

AGENDA

Call to Order – Dave House (Zoom Meeting 1)

Roll Call – Dave House

Motion to go into Executive Session to discuss strategic and legal matters related to actions of Beaufort County Council and/or any of its committees concerning the Board of Trustees of Beaufort Memorial Hospital and to discuss matters related to CON litigation, which shall take place in executive session of the Executive Committee meeting.

Reconvening in Open Session (Zoom Meeting 3)

Topic: Executive Committee Meeting - 5/12/21 (OPEN SESSION - CALL TO ORDER)

Time: May 12, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/96180949660?pwd=TIMzNzJVc0ExKzVOUGI3OWQzSkFXUT09>

Meeting ID: 961 8094 9660

Passcode: 881024

One tap mobile

+16465588656,,96180949660#,,,,*881024# US (New York)

+13017158592,,96180949660#,,,,*881024# 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)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)

Meeting ID: 961 8094 9660

Passcode: 881024

Find your local number: <https://bmhsc-org.zoom.us/j/asT4d2PNs>

Join by SIP

96180949660@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: 961 8094 9660

Passcode: 881024

Topic: Executive Committee Meeting - 5/12/21 (OPEN SESSION) - ZOOM MEETING 3

Time: May 12, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/94863065090?pwd=bjNBYnE0SmpjZVpCRXJxeFBEcGF3QT09>

Meeting ID: 948 6306 5090

Passcode: 427285

One tap mobile

+13126266799,,94863065090#,,,,*427285# US (Chicago)
+16465588656,,94863065090#,,,,*427285# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 948 6306 5090

Passcode: 427285

Find your local number: <https://bmhsc-org.zoom.us/j/94863065090>

Join by SIP

94863065090@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: 948 6306 5090

Passcode: 427285