



Beaufort Memorial

BOARD OF TRUSTEES

Special Called EXECUTIVE COMMITTEE MEETING By Zoom Conference

May 24, 2021

9:00 a.m. – Board Room

AGENDA

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

Motion to go into Executive Session to discuss legal matters pertaining to Certificate of Need and to receive legal guidance from Legal Counsel.

Reconvening in Open Session (Zoom Meeting 3)

Topic: Special Called Executive Committee of the Board Meeting - 5/24/21 - OPEN SESSION -
Call to Order

Time: May 24, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/97372071400?pwd=bjZRVTJtR2U1QXFDSHcrS2M1SHY0Zz09>

Meeting ID: 973 7207 1400

Passcode: 669452

One tap mobile

+16465588656,,97372071400#,,,,*669452# US (New York)

+13017158592,,97372071400#,,,,*669452# 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)

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Find your local number: <https://bmhsc-org.zoom.us/j/97372071400>

Join by SIP

97372071400@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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Topic: Special Called Executive Committee of the Board Meeting - 5/24/21- Reconvening in
Open Session - Zoom Meeting 3

Time: May 24, 2021 10:05 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/95895448639?pwd=MGVCZXV6WXdDOWNla3ZSbXhESmYrZz09>

Meeting ID: 958 9544 8639

Passcode: 569493

One tap mobile

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+13017158592,,95895448639#,,, *569493# US (Washington DC)

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