



Beaufort Memorial

BOARD OF TRUSTEES

Special Called EXECUTIVE COMMITTEE MEETING BMAC Board Room or By Zoom Conference

June 10, 2021

4:00 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 legal matters related to pending litigation with Beaufort County and to receive legal guidance from Legal Counsel.

Reconvening in Open Session (Zoom Meeting 3)

Topic: Special Called Executive Committee of the Board Meeting - 6/10/21 - OPEN SESSION - Call to Order

Time: Jun 10, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/92723004472?pwd=L1hLWVR1eklzWjISVknZa1Q0N2V5QT09>

Meeting ID: 927 2300 4472

Passcode: 534619

One tap mobile

+16465588656,,92723004472#,,,,*534619# US (New York)

+13017158592,,92723004472#,,,,*534619# 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: 927 2300 4472

Passcode: 534619

Find your local number: <https://bmhsc-org.zoom.us/j/abqMzsw9FH>

Join by SIP

92723004472@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: 927 2300 4472

Passcode: 534619

Topic: Special Called Executive Committee of the Board Meeting - 6/10/21- Reconvening in
Open Session - Zoom Meeting 3

Time: Jun 10, 2021 05:05 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/98309010954?pwd=cC94UFINckR4dTdyMDIUODhEbC8zZz09>

Meeting ID: 983 0901 0954

Passcode: 548765

One tap mobile

+13017158592,,98309010954#,,,,*548765# US (Washington DC)

+13126266799,,98309010954#,,,,*548765# US (Chicago)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)
Meeting ID: 983 0901 0954
Passcode: 548765
Find your local number: <https://bmhsc-org.zoom.us/j/abd37EjlmV>

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98309010954@zoomcrc.com

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