



# Beaufort Memorial

## BOARD OF TRUSTEES

### EXECUTIVE COMMITTEE MEETING By Zoom Conference

June 16, 2021

**5:30-6:30 PM –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: pending litigation with Beaufort County and proposed revisions to Chapter 46, Article II, Sections 46.26 through 46.33 of the Beaufort County Code of Ordinances, pursuant to S.C. Code Ann. Section 30-4-70(a)(2): and pending certificate of need litigation related to the proposed microhospital (matters covered by attorney client privilege).

**Reconvening in Open Session** (Zoom Meeting 3)

Topic: Committee of the Board Meeting OPEN SESSION -Call to Order 06/16/21

Time: Jun 16, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/99260780738?pwd=NG8xMWY0ajV4Y2tWNE9GZFM4WFJYUT09>

Meeting ID: 992 6078 0738

Passcode: 111933

One tap mobile

+13126266799,,99260780738# US (Chicago)

+16465588656,,99260780738# 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: 992 6078 0738

Find your local number: <https://bmhsc-org.zoom.us/j/99260780738>

Join by SIP

[99260780738@zoomcrc.com](mailto:99260780738@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: 992 6078 0738  
Passcode: 111933

Topic: Executive Committee of the Board Meeting -Reconvening in Open Session-Zoom 3 meeting

Time: Jun 16, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting 3

<https://bmhsc-org.zoom.us/j/92301981879?pwd=NHR5U0NwT21WK204bjl3T0xWVVQwQT09>

Meeting ID: 923 0198 1879

Passcode: 754525

One tap mobile

+13017158592,,92301981879# US (Washington DC)

+13126266799,,92301981879# 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: 923 0198 1879

Find your local number: <https://bmhsc-org.zoom.us/j/92301981879>

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