



Beaufort Memorial

GOVERNANCE COMMITTEE

August 24, 2021

5:45pm – by Zoom

AGENDA

1. Call to order

Roll Call

2. Approval of Minutes
 - May 25, 2021 (attached) (**motion required**)
3. New Business
 - Discussion of Candidates and Vacancy on Board of Trustees
4. Old Business
 - Discussion of Continuing Education Requirements and Seminars (report attached)
6. Next meeting – Tuesday, November 23, 2021 @ 5:45pm
7. Adjourn

Topic: Governance Committee Meeting

Time: Aug 24, 2021 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85034347195?pwd=ODQrUW1McVgwWUlyMHBHRElFaElxQT09>

Meeting ID: 850 3434 7195

Passcode: 073501

One tap mobile

+16465588656,,85034347195#,,,,*073501# US (New York)

+13017158592,,85034347195#,,,,*073501# 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)

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Join by SIP

85034347195@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)

149.137.68.253 (Mexico)

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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