



Beaufort Memorial  
HOSPITAL

**Special Called BOARD OF TRUSTEES MEETING  
BMAC Board Room or by Zoom Conference**

**Open Session – December 8, 2021**

**4:00 p.m. – Zoom Meeting 1**

**4:25 p.m. – Zoom Meeting 3**

**AGENDA**

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

Roll Call – Dave House

Motion to go into Executive Session to discuss President and CEO compensation matters

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

Topic: Special Called Board of Directors Meeting - 12/08/21 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: Dec 8, 2021 04:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82089320674?pwd=SmhjSFExODBxM0pDQm9BZFJja2hOQT09>

Meeting ID: 820 8932 0674

Passcode: 817292

One tap mobile

+16465588656,,82089320674#,,,,\*817292# US (New York)

+13017158592,,82089320674#,,,,\*817292# 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: 820 8932 0674

Passcode: 817292

Find your local number: <https://bmhsc-org.zoom.us/j/kcG6HllgCB>

Join by SIP  
82089320674@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)  
Meeting ID: 820 8932 0674  
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Topic: Special Called Board of Directors Meeting 3 - 12/08/21 - PUBLIC/OPEN SESSION  
Time: Dec 8, 2021 04:25 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://bmhsc-org.zoom.us/j/85793279509?pwd=MmJjWHIFZXI5TnBtbzRDVndOMINIUT09>

Meeting ID: 857 9327 9509  
Passcode: 583003  
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+13017158592,,85793279509#,,,,\*583003# US (Washington DC)

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+1 346 248 7799 US (Houston)  
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Passcode: 583003  
Find your local number: <https://bmhsc-org.zoom.us/u/kdaV1IMJtC>

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