SPECIAL CALLED GOVERNANCE COMMITTEE MEETING
January 24, 2022
9:00 am – by Zoom

AGENDA

I.   CALL TO ORDER

II.   ROLL CALL

III.   ADOPTION OF AGENDA

IV.   APPROVAL OF MINUTES
   a.   Governance Committee Special Called Meeting, October 5, 2021.

V.   EXECUTIVE SESSION

   a.   Discussion of amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws.

   b.   Discussion of appointment and nomination of candidate(s) for the Beaufort Memorial Hospital Board of Trustees in accordance with Section 30-4-70(a)(1) of the South Carolina Freedom of Information Act.

VI.   NEW BUSINESS / ACTION ITEMS FROM EXECUTIVE SESSION – Upon returning to open session, the Governance Committee may take action on matters discussed in executive session.

   a.   Discussion and vote on recommendation of amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws.

   b.   Discussion and vote on recommendation of two nominees for the one potential vacancy on the Beaufort Memorial Hospital Board of Trustees.

VII.   ADJOURN.

Topic: **Special Called Governance Committee Meeting - 1/24/22 - Open Session (CALL TO ORDER)**
Time: Jan 24, 2022 09:00 AM Eastern Time (US and Canada)

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213.244.140.110 (Germany)
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103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
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Topic: **Special Called Governance Committee Meeting - Reconvene in Open Session**
Time: Jan 24, 2022 09:30 AM Eastern Time (US and Canada)

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