



Beaufort Memorial

BOARD OF TRUSTEES

EXECUTIVE COMMITTEE MEETING BMAC Board Room or By Zoom Conference

March 16, 2022

5:30 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 pertaining to hospital ordinance; micro hospital CON; and post-acute care strategies

Reconvening in Open Session (Zoom Meeting 3)

- OR Renovations
- Workforce Development

Topic: **Executive Committee Meeting - 3/16/22 - CALL TO ORDER**

Time: Mar 14, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89916303889?pwd=cUxicDErUDFPdDIUTzE4dGlkei9iQT09>

Meeting ID: 899 1630 3889

Passcode: 969708

One tap mobile

+16465588656,,89916303889#,,,,*969708# US (New York)

+13017158592,,89916303889#,,,,*969708# 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: 899 1630 3889

Passcode: 969708

Find your local number: <https://bmhsc-org.zoom.us/j/keHbS9KhMV>

Join by SIP

89916303889@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: 899 1630 3889

Passcode: 969708

Topic: **Executive Committee Meeting - 3/16/22 - Reconvene in Open Session**

Time: Mar 16, 2022 06:35 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86300136779?pwd=RWdTT1JLaERtYmZsSzQxRHhNK0x0dz09>

Meeting ID: 863 0013 6779

Passcode: 189657

One tap mobile

+13126266799,,86300136779#,,,,*189657# US (Chicago)

+16465588656,,86300136779#,,,,*189657# 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: 863 0013 6779

Passcode: 189657

Find your local number: <https://bmhsc-org.zoom.us/j/86300136779>

Join by SIP

86300136779@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: 863 0013 6779

Passcode: 189657