



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

May 24, 2022
5:45 p.m. – by Zoom

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADOPTION OF AGENDA
- IV. APPROVAL OF MINUTES
 - a. Governance Committee Meeting, February 22, 2022 (attached)
- V. Board Member Attendance (report attached)
- VI. Trustee Compliance with Annual Education Requirements (report attached)
- VII. ADJOURN.

Topic: **Governance Committee Meeting - May 24, 2022**

Time: May 24, 2022 **05:45 PM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85648243749?pwd=NnJoQUZFanFhZTBIMUYycHpzQTIRQT09>

Meeting ID: 856 4824 3749

Passcode: 284957

One tap mobile

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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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