



# Beaufort Memorial

## BOARD OF TRUSTEES

### EXECUTIVE COMMITTEE MEETING Zoom

November 15, 2022

**5:30 p.m.**

#### AGENDA

Call to Order – Dave House (OPEN SESSION)  
Roll Call – Dave House

**Motion to go into Executive Session** to discuss CEO evaluation.

#### Reconvening in Open Session

Topic: Executive Committee Meeting - November 15, 2022 – Call to Order (Open Session)  
Time: Nov 15, 2022 **05:30 PM** Eastern Time (US and Canada)

Join Zoom Meeting #1

<https://bmhsc-org.zoom.us/j/85229323406?pwd=MIBxNFVMRFlVaittd2I5VHFiNUp5dz09>

**Meeting ID: 852 2932 3406**

**Passcode: 117089**

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+1 669 444 9171 US  
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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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Topic: Executive Committee Meeting - November 15, 2022 - **Open Session**

Time: Nov 15, 2022 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting 3

<https://bmhsc->

[org.zoom.us/j/81820536430?pwd=UGo0V3B2NVNQQWNNTUo5LzV3V3VjRwZz09](https://bmhsc-org.zoom.us/j/81820536430?pwd=UGo0V3B2NVNQQWNNTUo5LzV3V3VjRwZz09)

**Meeting ID: 818 2053 6430**

**Passcode: 620944**

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