

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING BMAC Board Room 317 990 Ribaut Road

December 7, 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 South of Broad Healthcare Update; Hospital Expansion Activities; and South of the Broad Discussions

Reconvening in Open Session