



Beaufort Memorial

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

January 18, 2023

5:30 p.m.

AGENDA

Call to Order – Dave House (OPEN SESSION) (Zoom Meeting 1)
Roll Call – Dave House

Motion to go into Executive Session to discuss Hospital Expansion Activities; Debt Capacity to Fund Expansion Opportunities; and Operations Discussion.

Reconvening in Open Session to Discuss (Zoom Meeting 3):

1. PATH Program Update
2. AVP of Operations
3. Medical Oncology Plan

Topic: Executive Committee Meeting - Open Session - Call to Order - 01/18/23

Time: Jan 18, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89028543078?pwd=eVdZSFkvZTJjQW5ORzVCK3hzZnh4Zz09>

Meeting ID: 890 2854 3078

Passcode: 090533

One tap mobile

+13017158592,,89028543078#,,,,*090533# US (Washington DC)

+13052241968,,89028543078#,,,,*090533# US

Dial by your location

+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 US
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 9128 US (San Jose)

Meeting ID: 890 2854 3078

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Find your local number: <https://bmhsc-org.zoom.us/j/kdCw1U3mKB>

Join by SIP

89028543078@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)

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Topic: Executive Committee Meeting - 1/18/23 - Reconvene in OPEN SESSION - Meeting 3

Time: Jan 18, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88183466258?pwd=RWJqYXlUS2JlWld2bDg4Yjc1UmcwUT09>

Meeting ID: 881 8346 6258

Passcode: 521058

One tap mobile

+16465588656,,88183466258#,,,,*521058# US (New York)

+16469313860,,88183466258#,,,,*521058# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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