



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

February 21, 2023
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, May 24, 2022
- V. OLD BUSINESS
 - a. Discussion of Continuing Education Requirements and Seminars
- VI. NEW BUSINESS
 - a. Board Member Assessment Process
 - b. Chair Assessment Process
 - c. Bylaw Review Process
- VII. ADJOURN.

Topic: **Governance Committee Meeting - 02/21/23**

Time: Feb 21, 2023 05:45 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85804163994?pwd=V2s2TkM1VWIZTWZ5dk9FQ0YweVIGZz09>

Meeting ID: 858 0416 3994

Passcode: 035488

One tap mobile

+13017158592,,85804163994#,,,,*035488# US (Washington DC)

+13052241968,,85804163994#,,,,*035488# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

“FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and Beaufort Memorial Hospital policies.”

+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 646 931 3860 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)
+1 689 278 1000 US
+1 719 359 4580 US
+1 253 205 0468 US

Meeting ID: 858 0416 3994

Passcode: 035488

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

Join by SIP

85804163994@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: 858 0416 3994

Passcode: 035488

“FOIA Compliance – Public notification of this meeting has been published and posted in compliance with the Freedom of Information Act and Beaufort Memorial Hospital policies.”