



Beaufort Memorial

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

May 17, 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 strategic matters as it relates to CON legislation and SOTB Hospital Update; strategic matters related to land acquisition South of the Broad; discussion of Personnel matters related to competitive wages and adjustments in the marketplace; and discussion of strategic matters related to land acquisition north of the broad for a multiuse facility.

Reconvening in Open Session (Zoom Meeting 3):

Topic: Executive Committee Meeting – Open Session – Call to Order – 5/17/23

Time: May 17, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/88616388952?pwd=c0tObGRhWXNRM3UwTDhPMklxelAyQT09&from=addon](https://bmhsc-org.zoom.us/j/88616388952?pwd=c0tObGRhWXNRM3UwTDhPMklxelAyQT09&from=addon)

Meeting ID: 886 7638 8952

Passcode: 757311

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+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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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 – Open Session – 5/17/23

Time: May 17, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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