



Beaufort Memorial

BOARD OF TRUSTEES

SPECIAL CALLED MEETING By Zoom Conference

September 13, 2023

7:30 a.m. – Board Room

AGENDA

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

Motion to go into Executive Session to discuss strategic matters related to the budget, capital expenses and strategic plan.

Reconvening in Open Session (Zoom Meeting 3)

Topic: Special Called Board of Directors Meeting - CALL TO ORDER
Time: Sep 13, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/81885757993?pwd=Nllo0N0YxWVVHTFRUT0hEVEpkSUFpQT09>

Meeting ID: 818 8575 7993

Passcode: 929962

One tap mobile

+16469313860,,81885757993#,,,,*929962# US

+13017158592,,81885757993#,,,,*929962# US (Washington DC)

Dial by your location

- +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)
- +1 646 558 8656 US (New York)
- +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
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 818 8575 7993

Passcode: 929962

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

Join by SIP

- 81885757993@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: 818 8575 7993
Passcode: 929962

Topic: Special Called Board of Directors Meeting - OPEN SESSION
Time: Sep 13, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82599538945?pwd=U0haUkdRd1RwdjJNUENxRHdlZW5RZz09>

Meeting ID: 825 9953 8945
Passcode: 402527

One tap mobile

+16469313860,,82599538945#,,,,*402527# US
+13017158592,,82599538945#,,,,*402527# US (Washington DC)

Dial by your location

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- +1 689 278 1000 US

- +1 719 359 4580 US

Meeting ID: 825 9953 8945

Passcode: 402527

Find your local number: <https://bmhsc-org.zoom.us/j/kizx5f6mR>

Join by SIP

- 82599538945@zoomcrc.com

Join by H.323

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- 162.255.36.11 (US East)
- 115.114.131.7 (India Mumbai)
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