



Beaufort Memorial

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

November 15, 2023

5:30 p.m.

AGENDA

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

Motion to go into Executive Session to discuss strategic matters as it relates to expansion South of the Broad and to discuss CEO evaluation.

Reconvening in Open Session (Zoom Meeting 3):

Zoom info open session call to order (zoom 1) and open session (zoom 3)

Topic: Executive Committee Meeting - Call to Order
Time: Nov 15, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://bmhsc-org.zoom.us/j/85647338569?pwd=WXpPMUhnZTIFbXV2V1IHh01ZMmtiQT09>

Meeting ID: 856 4733 8569
Passcode: 861398

One tap mobile

+16469313860,,85647338569#,,, *861398# US

+13017158592,,85647338569#,,, *861398# US (Washington DC)

Topic: Executive Committee Meeting - Open Session

Time: Nov 15, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86206270056?pwd=dXF3UmxsZmFpQUU2WIRqeEINYNNUdz09>

Meeting ID: 862 0627 0056

Passcode: 730857

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