



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

December 12, 2023

6:00 p.m. – Zoom

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- a. Governance Committee Meeting, September 26, 2023

V. EXECUTIVE SESSION - Upon returning to open session, the Governance Committee may take action on matters discussed in executive session.

- a. Discussion of appointment and nomination of candidate(s) for the Beaufort Memorial Hospital Board of Trustees in accordance with Section 30-4-70(a)(1) of the South Carolina Freedom of Information Act.

VI. OLD BUSINESS

- a. Discussion of Continuing Education Requirements and Seminars

VII. NEW BUSINESS

- a. Discussion of Potential Bylaw Amendments to Address Potential New Committee

VII. ADJOURN.

“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.”