



Beaufort Memorial

SPECIAL CALLED GOVERNANCE COMMITTEE MEETING

**January 8, 2024
5:45 pm – by Zoom**

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- a. Governance Committee December 12, 2023.

V. EXECUTIVE SESSION

- b. 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. NEW BUSINESS / ACTION ITEMS FROM EXECUTIVE SESSION – Upon returning to open session, the Governance Committee may take action on matters discussed in executive session.

- a. Discussion and vote on recommendation of two nominees for the one upcoming vacancy on the Beaufort Memorial Hospital Board of Trustees.
- b. Discussion and vote on extending the term of one Trustee for recommendation to the Board of Trustees

VII. ADJOURN.

Topic: **Special Called Governance Committee Meeting - 1/8/24 – Meeting 1 and 3**

Time: Jan 24, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc->

org.zoom.us/j/87481963321?pwd=ekl4dVhNaHlNYVpXOTdmN1hqdHY1QT09&from=addon

Meeting ID: 874 8196 3321

Passcode: 458122

One tap mobile

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+13017158592,,87481963321#,,,,*458122# US (Washington DC)

“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.”