



Beaufort Memorial

BOARD OF TRUSTEES

SPECIAL CALLED MEETING By Zoom Conference

January 10, 2024

7:30 a.m. – Board Room

AGENDA

Call to Order – Bill Himmelsbach (Zoom Meeting 1)
Roll Call – Bill Himmelsbach

Motion to go into Executive Session to discuss the 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.

Reconvening in Open Session (Zoom Meeting 3)

Action Items

- Vote on the Recommendation of two nominees for the one potential vacancy on the Beaufort Memorial Hospital Board of Trustees.
- Vote on the Recommendation to County Council the Reappointment of Mr. E. Richardson LaBruce.

Topic: Special Called Board of Directors Meeting – Meeting 1 and 3
Time: Jan 10, 2024 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82813025829?pwd=SjlXdmVDWXpHU2JxVDZQa2xzQnpZZz09&from=addon>

Meeting ID: 828 1302 5829

Passcode: 141787

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