



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

February 20, 2024

5:30 p.m. – Zoom

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- a. Governance Committee Meeting, Special Called January 8, 2024

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

- a. Discussion of appointment of officers and committees 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. Nomination of Officers and Committee Assignments to the BMH Board of Trustees (motion required)

VII. ADJOURN.

Zoom for Meeting 1 and 3

<https://bmhsc-org.zoom.us/j/81753039561?pwd=U3BkenAwTytFU0t6ZXhPVGIJS3NIQT09>

Meeting ID: 817 5303 9561

Passcode: 825254

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“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.”