



# Beaufort Memorial

## BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Zoom

May 15, 2024

**5:00 p.m.**

### AGENDA

Call to Order – Bill Himmelsbach (OPEN SESSION) (Zoom Meeting 1)

Roll Call – Victoria Viventi

**Motion to go into Executive Session** to discuss Hospital Expansion Activities; Debt Capacity to Fund Expansion Opportunities; and Operations Discussion.

**Reconvening in Open Session** (Zoom Meeting 3):

Join Zoom Meeting – Meeting 1 and 3

<https://bmhsc->

[org.zoom.us/j/89569309747?pwd=R2hscIJoRnB2S05YelZyS0VYOEl1UT09&from=addon](https://bmhsc-org.zoom.us/j/89569309747?pwd=R2hscIJoRnB2S05YelZyS0VYOEl1UT09&from=addon)

Meeting ID: 895 6930 9747

Passcode: 276736

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