



Beaufort Memorial

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Zoom

June 19, 2024

5:30 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/86785223380?pwd=b1260x6rGiQfnnOMwjCul3WtEm9obh.1&from=addon](https://bmhsc-org.zoom.us/j/86785223380?pwd=b1260x6rGiQfnnOMwjCul3WtEm9obh.1&from=addon)

Meeting ID: 867 8522 3380

Passcode: 842526

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