



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

August 27, 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, February 20, 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. Discussion of potential new Board Members.

VII. ADJOURN.

Time: Aug 27, 2024 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83041590009?pwd=amd5RTZFSdV3cHI0dG9SSVZraW03Zz09>

Meeting ID: 830 4159 0009

Passcode: 429586

One tap mobile

+13126266799,,83041590009#,,,,*429586# US (Chicago)

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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.”