



# Beaufort Memorial

## GOVERNANCE COMMITTEE MEETING

September 17, 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.
- b. Consideration of Supplemental Materials Provided to Trustee Applicants

**VII. ADJOURN.**

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83041590009?pwd=amd5RTZFSZDV3cHI0dG9SSVZraW03Zz09>

Meeting ID: 830 4159 0009

Passcode: 429586

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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.”*