



Beaufort Memorial

BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING

Zoom

November 20, 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 CEO evaluation.

Reconvening in Open Session (Zoom Meeting 3):

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89925510997?pwd=9lYwTHKvZ5lVWAYVs9vGIMq6mIHEor.1&from=addon>

Meeting ID: 899 2551 0997

Passcode: 756983

One tap mobile

+16469313860,,89925510997#,,, *756983# US

+13017158592,,89925510997#,,, *756983# US (Washington DC)