



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

November 26, 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, September 17, 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 trustees 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. Reappointment of Vernita Dore and Dr. Jane Kokinakis to the BMH Board of Trustees

VII. ADJOURN.

Join Zoom Meeting – Call to Order

<https://bmhsc->

[org.zoom.us/j/84662547454?pwd=nNaqRXH4RCdoPx5OMff6DDbjzrfauC.1&from=addon](https://bmhsc-org.zoom.us/j/84662547454?pwd=nNaqRXH4RCdoPx5OMff6DDbjzrfauC.1&from=addon)

Meeting ID: 846 6254 7454

Passcode: 858197

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Join Zoom Meeting – Open Session

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Meeting ID: 842 8572 2024

Passcode: 829898

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