



Beaufort Memorial

BOARD OF TRUSTEES

SPECIAL CALLED MEETING

December 4, 2024

**7:30 a.m. – Board Room
or Zoom**

AGENDA

Call to Order – Bill Himmelsbach (Zoom Meeting 1)
Roll Call – Victoria Tinsley

Motion to go into Executive Session to discuss strategic matters related to facility expansion and contractual arrangements with related partners.

Reconvening in Open Session (Zoom Meeting 3)

ACTION ITEMS

Resolution to approve the submission of a Certificate of Need application to the SCDPH to develop a new hospital in Bluffton, Beaufort County through a transfer of beds from Beaufort Memorial Hospital to South of Broad Healthcare d/b/a Bluffton Community Hospital

Join Zoom Meeting – meeting 1

<https://bmhsc->

[org.zoom.us/j/83032385137?pwd=8C3LGnNRR0MR2QioE3xsyabgZKP7He.1&from=addon](https://bmhsc-org.zoom.us/j/83032385137?pwd=8C3LGnNRR0MR2QioE3xsyabgZKP7He.1&from=addon)

Meeting ID: 830 3238 5137

Passcode: 438574

Join Zoom Meeting – meeting 3

<https://bmhsc->

[org.zoom.us/j/84816922058?pwd=Jm4L5rm5wakugR0zEMapbOsWyCgatz.1&from=addon](https://bmhsc-org.zoom.us/j/84816922058?pwd=Jm4L5rm5wakugR0zEMapbOsWyCgatz.1&from=addon)

Meeting ID: 848 1692 2058

Passcode: 311513