



# Beaufort Memorial

## **BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING**

**Board Room 317**

**January 15, 2025**

**5:30 p.m.**

### **AGENDA**

Call to Order – Bill Himmelsbach (OPEN SESSION)

Roll Call – Victoria Tinsley

**Motion to go into Executive Session** to discuss Hospital Expansion Activities; Debt Capacity to Fund Expansion Opportunities; and Operations Discussion.

**Reconvening in Open Session**

Adjourn