



# Beaufort Memorial

## GOVERNANCE COMMITTEE MEETING SPECIAL CALLED

January 20, 2025  
7:30 a.m. – Zoom

### AGENDA

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ADOPTION OF AGENDA**

**VII. NEW BUSINESS**

- a. Review of candidates/nominations for Officer positions on the BMH Board of Trustees.

**VII. ADJOURN.**

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/87856606713?pwd=mb5P3a0EaU6TyrwiIt2oLZQ9hbq1B1.1&from=addon](https://bmhsc-org.zoom.us/j/87856606713?pwd=mb5P3a0EaU6TyrwiIt2oLZQ9hbq1B1.1&from=addon)

Meeting ID: 878 5660 6713

Passcode: 814841

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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.”*