



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

March 13, 2025
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, November 26, 2024 and Special Called Meeting January 20, 2025

V. EXECUTIVE SESSION - Upon returning to open session, the Governance Committee may take action on matters discussed in executive session.

- a. Discussion of new 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

VII. ADJOURN.

Victoria V. Tinsley is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting
<https://bmhsc-org.zoom.us/j/81431518044?from=addon>

Meeting ID: 814 3151 8044

One tap mobile
+13017158592,,81431518044# US (Washington DC)
+13052241968,,81431518044# US

“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.”