



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

May 20, 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, March 13, 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.

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/86461097509?pwd=YtkdRGJTEq9yobsPdYvtqFTGCEzc9N.1&from=addon](https://bmhsc-org.zoom.us/j/86461097509?pwd=YtkdRGJTEq9yobsPdYvtqFTGCEzc9N.1&from=addon)

Meeting ID: 864 6109 7509

Passcode: 824154

One tap mobile

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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.”