



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

May 29, 2025
5:00 p.m. – Zoom

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

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

- a. Discussion and interviews of potential 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.

V. NEW BUSINESS / ACTION ITEMS FROM EXECUTIVE SESSION

- a. Discussion and vote on the recommendation of two nominees for the one vacancy on the Beaufort Memorial Hospital Board of Trustees.

VI. ADJOURN.

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/81744700591?pwd=wnfkhRpb9zQzqC5kt4oC7NAMfqFYAq.1&from=addon](https://bmhsc-org.zoom.us/j/81744700591?pwd=wnfkhRpb9zQzqC5kt4oC7NAMfqFYAq.1&from=addon)

Meeting ID: 817 4470 0591

Passcode: 050371

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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.”