



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

October 28, 2025

8:15 a.m.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF AGENDA

IV. APPROVAL OF MINUTES

- a. Governance Committee Meeting, May 29, 2025 special called meeting.

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.

Microsoft Teams

Meeting ID: 279 931 870 017 0

Passcode: Hm6K5uT9

Dial in by phone

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