



Beaufort Memorial

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
TEAMS Video Conference**

November 18, 2025

5:30 p.m.

AGENDA

Call to Order – Bill Himmelsbach (OPEN SESSION)

Roll Call – Victoria Tinsley

Motion to go into Executive Session to discuss Hospital Expansion Activities; Strategic Partnerships; Operations Discussion and CEO Compensation.

Reconvening in Open Session

Adjourn