



Beaufort Memorial

**BOARD OF TRUSTEES MEETING
BMAC Board Room 317
Special Called Meeting**

September 17, 2026

7:30 a.m. – Board Room

AGENDA

Call to Order – Tommy Harmon
Roll Call – Hilary Wilder

Motion to go into Executive Session to discuss strategic matters related to the Board membership, Beaufort Memorial by laws changes, and governance discussion.

Reconvening in Open Session

-Action Items – Motion to adopt the amendments to the Beaufort Memorial Bylaws:

- a. Updates to the Mission, Vision and Core Values provisions;
- b. Updates to the responsibilities of the Board relating to the Bluffton Community Hospital owned by South of Broad Healthcare;
- c. Expansion of the Beaufort County Memorial Board from 9 voting members to 11 voting members;
- d. Updates to the Conflicts of Interest standards and procedures;
- e. Updates for references to South of Broad Healthcare and Bluffton Community Hospital.

Motion to Adjourn