



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

September 25, 2026

12:00 p.m.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

- Governance Committee Meeting – January 26, 2026

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

- 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.

OPEN SESSION

Action Items – Recommendation of three new appointments to fill the vacancies on the Beaufort Memorial Board of Trustees.

Motion to Adjourn

“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.”