

**BEAUFORT MEMORIAL HOSPITAL BOARD OF TRUSTEES
BOARD MEETING – OPEN SESSION
SPECIAL CALLED**

MINUTES – October 8, 2024

BY ZOOM: Doug Folzenlogen, MD, Bill Himmelsbach (chair), Bill Jessee, Dan Barton, Alice Howard, Vernita Dore, Tommy Harmon, Richardson LaBruce, Carolyn Banner, PhD., Russell Baxley, Ken Miller, Brian Hoffman, Courtney Smith, Lynsey Rini, Dee Robinson, Karen Carroll, Kurt Gambla, DO, Trudy Robertson (MVA), Jessica Simpson (MVA), Amy Johnson (MVA), Kathy McKinney (HSB), Suyash Raiborde (HSB)

PRESENT: Eric Billig, MD; Xiomara Ingram

Absent: Steve Larson, MD, Jane Kokinakis, MD

Public/Open Session CALL TO ORDER: Mr. Himmelsbach called the meeting to order at 8:00 a.m. The meeting has been posted. Xiomara Ingram took roll call. A quorum of the Board is confirmed.

MOTION: A motion was made by Mr. LaBruce for Board Members to go into Executive Session for the following purpose: Discussion of strategic matters and financing. The motion was seconded by Mr. Harmon and unanimously approved.

Public/Open Session MOTION: A motion was made by Mr. LaBruce to re-commence into Public/Open Session at 8:35 a.m. The motion was seconded by Mrs. Dore and unanimously approved.

Mr. Himmelsbach ensured the board has reviewed the resolution as discussed in executive session and there were no further questions.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE CEO TO APPROVE, EXECUTE, SIGN, AND DELIVER ALL BOND DOCUMENTS, AND TO TAKE ALL SUCH ACTIONS AS MAY BE REQUIRED TO EFFECTUATE THE TRANSACTION AND THE OBLIGATIONS OF BMH WITH RESEPCT THERETO. Mr. Harmon made the motion, which was seconded by Dr. Jessee, to adopt the resolution as presented. Unanimous approval.

ADJOURN – A motion was made by Mr. LaBruce, and was seconded Mrs. Dore, to adjourn the meeting. Unanimous approval. The meeting adjourned at 8:39 a.m.

Respectfully submitted,

Vernita Dore, Secretary