

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

MINUTES – March 13, 2025

PRESENT: Vernita Dore, Bill Himmelsbach (chair), Tommy Harmon, Richardson LaBruce, Carolyn Banner, PhD, William Jessee, MD, Alice Howard, Anna Tabernik

Absent: Eric Billig, MD, Doug Folzenlogen, MD, Janke Kokinakis, DO,

Public/Open Session CALL TO ORDER: Mr. Himmelsbach called the meeting to order at 9:00 a.m. The meeting has been posted. 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 legal matters, strategic planning and expansion. The motion was seconded by Mrs. Dore and unanimously approved.

Public/Open Session MOTION: A motion was made by Mrs. Dore to re-commence into Public/Open Session at 1:30 p.m. The motion was seconded by Mr. Harmon and unanimously approved.

No action was taken during executive session. No further business.

ADJOURN – A motion was made by Dr. Jessee, and was seconded Dr. Banner, to adjourn the meeting. Unanimous approval. The meeting adjourned at 1:31 p.m.

Respectfully submitted,

Vernita Dore, Secretary