



Beaufort Memorial

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
BMAC Board Room 317
990 Ribaut Road**

March 20, 2024

5:30 p.m.

AGENDA

Call to Order – Dave House (OPEN SESSION) (Zoom Meeting 1)
Roll Call – Bill Himmelsbach

Motion to go into Executive Session to discuss Hospital Expansion Activities; Debt Capacity to Fund Expansion Opportunities; and Operations Discussion.

Reconvening in Open Session (Zoom Meeting 3):

Join Zoom Meeting – Meeting 1 and 3
<https://bmhsc-org.zoom.us/j/86295459739?pwd=TzlxUwrNIRvS1hld2ZoazdxWRxZz09&from=addon>

Meeting ID: 862 9545 9739
Passcode: 758582

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