



Beaufort Memorial

GOVERNANCE COMMITTEE MEETING

January 26, 2026

9:30 a.m.

AGENDA

CALL TO ORDER

APPROVAL OF MINUTES

- a. Governance Committee Meeting – November 18, 2025

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

- a. 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.

MOVE TO OPEN SESSION

- a. Recommendation of trustees to the Beaufort Memorial Board
- b. Board Officers for 2026

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.”