



BOARD OF TRUSTEES MEETING

By Zoom Conference

Open Session – June 24, 2020

8:00 a.m. – Boardroom

AGENDA

Call to Order – Dave House

Motion to go into Executive Session

Reconvening in Executive Session to discuss Quality Improvement, Medical Staff Credentialing, Strategic Planning, Contractual Arrangements, Legal and Personnel Matters. (*Need 2nd & vote*)

Reconvening in Open Session

Mission Statement – To enhance the quality of life in the Lowcountry through improved health, innovative partnerships and superior care

Patient Story – Karen Carroll

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – May 20, 2020
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Approval of Purchase of Condominium Unit Port Royal Medical Pavilion
- Plan for the Provision of Care
- Annual Evaluation of the Environment of Care
- Infection Control Plan
- Mission, Vision & Values GOV 01.05

Discussion or Supplemental Information

- Patient Throughput

Management Report – Russell Baxley

- Balanced Scorecard
- COVID-19 Update and Discussion

Chair Announcements – Adjourn (*Motion, 2nd, discussion and vote*)

NOTE: Action may be taken on any item discussed in Executive Session