



## BOARD OF TRUSTEES MEETING

### By Zoom Conference

Open Session – July 29, 2020

7:30 a.m. – Zoom Meeting 1

9:00 a.m. – Zoom Meeting 3

### AGENDA

Call to Order – Dave House (**Zoom Meeting 1**)

Roll Call – Dave House

Motion to go into Executive Session to receive legal advice concerning the process to fill a vacancy on the Board of Trustees of Beaufort Memorial Hospital, Medical Staff recruitment and contracting, strategic matters related to facility expansion, contractual arrangements with related partners.

### Reconvening in Open Session (**Zoom Meeting 3**)

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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – June 24, 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, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Medical Staff Approval of Referral Services Imaging
- Medical Staff Approval of Reference Labs

Discussion or Supplemental Information

- Articles of Interest
  - NIH project homes in on COVID racial disparities
  - A Conversation with Jim Collins / Kaufman Hall

Management Report – Russell Baxley

- Balanced Scorecard
- COVID-19 Update and Discussion
- Employee & Physician Survey

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

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

Topic: Board of Directors Meeting - 7/29/20 **(CALL TO ORDER)**

Time: Jul 29, 2020 07:30 AM Eastern Time (US and Canada)

**Join Zoom Meeting 1**

<https://bmhsc-org.zoom.us/j/91310408102?pwd=YzQ2L3VmZkZoRThFM050TG1vaEhBQT09>

Meeting ID: 913 1040 8102

Password: 978957

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 913 1040 8102

Password: 978957

Find your local number: <https://bmhsc-org.zoom.us/j/ab3WbBJwIR>

Join by SIP

[91310408102@zoomcrc.com](mailto:91310408102@zoomcrc.com)

Topic: Board of Directors Meeting – 7/29/20 – **MEETING 3 - PUBLIC/OPEN SESSION**

Time: Jul 29, 2020 09:00 AM Eastern Time (US and Canada)

**Join Zoom Meeting 3**

<https://bmhsc-org.zoom.us/j/91445804726?pwd=Q3pjWpERENiZ3lhbysrc2VFMk0wZz09>

Meeting ID: 914 4580 4726

Passcode: 226435

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