



BOARD OF TRUSTEES MEETING

By Zoom Conference

Open Session – August 26, 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 discuss 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, 2nd, discussion, & vote*)

- Approval of Board Minutes – July 29, 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

- Medical Staff Services Background Checks Policy
- Temporary Privileges Policy, MS.11
- Chiropractor's Outpatient Orders Policy, MS.20
- Legibility of Documentation Policy, MS.34
- Risk Management
- Utilization Management Plan

Discussion or Supplemental Information

Management Report – Russell Baxley

- Balanced Scorecard
- COVID-19 Update and Discussion
- Social Determinants of Health & the Green Team Initiative

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

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

Topic: Board of Directors Meeting - 8/26/20 **(CALL TO ORDER) PUBLIC / OPEN SESSION**

Time: Aug 26, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/94597071349?pwd=OTV3WFlwUTVJNEdoTmpkb0VtQU01QT09>

Meeting ID: 945 9707 1349

Passcode: 637395

One tap mobile

+16465588656,,94597071349#,,,,,0#,,637395# US (New York)

+13017158592,,94597071349#,,,,,0#,,637395# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 945 9707 1349

Passcode: 637395

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Join by SIP

94597071349@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (EMEA)

103.122.166.55 (Australia)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

Meeting ID: 945 9707 1349

Passcode: 637395

Topic: Board of Directors - Meeting 3 - PUBLIC / OPEN SESSION

Time: Aug 26, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting 3

<https://bmhsc-org.zoom.us/j/96857976450?pwd=NjRqY3ZYVEFkUStmZjlWcVFhRlNkdz09>

Meeting ID: 968 5797 6450

Passcode: 864016

One tap mobile

+13017158592,,96857976450#,,,,,0#,,864016# US (Germantown)

+13126266799,,96857976450#,,,,,0#,,864016# US (Chicago)

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+1 669 900 9128 US (San Jose)

Meeting ID: 968 5797 6450

Passcode: 864016

Find your local number: <https://bmhsc-org.zoom.us/j/96857976450?pwd=NjRqY3ZYVEFkUStmZjlWcVFhRlNkdz09>

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