



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – September 30, 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 – August 26, 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

- Final 2021 Budget
- FY 2021 Strategic Plan
- Appointment of Stephen Larson, MD as the Board of Trustees Secretary
- Discussion and Action on Appointment of Katie Huebel; Geneva Baxley; Joseph M. Oliver, Jr.; and Rebecca S. Sprecher for Foundation Board
- Medical Staff Policy for Needle Stick or Mucous Membrane Exposure, MS.38
- Late Reappointment Applications, MS.30

Discussion or Supplemental Information

Management Report – Russell Baxley

- Balanced Scorecard
- COVID-19 Update and Discussion
- Johnson Controls Engagement

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 - **9/30/20 (CALL TO ORDER) PUBLIC/OPEN SESSION**

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

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/98807646005?pwd=VG9EWVRNME1lMnhsOVhSMnM5RzVRZz09>

Meeting ID: 988 0764 6005

Passcode: 226521

One tap mobile

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Join by SIP

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162.255.37.11 (US West)

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115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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Topic: Board of Directors - 9/30/20 - **Meeting 3 - PUBLIC / OPEN SESSION**

Time: Sep 30, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 3

<https://bmhsc-org.zoom.us/j/99264107964?pwd=TIIZVIUxampXempPc2xTWIJGc1lldz09>

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