



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – October 28, 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 – September 30, 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

- Impaired Practitioner Committee, MS.15
- Chiropractor's Outpatient Orders, MS.20
- Medical Record Completion Upon Voluntary Resignation from the Medical Staff, MS.29
- Operative Report Timeliness, MS.39
- Medical Staff Policy for Patients Immunization for Influenza and Pneumonia, MS.51
- Medical Staff Services Background Checks

Discussion or Supplemental Information

- Corporate Compliance Quarterly Report

Management Report – Russell Baxley

- Balanced Scorecard
- Service Excellence Year 5 – Diversity Training
- Johnson Controls – Energy Management Plan Update
- MOB Update and Opening November 2

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

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

Anna Sobiech is inviting you to a scheduled Zoom meeting

Topic: Board of Directors Meeting - **10/28/20 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Oct 28, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/99114249011?pwd=eXFXOHNUMGpNUThhOVVlWGljeWZ6dz09>

Meeting ID: 991 1424 9011

Passcode: 414262

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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)
Meeting ID: 991 1424 9011
Passcode: 414262

Topic: Board of Directors - 10/28/20 - **Meeting 3 - PUBLIC / OPEN SESSION**
Time: Oct 28, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 3

<https://bmhsc-org.zoom.us/j/91955819244?pwd=RS9QMkltOEFiRi9iczUyWHFSWnRwQT09>

Meeting ID: 919 5581 9244

Passcode: 368251

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