



Beaufort Memorial

FINANCE COMMITTEE OF THE BOARD OF TRUSTEES MEETING BY ZOOM CONFERENCE

AGENDA

November 23, 2020

7:30 a.m. - Zoom Meeting

1. Approval of Minutes
 - October 26, 2020
2. DHG Review Statement of Work for Fiscal Year 2020 Audit
3. Financial Statements
4. OCR Update
5. IT Update

Topic: Finance Committee Meeting - 11/23/20 PUBLIC/OPEN SESSION

Time: Nov 23, 2020 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/98754792129?pwd=VINXTWhNaklHS2l1QU9uWHM0WDZ0dz09](https://bmhsc-org.zoom.us/j/98754792129?pwd=VINXTWhNaklHS2l1QU9uWHM0WDZ0dz09)

Meeting ID: 987 5479 2129

Passcode: 772270

One tap mobile

+13017158592,,98754792129#,,,,,0#,,772270# US (Washington D.C)

+13126266799,,98754792129#,,,,,0#,,772270# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 987 5479 2129

Passcode: 772270

Find your local number: <https://bmhsc-org.zoom.us/j/afuS7GSYf>

Join by SIP

98754792129@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 (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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BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – November 23, 2020

8:30 a.m. – Zoom Meeting 1

9:30 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) (The Board will go into Public Open Session immediately upon leaving executive 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 – October 28, 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*)
- 2020 Update to the Bylaws of the Medical Staff of BMH

CMO Report – Kurt Gambla, DO

Action Items, Policies

- CEO Compensation
- Nomination and Vote on Recommendation of Board Members to County Council
- Critical Care Admissions
- Staff Leave of Absence, MS.07
- Management of Requests for Change in Medical Staff Categories, MS.22
- Medical Staff Secretary/Treasurer Duties, MS.31
- Positive Identification of Medical Staff Applicants, MS.32
- Perinatal Review, MS.52
- Medical Staff Bylaws
- Consideration and Authorization to Pay Off of TD and Regions Bonds

Discussion or Supplemental Information

- Articles of Interest
 - Health equity: Making the journey from buzzword to reality
 - Memo to the president-elect

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update
- Patient Transport Project
- Food Insecurities Project
- Johnson Controls Facility Assessment
- Service Excellence Update

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 - 11/23/20 **(CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Nov 23, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/91631825179?pwd=OTVRMUdCS3l4emh3US9qV3kxRHREdz09>

Meeting ID: 916 3182 5179

Passcode: 323453

One tap mobile

+16465588656,,91631825179#,,,,,0#,,323453# US (New York)

+13017158592,,91631825179#,,,,,0#,,323453# US (Washington D.C)

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Passcode: 323453

Find your local number: <https://bmhsc-org.zoom.us/u/aBpjamPHY>

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69.174.57.160 (Canada)
207.226.132.110 (Japan)
Meeting ID: 916 3182 5179
Passcode: 323453

(The Board will go into Public Open Session immediately upon leaving executive session)

Anna Sobiech is inviting you to a scheduled Zoom meeting.

Topic: Board of Directors - 11/23/20 - **Meeting 3 - PUBLIC / OPEN SESSION**

Time: Nov 23, 2020 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 3

<https://bmhsc-org.zoom.us/j/94873327322?pwd=c1E1dVRDcUU4OU5wdTZ6ZzJ4MG1rdz09>

Meeting ID: 948 7332 7322

Passcode: 752994

One tap mobile

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+16465588656,,94873327322#,,,,,0#,,752994# US (New York)

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