



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – December 16, 2020

8:15 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) (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 – November 23, 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

- Nomination and Vote on Recommendation of Board Members to County Council

Discussion or Supplemental Information

- Articles of Interest
 - AHA – 2021 Environmental Scan

- Management Report – Russell Baxley
- Balanced Scorecard 2021
 - COVID-19 Update
 - Patient Transportation Project
 - Johnson Controls Project

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 - 12/16/20 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Dec 16, 2020 08:15 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/98440807720?pwd=SzlkQnc2RjM5aE5LSlBtOEthVWVhhdz09>

Meeting ID: 984 4080 7720

Passcode: 549422

One tap mobile

+16465588656,,98440807720#,,,,,0#,,549422# US (New York)

+13017158592,,98440807720#,,,,,0#,,549422# US (Washington D.C)

Dial by your location

+1 646 558 8656 US (New York)

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

+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: 984 4080 7720

Passcode: 549422

Find your local number: <https://bmhsc-org.zoom.us/u/acDk8kpkv>

Join by SIP

98440807720@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)

Meeting ID: 984 4080 7720
Passcode: 549422

Topic: Board of Directors - 12/16/20 - **Meeting 3 - PUBLIC / OPEN SESSION**
Time: Dec 16, 2020 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting – **Meeting 3**

<https://bmhsc-org.zoom.us/j/91765999257?pwd=eDBxNHRwYVY0V3JzSVdYSXFkVC9mQT09>

Meeting ID: 917 6599 9257

Passcode: 801616

One tap mobile

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+13126266799,,91765999257#,,,,,0#,,801616# US (Chicago)

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Meeting ID: 917 6599 9257

Passcode: 801616

Find your local number: <https://bmhsc-org.zoom.us/u/ab3FzonjSk>

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