



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – January 27, 2021

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) (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 – December 16, 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

- Attendance at C-section Deliveries, MS.05
- Telemedicine, MS 06.00
- Medical Staff Dress Code
- Continued Medical Education (CME) Requirements for Physicians, MS.16
- Fast Track Approval of Initial Medical Staff Application, MS.26
- Physician Abandonment or Refusal to Continue Treatment of a Patient, MS.33
- Conference and Meeting Attendance Medical Staff, MS.37
- Medical Staff Performance Improvement [MSPI]

Discussion or Supplemental Information

- Patient Throughput
- Organization Chart

- Articles of Interest

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Vaccines Update
- Patient Transport Update
- Marshview Organic Farms Partnership

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 - 1/27/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Jan 27, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/99378413048?pwd=SEdlUjRKUkZLU2FIZlVZVkJ0dzJQZz09>

Meeting ID: 993 7841 3048

Passcode: 252833

One tap mobile

+13126266799,,99378413048#,,,,*252833# US (Chicago)

+16465588656,,99378413048#,,,,*252833# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 993 7841 3048

Passcode: 252833

Find your local number: <https://bmhsc-org.zoom.us/j/99378413048?pwd=SEdlUjRKUkZLU2FIZlVZVkJ0dzJQZz09>

Join by SIP

99378413048@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: 993 7841 3048
Passcode: 252833

Topic: **Board of Directors - 1/27/21 - Meeting 3 - PUBLIC / OPEN SESSION**

Time: Jan 27, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting – **Meeting 3**

<https://bmhsc-org.zoom.us/j/99331675149?pwd=R1B5WDlsM0l1blFnSUczK2c3ZGhPQT09>

Meeting ID: 993 3167 5149

Passcode: 424838

One tap mobile

+13017158592,,99331675149#,,,,*424838# US (Washington D.C)

+13126266799,,99331675149#,,,,*424838# 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: 993 3167 5149

Passcode: 424838

Find your local number: <https://bmhsc-org.zoom.us/u/arckxiwR4>

Join by SIP

99331675149@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: 993 3167 5149

Passcode: 424838