



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – February 24, 2021

7:30 a.m. – Zoom Meeting 1
9:30 a.m. – Zoom Meeting 4

AGENDA

Call to Order – Dave House (***Zoom Meeting 1***)
Roll Call – Dave House

Motion to go into Executive Session to receive legal guidance related to amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws, pursuant to S.C. Code Ann. Section 30-4-70 (a)(2) (matters covered by the attorney client privilege).

Motion to go into Executive Session pursuant to S.C. Code Ann. Section 30-4-70 (a)(2) for the receipt of legal guidance related to pending litigation against Beaufort County.

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 4***)** (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 – January 27, 2021
- 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

- Medical Staff Confidentiality, MS.01
- Medical Staff Leadership Education, MS.03
- Standing Orders and Protocols – Development, Review, and Implementation, MS.04.01.01
- Review for Competency of Privileges in Another Department, MS.21
- ER Communication with Medical Staff, MS.27
- Reappointment to the Medical Staff, MS.36
- EMTALA Medical Screening Examination (MSE), MS.55
- EMTALA Transfers, MS.56
- Amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws

Discussion or Supplemental Information – None

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Vaccines Update
- Johnson Controls 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 - 2/24/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Feb 24, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/99806593975?pwd=MTN4NW5ld0VpSWxNMWdoTWdEYkFYz09>

Meeting ID: 998 0659 3975

Passcode: 891331

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213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

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149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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Topic: **Board of Directors - 2/24/21 - Meeting 4 - PUBLIC / OPEN SESSION**

Time: Feb 24, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – **Meeting 4**

<https://bmhsc-org.zoom.us/j/94895652732?pwd=bmtnd2R4a29qcU5SMUhvZ2V1ZkVhQT09>

Meeting ID: 948 9565 2732

Passcode: 075044

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Meeting ID: 948 9565 2732

Passcode: 075044

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