



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – March 31, 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 – February 24, 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

- Acceptance of FY 2020 Audit
- Policy: On-Call Plan
- Environment of Care (Safety) 2nd Quarter

Discussion or Supplemental Information – None

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines

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 - 3/31/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Mar 31, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 1

<https://bmhsc-org.zoom.us/j/98645458123?pwd=TmJZMXdjYkJDTTZlczY2ZmE5amt2QT09>

Meeting ID: 986 4545 8123

Passcode: 099946

One tap mobile

+16465588656,,98645458123#,,,,*099946# US (New York)

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

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Join by SIP

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162.255.37.11 (US West)

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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 Sydney)

103.122.167.55 (Australia Melbourne)

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)

Meeting ID: 986 4545 8123

Passcode: 099946

Topic: **Board of Directors Meeting - 3/31/21 - Meeting 3 - PUBLIC / OPEN SESSION**

Time: Mar 31, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting – Meeting 3

<https://bmhsc-org.zoom.us/j/96545666072?pwd=c1d5Vzg3cHZxTFVMMFF6bkVQVWlrUT09>

Meeting ID: 965 4566 6072

Passcode: 710489

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