



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – May 26, 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, and legal matters related to contractual arrangement involving South of Broad including CON matters.

Reconvening in Open Session (*Zoom Meeting 3*)

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 – April 28, 2021
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Hampton Long

Quality – Eric Billig, MD

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Annual Evaluation of the Environment of Care
- Medical Staff Unified Electronic Communication Policy

Discussion or Supplemental Information

- Articles of Interest

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines and New Procedures
- Patient Transportation Program Update – Courtney Smith
- BMH Learning Center Overview and Update – Allison Coppage

Chair Announcements -- Adjourn (*Motion, 2nd, discussion and vote*)

NOTE: Action may be taken on any item discussed in Executive Session

Topic: Board of Directors - 5/26/21 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: May 26, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/95962729433?pwd=RTBrNllhenVRNHY5cjk0OWNOTUdsQT09>

Meeting ID: 959 6272 9433

Passcode: 559432

One tap mobile

+13126266799,,95962729433#,,,,*559432# US (Chicago)

+16465588656,,95962729433#,,,,*559432# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 959 6272 9433

Passcode: 559432

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

Join by SIP

95962729433@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 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: 959 6272 9433
Passcode: 559432

Topic: **Board of Directors Meeting - 5/26/21 - Meeting 3 - PUBLIC / OPEN SESSION**
Time: May 26, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting 3

<https://bmhsc-org.zoom.us/j/91326432541?pwd=T21ZQTM0c1EzTy8vTWpmYit6aExKZz09>

Meeting ID: 913 2643 2541

Passcode: 778768

One tap mobile

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+13017158592,,91326432541#,,,,*778768# US (Washington DC)

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)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 913 2643 2541

Passcode: 778768

Find your local number: <https://bmhsc-org.zoom.us/u/acrvy0zM7>

Join by SIP

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