



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – June 30, 2021

8:30 a.m. – Zoom Meeting 1

10:15 a.m. – Zoom Meeting 4

AGENDA

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

Roll Call – Dave House

Motion to go into Executive Session for the following purposes:

Receipt of legal counsel related to pending litigation with Beaufort County Council.

Receipt of legal counsel related to pending certificate of need litigation related to the proposed micro hospital (matters covered by attorney client privilege).

Discussion of Medical Staff recruitment and contracting, strategic matters related to facility expansion and contractual arrangements with related partners.

Reconvening in Open Session (*Zoom Meeting 4*)

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 – May 26, 2021
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Press Ganey Associates LLC – Beaufort Memorial Employee and Provider Survey Review

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

- Infection Control Plan
- Discussion and Action on Appointment of Alexis Wilson Bomar and Robert T. Scutta for Foundation Board

Discussion or Supplemental Information

- BMH Board of Trustees Goals 2021-2023
- BMH Board of Trustees Goals 2019-2021
- BMH Board Evaluation Performance Assessment 2021
- Board Chairperson Performance Assessment 2021
- Patient Throughput

- Articles of Interest
 - ❖ Forecast: Care is moving out of hospitals over next decade
 - ❖ AHA toolkit for Diversity and Inclusion in Leadership and Governance

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines and New Procedures
- Land Swap and Childcare Update
- Patient Transportation Project 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 - 6/30/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Jun 30, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/99639910945?pwd=QWY5MXPkKa0svdkw2eVY3ZGNwbWtYQT09>

Meeting ID: 996 3991 0945

Passcode: 076211

One tap mobile

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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)

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Find your local number: <https://bmhsc-org.zoom.us/j/99639910945?pwd=QWY5MXPkKa0svdkw2eVY3ZGNwbWtYQT09>

Join by SIP

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162.255.37.11 (US West)
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115.114.131.7 (India Mumbai)
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213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
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103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
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: 996 3991 0945
Passcode: 076211

Topic: Board of Directors Meeting - 6/30/21 - Meeting 4 - PUBLIC / OPEN SESSION
Time: Jun 30, 2021 10:15 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://bmhsc-org.zoom.us/j/89479009061?pwd=L05ZME1WQ0NHcTRBVmdtQTdneFM0Zz09>

Meeting ID: 894 7900 9061
Passcode: 652543
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Passcode: 652543
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