



**BOARD OF TRUSTEES MEETING**  
**By Zoom Conference**  
**Open Session – July 28, 2021**

**7:30 a.m. – Zoom Meeting 1**

**8:50 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 discuss legal guidance related to Hospital County Ordinance.

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)**

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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – June 30, 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, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

## Action Items, Policies

- Plan for the Provision of Care
- BMH Medical Staff Proctoring Policy/Procedure
- Medical Staff Approval of Reference Labs
- Medical Staff Approval of Referral Services Imaging

## Discussion or Supplemental Information

- Patient Throughput
- Annual Appraisal of Quality & Safety Plan
  
- Articles of Interest

## Management Report – Russell Baxley

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

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

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

**Topic: Board of Directors Meeting - 7/28/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Jul 28, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/84045309134?pwd=Q3JtZUkJNUhqcEITWEEdtUkdIU2FvQT09>

Meeting ID: 840 4530 9134

Passcode: 942032

One tap mobile

+13126266799,,84045309134#,,,,\*942032# US (Chicago)

+16465588656,,84045309134#,,,,\*942032# 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: 840 4530 9134

Passcode: 942032

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

Join by SIP

84045309134@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)  
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: 840 4530 9134  
Passcode: 942032

Topic: Board of Directors Meeting - 7/28/21 - Meeting 4 - PUBLIC/OPEN SESSION

Time: Jul 28, 2021 08:50 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82377112636?pwd=ZGVFYnVSTXg1UGxXeW5Ua2dsOU9vQT09>

Meeting ID: 823 7711 2636

Passcode: 257931

One tap mobile

+16465588656,,82377112636#,,,,\*257931# US (New York)

+13017158592,,82377112636#,,,,\*257931# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+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: 823 7711 2636

Passcode: 257931

Find your local number: <https://bmhsc-org.zoom.us/u/kcYRJ2j3yX>

Join by SIP

82377112636@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)  
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: 823 7711 2636  
Passcode: 257931