



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – August 25, 2021

7:30 a.m. – Zoom Meeting 1
8:30 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*)

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 – July 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

- Utilization Management Plan
- Sale of 135 Acres Undeveloped land: Hwy 278 & John Smith Road
- Approval Of Renewal Agreement Anesthesia Services Contract with Low Country Anesthesia
- Approval of Real Estate Exchange and Development Agreement

Discussion or Supplemental Information

- Corporate Compliance Report

- Articles of Interest
 - ❖ UH College of Medicine to open direct primary-care clinic for uninsured, low-income locals
 - ❖ Hospitals run low on nurses as they get swamped with COVID

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines
- Direct Primary Care Opening – BAHA Partnership
- Affordable/Workforce Housing Initiative
- Workforce Initiatives – Recruitment and Retention

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 - 8/25/21 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: Aug 25, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/88336158533?pwd=Q0VzSmMzVjNGbEpbK2dVbWpvMmtHdz09>

Meeting ID: 883 3615 8533

Passcode: 328328

One tap mobile

+13126266799,,88336158533#,,,,*328328# US (Chicago)

+16465588656,,88336158533#,,,,*328328# 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: 883 3615 8533

Passcode: 328328

Find your local number: <https://bmhsc-org.zoom.us/u/kuJdy7eko>

Join by SIP

88336158533@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: 883 3615 8533
Passcode: 328328

Topic: Board of Directors Meeting - 8/28/21 - Meeting 3 - PUBLIC/OPEN SESSION

Time: Aug 25, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 3

<https://bmhsc-org.zoom.us/j/84996277952?pwd=VEZQQXcyK1VqVG02WEt2TnVhRmtzZz09>

Meeting ID: 849 9627 7952

Passcode: 123068

One tap mobile

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+16465588656,,84996277952#,,,,*123068# US (New York)

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Meeting ID: 849 9627 7952

Passcode: 123068

Find your local number: <https://bmhsc-org.zoom.us/u/kcW1oW82Xm>

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