



**BOARD OF TRUSTEES MEETING**  
**By Zoom Conference**  
**Open Session – September 29, 2021**

**7:30 a.m. – Zoom Meeting 1**  
**10:00 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*)**

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 – August 25, 2021
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Dan Barton

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

- Discussion and Action on Appointment of Dr. John DeWitt for Foundation Board
- Line of Credit
- Final 2022 Budget
- FY2022 Strategic Plan

Discussion or Supplemental Information

- Annual Analysis of Quality and Safety Plan 2020
  
- Articles of Interest

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines
- Recruitment & Retention Strategies

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 - 9/29/21 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: Sep 29, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/86581596400?pwd=OXc3L0ZVN2JleGxBOGZHN1ZuMU5aUT09>

Meeting ID: 865 8159 6400

Passcode: 658183

One tap mobile

+16465588656,,86581596400#,,,,\*658183# US (New York)

+13017158592,,86581596400#,,,,\*658183# 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)

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Find your local number: <https://bmhsc-org.zoom.us/j/86581596400?pwd=OXc3L0ZVN2JleGxBOGZHN1ZuMU5aUT09>

Join by SIP

86581596400@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: 865 8159 6400  
Passcode: 658183

Topic: Board of Directors Meeting - 9/29/21 - Meeting 3 - PUBLIC/OPEN SESSION  
Time: Sep 29, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85188944795?pwd=NVZqUEdiaHpWaWZkMEZ5UkJOMnBCZz09>

Meeting ID: 851 8894 4795

Passcode: 210932

One tap mobile

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Passcode: 210932

Find your local number: <https://bmhsc-org.zoom.us/u/kbl6Jg2v3l>

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