



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – October 27, 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.

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 – September 29, 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

- Medical Staff Appointment and Reappointment Process
- Medical Staff Services Advanced Practice Professionals Credentialing and Privileging
- Medical Staff Services Credentials Verification
- Nomination and Vote on Recommendation of Board Members to County Council

Discussion or Supplemental Information

- Corporate Compliance Report

- Articles of Interest
 - ❖ Hospitals spending \$24B more per year on clinical labor
 - ❖ Nursing schools see applications rise, despite COVID burnout
 - ❖ The cost of nurse turnover by the numbers
 - ❖ Expect a permanent boost to healthcare wages, experts say

Management Report – Russell Baxley

- Balanced Scorecard 2021
- COVID-19 Update – Volumes and Vaccines
- Recruitment & Retention Strategies
 - ❖ Housing Assistance Program
 - ❖ Mango Apps
 - ❖ Retention Bonus

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 - 10/27/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Oct 27, 2021 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86853461396?pwd=WEw1WTE4QUgxTzN4cTdmaHlmdk10UT09>

Meeting ID: 868 5346 1396

Passcode: 764464

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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162.255.37.11 (US West)

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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)
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Topic: **Board of Directors Meeting - 10/27/21 - Meeting 3 - PUBLIC/OPEN SESSION**

Time: Oct 27, 2021 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88537004271?pwd=aEswbXRXOG1GQUwzNldJTWt5WGpLQT09>

Meeting ID: 885 3700 4271

Passcode: 884930

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Find your local number: <https://bmhsc-org.zoom.us/u/kdN3SDZRjG>

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