



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – November 22, 2021

8:30 a.m. – Zoom Meeting 1
9:40 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 CEO compensation, 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, 2nd, discussion, & vote*)

- Approval of Board Minutes – October 27, 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

- CEO Compensation
- Risk Management Plan

Discussion or Supplemental Information - None

- Articles of Interest
 - ❖ Labor expenses outpace increases in hours worked by employees: Kaufman Hall

Management Report – Russell Baxley

- Balanced Scorecard 2022
- COVID-19 Update – Testing and Vaccines
- Recruitment & Retention Initiatives

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 - 11/22/21 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Nov 22, 2021 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/87610987269?pwd=V0Z1bWFHWWTZ4Z2lyZ2E1UFBTb2o2UT09>

Meeting ID: 876 1098 7269

Passcode: 937497

One tap mobile

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+1 312 626 6799 US (Chicago)

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Join by SIP

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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 4 - PUBLIC/OPEN SESSION**

Time: Nov 22, 2021 09:40 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82041589755?pwd=MllkUXZsM2l2WGd5eEhORGd2b1BNQT09>

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Passcode: 402129

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