



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – January 26, 2022

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 – December 8, 2021
- Approval of Board Minutes – December 15, 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

- Vote on recommendation of amendments to Article III of the Amended and Restated Beaufort County Memorial Hospital Board of Trustees Bylaws.
- Vote on recommendation of two nominees for the one potential vacancy on the Beaufort Memorial Hospital Board of Trustees.

Discussion or Supplemental Information

- Patient Throughput

- Articles of Interest
 - ❖ 2022 forecast: Competition in retail healthcare will heat up. Here's what to expect from Amazon, CVS and Walgreens / FierceHealthcare.

Management Report – Russell Baxley

- Balanced Scorecard 2022
- Service Excellence Presentation – Resiliency & Wellness
- Homebuyer Assistance Program
- Covid-19 Update
- Workforce Development Program

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 - 1/26/22 - (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Jan 26, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85729683855?pwd=d283VHp5cFAvbmhPbU1tUzhldmN1QT09>

Meeting ID: 857 2968 3855

Passcode: 006552

One tap mobile

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Join by SIP

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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)
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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 - 1/26/22 - Meeting 3 - PUBLIC/OPEN SESSION

Time: Jan 26, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89274600423?pwd=MTd2WGpIUEdrUUIXZHZrNVo2SEd6UT09>

Meeting ID: 892 7460 0423

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