



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – February 23, 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 – January 26, 2022
- 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 the Recommendation to County Council the Reappointment of William Himmelsbach and Stephen Larson, M.D.
- Vote on Slate of Officers for the Board of Trustees
- Policy: Adult Moderate Sedation by Non-Anesthesia Providers

Discussion or Supplemental Information

- Corporate Compliance Quarterly Report

- Articles of Interest
 - ❖ 5 things Moody's is watching in healthcare this year
 - ❖ Sg2 Remaining Independent

Management Report – Russell Baxley

- Balanced Scorecard 2022
- Lending Room Moving to BMH Owned Building
- Homebuyer Assistance Program Presentation
- Covid-19 Vaccine Mandate Update
- Workforce Development Program
 - Workforce Roadmap Program
 - MeQuilibrium

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 - 2/23/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Feb 23, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85115555679?pwd=Y1oxTEh5R3NRWExhL2o5VGVyQWhaUT09>

Meeting ID: 851 1555 5679

Passcode: 539815

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Join by SIP

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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 - 2/23/22 - Meeting 3 – Reconvene PUBLIC/OPEN SESSION**

Time: Feb 23, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85972844714?pwd=YXFUVE01TIBKdkFpUHhCS0J5aGE5Zz09>

Meeting ID: 859 7284 4714

Passcode: 184867

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