



**BOARD OF TRUSTEES MEETING**  
**By Zoom Conference**  
**Open Session – March 30, 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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – February 23, 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, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Acceptance of FY 2021 Audit
- Discussion and Action on Appointment of Martin J. Coyne, Jr. for Foundation Board

## Discussion or Supplemental Information

- Articles of Interest

### Management Report – Russell Baxley

- PATH Presentation – Joy Solomon, MSN, RN, NPD-BC, Director of Education
- Market Adjustments/Minimum Wage Adjustments
- OR Renovations Update
- Balanced Scorecard 2022

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 - 3/30/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

**Time: Mar 30, 2022 07:30 AM Eastern Time (US and Canada)**

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/84954560242?pwd=OTVjd05ESnJwSCs0QXNoN1dld3YyQT09>

Meeting ID: 849 5456 0242

Passcode: 548798

One tap mobile

+16465588656,,84954560242#,,,,\*548798# US (New York)

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Dial by your location

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+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)

Meeting ID: 849 5456 0242

Passcode: 548798

Find your local number: <https://bmhsc-org.zoom.us/u/kbe0kFyVru>

Join by SIP

[84954560242@zoomcrc.com](mailto:84954560242@zoomcrc.com)

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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: 849 5456 0242  
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Topic: **Board of Directors Meeting - 3/30/22 - Meeting 3 - PUBLIC/OPEN SESSION**  
Time: Mar 30, 2022 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88317393925?pwd=WTJqcUZqbDd0Um1DSIBWUXBQciloQT09>

Meeting ID: 883 1739 3925

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