



## BOARD OF TRUSTEES MEETING

### By Zoom Conference

Open Session – May 25, 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 – April 27, 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

- Plan for the Provision of Care
- Broad River Healthcare, Inc. Matters, Including Contribution and Sale Agreement and License Agreement

## Discussion or Supplemental Information

- Articles of Interest
  - Conflicts of interest complicate hospital boards

## Management Report – Russell Baxley

- PATH Program Update
- BEMMY Recap
- Board Retreat
- 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 - 5/25/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

**Time: May 25, 2022 07:30 AM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84472182892?pwd=ZjJjNDc1TTVvVXk2bXhLSXZrOU10Zz09>

**Meeting ID: 844 7218 2892**

**Passcode: 693672**

One tap mobile

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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 - 5/25/22 - Meeting 3 - PUBLIC/OPEN SESSION**  
Time: May 25, 2022 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86914760154?pwd=RTdVZFNCeFBXVHg0QnU3WW9XUGdTQT09>

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