



BOARD OF TRUSTEES MEETING

By Zoom Conference

Open Session – June 29, 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 – Carrie Confare and Sandra Perks

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – May 25, 2022
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Dan Barton

Quality – Eric Billig, MD

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Infection Control Plan
- Discussion and Action on Appointment of Mary Lohr for Foundation Board

Discussion or Supplemental Information

- Articles of Interest
 - Home health agencies could see \$810M pay cut next year
 - Memorial Hermann and Contessa Partner to Provide Patients New At-Home Care Options

Management Report – Russell Baxley

- PATH Program Update - video
- Childcare Update – Learning Center Move to Campus
- Conflict of Interest
- OR Renovations Update
- Balanced Scorecard 2022

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 - 6/29/22 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: Jun 29, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88498251878?pwd=MJdfMBuHPlhRZyXtgnGATba71Als77.1>

Meeting ID: 884 9825 1878

Passcode: 126243

One tap mobile

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+1 646 558 8656 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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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)
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Topic: Board of Directors Meeting - Meeting 3 - PUBLIC/OPEN SESSION

Time: Jun 29, 2022 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86069021288?pwd=-xQPAvLmIay9ki6BsmFLLJZFEz6utx.1>

Meeting ID: 860 6902 1288

Passcode: 045746

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