



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – July 27, 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 – June 29, 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

- Acceptance of Final Single Audit
- Medical Staff Approval of Reference Labs
- Medical Staff Approval of Referral Services Imaging

Discussion or Supplemental Information

- Articles of Interest
 - ❖ Amazon scoops up primary care company One Medical in deal valued at \$3.9B
 - ❖ Health systems face 'perfect storm' of financial challenges

Management Report – Russell Baxley

- PATH Program Update
- Board Retreat Agenda Topics & Speakers
- Strategic Planning Committee Meeting
- OR Renovations Update
- Learning Center Update
- Telemedicine Scorecard – Publix Stats
- Balanced Scorecard 2022

Chair Announcements – Adjourn (*Motion, 2nd, discussion and vote*)

Topic: Board of Directors Meeting - 7/27/22 (CALL TO ORDER) PUBLIC/OPEN SESSION

Time: Jul 27, 2022 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86574283511?pwd=TU9FRDN3b0xCRUthR05DU21sN0xpdz09>

Meeting ID: 865 7428 3511

Passcode: 832035

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

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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: Jul 27, 2022 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89455494273?pwd=ZHM2VU8xZ01RK282VlgyTU94WFpkQT09>

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