



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – August 31, 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 – July 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, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies - NONE

Discussion or Supplemental Information

- Patient Throughput

- Articles of Interest
 - ❖ Payers are pushing physicians to ASCs

Management Report – Russell Baxley

- Path Program Update
- Community Health Needs Assessment
- Project Updates
 - ❖ OR Renovation
 - ❖ Cath Lab Renovation
 - ❖ Virtual Whiteboards
- Board Retreat Agenda Topics: Disrupters in Healthcare, Pop Health, Margin Pressures Facing Hospitals
- Balanced Scorecard 2022

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

Topic: **Board of Directors Meeting - 8/31/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Aug 31, 2022 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86904840556?pwd=U0V3RGJIMyticUhyUDMxdXM4UCtYdz09>

Meeting ID: 869 0484 0556

Passcode: 274392

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Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

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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: Aug 31, 2022 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83017157377?pwd=Z2Q1OUExcZNPn0lwL25Jc1JDa21JUT09>

Meeting ID: 830 1715 7377

Passcode: 354969

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