



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – September 29, 2022

7:30 a.m. – Zoom Meeting 1

10:30 a.m. – Zoom Meeting 3

AGENDA

Call to Order – Dave House (***Zoom Meeting 1***)

Roll Call – Dave House

Motion to go into Executive Session for the following purpose: Discussion of Medical Staff recruitment and contracting, FY2023 Budget, FY2023 Strategic Plan, strategic matters related to facility expansion and 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 – August 31, 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

CHNA Presentation

Action Items, Policies

- Final 2023 Budget
- FY2023 Strategic Plan
- BMH Community Health Needs Assessment 2022

Discussion or Supplemental Information

- Corporate Compliance Report

- Articles of Interest

Management Report – Russell Baxley

- Discussion of PATH Program
 - a) PATH Graduation
 - b) Facility Updates
 - c) Job Fair Results
- Discussion of Affordable Housing Initiative
- Childcare Updates
- Balanced Scorecard 2022

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

Topic: **Board of Directors Meeting - 9/29/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88697880722?pwd=YmZlalpNMmZVZzY4djRoNlIcwU2c3QT09>

Meeting ID: 886 9788 0722

Passcode: 416557

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+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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Join by SIP

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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)

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

Time: Sep 29, 2022 **10:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89712250519?pwd=cVFpbjd4UmpuUUxUbjliVWw5YjR4UT09>

Meeting ID: 897 1225 0519

Passcode: 156217

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+1 309 205 3325 US

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