



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – October 26, 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 for the following purpose: Discussion of Medical Staff recruitment and contracting, 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 – September 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

SCHA Presentation – Legislative Updates & Workforce Development Initiatives

Action Items, Policies

- Line of Credit

Discussion or Supplemental Information

- Articles of Interest

Management Report – Russell Baxley

- Discussion of PATH Program & Nursing Education Suite
- Discussion of Affordable Housing Initiative
- Balanced Scorecard 2022

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

Topic: **Board of Directors Meeting - 10/26/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Oct 26, 2022 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89362641894?pwd=b2YzL05ldHFOcRkRNcUM0a0tZWUhsdz09>

Meeting ID: 893 6264 1894

Passcode: 814500

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+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)

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162.255.37.11 (US West)

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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: Oct 26, 2022 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/87439095169?pwd=UURoZlE5THhidkxWVkwRWJrcFM0dz09>

Meeting ID: 874 3909 5169

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