



**BOARD OF TRUSTEES MEETING**  
**By Zoom Conference**  
**Open Session – November 21, 2022**

**8:20 a.m. – Zoom Meeting 1**  
**9:40 a.m. – Zoom Meeting 4**

**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 CEO compensation, Medical Staff recruitment and contracting, strategic matters related to facility expansion and contractual arrangements with related partners.

**Reconvening in Open Session (*Zoom Meeting 4*)**

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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – October 26, 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, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Notice of Federal Interest Filing
- CEO Compensation

Discussion or Supplemental Information

- Corporate Compliance Quarterly Report
- Articles of Interest

Management Report – Russell Baxley

- Discussion of Notice of Federal Interest Filing
- Discussion of Affordable Housing
- Discussion of PATH Program
- Balanced Scorecard 2023

Chair Announcements – Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

Topic: **Board of Directors Meeting - 11/21/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Nov 21, 2022 08:20 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84885922371?pwd=MWg4d0NSY3BuNDFmeDNBaHlwdC9aQT09>

**Meeting ID: 848 8592 2371**

**Passcode: 554816**

One tap mobile

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

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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 4 - PUBLIC/OPEN SESSION**  
Time: Nov 21, 2022 **09:40 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84136497258?pwd=Y29oYlJ4eFp1Y2lETVdiQTFvaC9nQT09>

**Meeting ID: 841 3649 7258**

**Passcode: 766076**

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