



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – December 14, 2022

8:15 a.m. – Zoom Meeting 1
9:00 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: 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 – November 21, 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, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies - NONE

Discussion or Supplemental Information

- Articles of Interest
 - Hospitals expected to end 2022 with negative margins

Management Report – Russell Baxley

- Discussion of PATH Program
- Balanced Scorecard 2023

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

Topic: **Board of Directors Meeting - 12/14/22 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Dec 14, 2022 08:15 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84279720085?pwd=c1JkSUJ6ZHNPVk1HanQxV3h5OXh3QT09>

Meeting ID: 842 7972 0085

Passcode: 844278

One tap mobile

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Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 US

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+1 646 558 8656 US (New York)

+1 253 205 0468 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

+1 669 900 9128 US (San Jose)

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+1 719 359 4580 US

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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 3 - PUBLIC/OPEN SESSION

Time: Dec 14, 2022 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88282421955?pwd=c203bmJOZjlqQ2NObmhkN05LaEFrdz09>

Meeting ID: 882 8242 1955

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