



**BOARD OF TRUSTEES MEETING**  
**By Zoom Conference**  
**Open Session – January 25, 2023**

**7:30 a.m. – Zoom Meeting 1**  
**9:30 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: 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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – December 14, 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 -

- Discussion and Action on the Appointments of John Hoffman and Larry Pitts for Foundation Board
- Vote on the Recommendation to County Council the Reappointment of Eric Billig, M.D. and Carolyn Banner, Ph.D.
- Utilization Management Plan
- Risk Management

Discussion or Supplemental Information

- Patient Throughput
- Articles of Interest

Management Report – Russell Baxley

- PATH Scorecard
- Nursing School Update
- Balanced Scorecard 2023

**Sg2 Presentation**

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

Topic: **Board of Directors Meeting - 1/25/23 (CALL TO ORDER) PUBLIC/OPEN SESSION**  
Time: Jan 25, 2023 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83483862956?pwd=R0tmSDNUb056S1ISYUlla3VKODIhQT09>

**Meeting ID: 834 8386 2956**

**Passcode: 157665**

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+1 346 248 7799 US (Houston)

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+1 386 347 5053 US

+1 507 473 4847 US

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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: Jan 25, 2023 **09:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88530199307?pwd=U1pZZ0tvVFhBTUZ0KzBvM1ZHZlIwUT09>

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