



BOARD OF TRUSTEES MEETING
By Zoom Conference
Open Session – February 22, 2023

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: 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 – January 25, 2023
- 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

- Corporate Compliance Report
- Articles of Interest
 - The No.1 problem keeping hospital CEOs up at night

Management Report – Russell Baxley

- PATH Scorecard
- Learning Center Update
- Current Construction Progress Update
 - E&A unit
 - MRI replacement
 - Cath Lab replacement
 - Tower Refresh
 - OR Renovations
- Balanced Scorecard 2023

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

Topic: **Board of Directors Meeting - 02/22/23 (CALL TO ORDER) PUBLIC/OPEN SESSION**

Time: Feb 22, 2023 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88481967970?pwd=Kys5Y3FwbzJrWXJHNGlOQjNSVTBYdz09>

Meeting ID: 884 8196 7970

Passcode: 633974

One tap mobile

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+1 305 224 1968 US

+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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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: Feb 22, 2023 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

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