



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room317 or by Zoom Conference**  
**Open Session – March 29, 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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – February 22, 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, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

#### Action Items, Policies

- BMH Risk Management Plan
- BMH Quality and Safety Plan

#### Discussion or Supplemental Information

- Articles of Interest
  - ❖ One house at a time: Beaufort Memorial to address affordable housing needs for its workers

#### Management Report – Russell Baxley

- Workforce Housing Update
- PATH Scorecard – Update on Nursing School with USCB
- Learning Center Update
- Current Construction Progress Update
  - E&A unit – Crisis Stabilization Unit
  - MRI replacement
  - Cath Lab replacement
  - Tower Refresh
  - OR Renovations
- Balanced Scorecard 2023

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

Topic: **Board of Directors Meeting - 3/29/23 (CALL TO ORDER) PUBLIC/OPEN SESSION - Meeting 1**  
Time: Mar 29, 2023 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/81642391090?pwd=T202RDBvTEE1dDBrT2xGL3MyUjYdz09>

**Meeting ID: 816 4239 1090**

**Passcode: 596228**

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+1 669 900 9128 US (San Jose)

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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213.19.144.110 (Amsterdam Netherlands)  
213.244.140.110 (Germany)  
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103.122.167.55 (Australia Melbourne)  
149.137.40.110 (Singapore)  
64.211.144.160 (Brazil)  
149.137.68.253 (Mexico)  
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65.39.152.160 (Canada Vancouver)  
207.226.132.110 (Japan Tokyo)  
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Topic: **Board of Directors - Meeting 3 - PUBLIC/OPEN SESSION**  
Time: Mar 29, 2023 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting  
<https://bmhsc-org.zoom.us/j/83112372627?pwd=Si9EY1ZyRVJIZStUZzIzLzhkWUxpZz09>

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+1 507 473 4847 US  
+1 564 217 2000 US  
+1 669 444 9171 US  
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