



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – April 26, 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 – March 29, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Committee Chair Issue Identification

BMH Foundation – Dan Barton

- Foundation Endowment Payout Presentation

Quality – Eric Billig, MD

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Action Items, Policies

- Environment of Care Annual Report 2022

Discussion or Supplemental Information

- BMH Board Evaluation Performance Assessment 2023
- Board Chairperson Performance Assessment 2023
- Articles of Interest
 - ❖ Are hospitals ready for a ban on noncompetes

Management Report – Russell Baxley

- Workforce Housing Update – Okatie Crossings Site
- PATH Scorecard – Update on Nursing School with USCB
- Beaufort County Budget Request & Presentation
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - MRI replacement
 - Cath Lab replacement
 - Tower Refresh
 - OR Renovations
 - Learning Center
- Balanced Scorecard 2023
- Growth Scorecard 2023

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

Topic: **Board of Directors Meeting – 4/26/23 (CALL TO ORDER) PUBLIC/OPEN SESSION - Meeting 1**
Time: April 26, 2023 **07:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82159141760pwd=QS9oUIBUeCsveURrNE1LaGVqUDk2UT09&from=addon>

Meeting ID: 821 5914 1760

Passcode: 958869

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+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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+1 360 209 5623 US
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+1 669 444 9171 US
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213.244.140.110 (Germany)
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103.122.167.55 (Australia Melbourne)
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149.137.68.253 (Mexico)
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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: April 26, 2023 **08:30 AM** Eastern Time (US and Canada)

Join Zoom Meeting
<https://bmhsc-org.zoom.us/j/81874738023?pwd=eXBNMkxhUW82ZmxMWW9KZHFNemJiUT09&from=addon>

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Passcode: 123820

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