



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – May 24, 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 – April 26, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee: Review Final Audit
- Governance Committee: Summary May 23, 2023
- Compliance Committee: No May meeting

BMH Foundation – Dan Barton

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Management Report – Russell Baxley

- Workforce Housing Update – Okatie Crossings Site & Site on 170 (Robert Smalls Parkway)
- PATH Scorecard – Update on Nursing School with USCB
- 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
- Discussion of Additional Staff Pay Adjustments for FY 2023

Action Items, Policies

- Motion to Approve Medical Staff Policy: Medical Staff Medical Records Delinquencies, MS 62.00
- Motion to Approve 2022 Final Audit
- Motion to Approve Merit / Market Adjustments for BMH Staff

Discussion or Supplemental Information

- Conflict of Interest Statement

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

Topic: Board of Directors Meeting - 5/24/23 (CALL TO ORDER) PUBLIC/OPEN SESSION - MEETING 1  
Time: May 24, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84603906290?pwd=NOV1MnFodXNpbExSRlpJUUIraWdMdz09>

Meeting ID: 846 0390 6290

Passcode: 738363

One tap mobile

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+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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Join by SIP

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162.255.37.11 (US West)  
162.255.36.11 (US East)  
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: May 24, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82943604799?pwd=d1JxK0U5RTNEcIVVYjVwNDE4dHFjUT09>

Meeting ID: 829 4360 4799

Passcode: 661383

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