



BOARD OF TRUSTEES MEETING
BMAC Board Room317 or by Zoom Conference
Open Session – July 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 – June 28, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee: Summary of July 24, 2023 Meeting
- Governance Committee
- Compliance Committee

BMH Foundation – Dan Barton

Medical Staff – Kurt Ellenberger, MD

- Credentials Report (*Motion, 2nd, 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

Action Items, Policies

- Approval of proposed changes to the Medical Staff Bylaws as presented and recommended by the Medical Executive Committee.
- Island Imaging Acquisition.

Discussion or Supplemental Information

- Board Retreat
- Articles of Interest
 - New Charleston Museum Nods to Historical Roots of US Health Disparities

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

Join Zoom Meeting – Board of Directors Meeting 1 – CALL TO ORDER/PUBLIC OPEN SESSION

<https://bmhsc->

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- 213.244.140.110 (Germany)
- 103.122.166.55 (Australia Sydney)
- 103.122.167.55 (Australia Melbourne)
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- 64.211.144.160 (Brazil)
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Join Zoom Meeting – Board of Directors Meeting 3 OPEN SESSION

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