



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – August 30, 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 – July 26, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee: Summary of August 28, 2023 Meeting
- Governance Committee: Summary of August 29, 2023 Meeting
- Compliance Committee

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
- 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

## Discussion or Supplemental Information

- Post Board Evaluation
- 2024 Meeting Schedule

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

Topic: Board of Directors CALL TO ORDER

Time: Aug 30, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83656231769?pwd=OFdsS0FBBeDZubS9MZlBrczNYSytkdz09>

Meeting ID: 836 5623 1769

Passcode: 636497

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Dial by your location

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

• +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)
- +1 689 278 1000 US
- +1 719 359 4580 US

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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 OPEN SESSION  
Time: Aug 30, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82959129669?pwd=WXd1K0RzTmtWYjluZU5yLy9EdFdLZz09>

Meeting ID: 829 5912 9669  
Passcode: 909466

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