



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – September 27, 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 – August 30, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD – (reference *pg. 53*)

Committee Chair Issue Identification

- Finance Committee: Summary of September 25, 2023 Meeting -verbal report
- Governance Committee: Summary of September 26, 2023 Meeting – verbal report
- Compliance Committee: Summary of September 25, 2023 Meeting – verbal report

Medical Staff – Kurt Ellenberger, MD – (reference *pg. 65*)

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

CMO Report – Kurt Gambla, DO – (reference *pg. 70*)

BMH Foundation – Dan Barton – (reference *pg. 71*)

Management Report – Russell Baxley – verbal report

- Workforce Housing Update – Okatie Crossings Site
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - MRI replacement
 - Cath Lab replacement
 - Tower Refresh
 - OR Renovations
 - Learning Center
- Balanced Scorecard 2023 – (reference *pg. 73*)

Action Items, Policies

- FY2024 Budget
- FY2024 Strategic Plan
- Medical Staff Approval of Reference Labs – (reference *pg. 74*)
- Medical Staff Approval of Referral Services Imaging – (reference *pg. 79*)

Discussion or Supplemental Information

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

Topic: BMH Board of Directors Meeting - CALL TO ORDER
Time: Sep 27, 2023 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/81788646340?pwd=Qis5QlVPVHJOUdViWWs5UE91N2w1Zz09>

Meeting ID: 817 8864 6340
Passcode: 223869

One tap mobile

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+13126266799,,81788646340#,,,,*223869# US (Chicago)

Topic: BMH Board of Directors Meeting - OPEN SESSION
Time: Sep 27, 2023 08:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/87828934664?pwd=RnNpYkV3ODRpSGtHR3QzS1UxMnhQdz09>

Meeting ID: 878 2893 4664
Passcode: 210829

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