



**BOARD OF TRUSTEES MEETING
OFFSITE RETREAT – HOLIDAY INN BEAUFORT
2225 Boundary Street
Beaufort, SC 29902
Open Session – October 26, 2023**

AGENDA

Call to Order – Dave House

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

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 – September 27, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee: Summary of October 23, 2023 Meeting -verbal report
- Governance Committee: No meeting this month
- Compliance Committee: No meeting this month

Medical Staff – Kurt Ellenberger, MD

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

CMO Report – Kurt Gambla, DO

CNO Report – Karen Carroll, DNP, RN NEA-BC

Beaufort Physician Partners Report – Chris Ketchie, MHA

BMH Foundation – Dan Barton

Management Report – Russell Baxley – verbal report

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

Action Items, Policies

Discussion or Supplemental Information

- Legislative and Community Outreach Committee
- Corporate Compliance Report

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