



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – November 20, 2023

8:00 a.m. – Zoom Meeting 1
9:00 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 – October 26, 2023
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee
- Governance Committee
- Compliance Committee

Medical Staff – Douglas Folzenlogen, M.D. – (*pg.54*)

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

CMO Report – Kurt Gambla, DO – (*pg.59*)

COO Report – Courtney Smith – (*pg.60*)

BMH Foundation – Dan Barton – (*pg.62*)

Management Report – Russell Baxley – verbal report

- Workforce Housing Update – Okatie Crossings Site
- PATH Scorecard (pg. 63)
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - OR Renovations
 - Learning Center
- Balanced Scorecard 2024 – (pg.64)
- Growth Scorecard 2024 – (pg.65)

Action Items, Policies

- CEO Review
- Legislative and Community Outreach Committee (pg. 66)

Discussion or Supplemental Information

- Bluffton Sun Article on 170 Developments (pg. 69)

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

Join Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/89699380207?from=addon>

Meeting ID: 896 9938 0207

One tap mobile

+16469313860,,89699380207# US

+13017158592,,89699380207# US (Washington DC)

Join Zoom Meeting 3

<https://bmhsc-org.zoom.us/j/82234582762?pwd=bzc5VHZSbDBicW5GUjJ1Q3BUWSs0QT09&from=addon>

Meeting ID: 822 3458 2762

Passcode: 670107

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