



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – December 13, 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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – November 20, 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.

- Credentials Report (*Motion, 2<sup>nd</sup>, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Marketing and Communications Report – Dee Robinson

BMH Foundation – Dan Barton

Management Report – Russell Baxley – verbal report

- Workforce Housing Update
- PATH Scorecard
- Current Construction Progress Update
  - E&A unit – Crisis Stabilization Unit
  - OR Renovations
  - Learning Center
  - Rehab Renovations and Tower Renovations
- Balanced Scorecard 2024
- Growth Scorecard 2024

Action Items, Policies

- Election of Officer – Chairman of the Board

Discussion or Supplemental Information

- The History Behind America's Shortage of Black Doctors

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

Join Zoom Meeting – Call to Order

<https://bmhsc->

[org.zoom.us/j/82235563455?pwd=NHkrTG83R3N1eJ1dFMrQzdNZnR1dz09&from=addon](https://org.zoom.us/j/82235563455?pwd=NHkrTG83R3N1eJ1dFMrQzdNZnR1dz09&from=addon)

Meeting ID: 822 3556 3455

Passcode: 547124

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Join Zoom Meeting – Open Session

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[org.zoom.us/j/85211849081?pwd=SjFDM3Y0aWdRNWxMdmwwYUhpZ3Rldz09&from=addon](https://org.zoom.us/j/85211849081?pwd=SjFDM3Y0aWdRNWxMdmwwYUhpZ3Rldz09&from=addon)

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