



BOARD OF TRUSTEES MEETING
BMAC Board Room317 or by Zoom Conference
Open Session – January 31, 2024

7:30 a.m. – Zoom Meeting 1
9:00 a.m. – Zoom Meeting 3

AGENDA

Call to Order – Bill Himmelsbach (***Zoom Meeting 1***)
Roll Call – Victoria Viventi

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

Beaufort County Drug and Alcohol – Audra Antonacci-Ogden & Rebecca Whitt

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – December 13, 2023 and Special Called Meeting January 10, 2024
- 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, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Patient Care Services Report – Karen Carroll

Beaufort Physician Partners Report – Chris Ketchie

Management Report – Russell Baxley – verbal report

- PATH Scorecard
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - OR Renovations
 - Learning Center
 - Nursing School
- Balanced Scorecard 2024
- Growth Scorecard 2024

Action Items, Policies

- Providers Consult Notification, MS.43

Discussion or Supplemental Information

- Patient Throughput Report
- Fiduciary Responsibility: A Complete Guide with Examples

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

Join Zoom Meeting 1 and 3

<https://bmhsc-org.zoom.us/j/84473573792?pwd=dGsrMkxXd2p2d25lb2d0Z0ZCbXFLdz09&from=addon>

Meeting ID: 844 7357 3792

Passcode: 513190

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