



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – February 28, 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

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

- Approval of Board Minutes – January 31, 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

Operations Report – Courtney Smith

BMH Foundation – Dan Barton

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
- Community & Legislative Outreach Committee Update

Action Items, Policies

- Discussion and Action on the Slate of Officers for the Board of Trustees
- Discussion and Action on the appointment of Dave House to the Beaufort Memorial Foundation Board
- Approval of the revisions to the Beaufort Memorial Foundation Board Bylaws as presented
- Approval of the resolution related to reimbursement of microhospital costs and the issuance of tax-exempt revenue bonds.

Discussion or Supplemental Information

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

Zoom Meeting 1 and 3

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/82282296526?from=addon>

Meeting ID: 822 8229 6526

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