



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – March 27, 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 – Mark Hennigan and Jenny Kushnereit

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

- Approval of Board Minutes – March 27, 2024. (pg. 42)
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD (pg. 52)

Committee Chair Issue Identification

- Finance Committee
- Governance Committee
- Compliance Committee

Medical Staff – Douglas Folzenlogen, M.D. (pg. 59)

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

CMO Report – Kurt Gambla, DO (pg. 63)

Beaufort Physician Partners Report – Chris Ketchie (pg. 64)

BMH Foundation Report – Dan Barton (pg. 65)

Management Report – Russell Baxley – verbal report

- PATH Scorecard and Program Expansion Updates (pg. 67)
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - OR Renovations
 - Learning Center
 - Nursing School
- Balanced Scorecard 2024 (pg. 68)
- Growth Scorecard 2024 (pg. 69)

Action Items, Policies

- Infection Prevention Risk Assessment 2024 (pg. 70)

Discussion or Supplemental Information

- 9 Healthcare Nuances that Defy Simple Criticisms (pg. 73)
- Every Medical Specialty Explained (pg. 76)
- 100 Things to Know about Blue Cross Blue Shield (pg. 87)

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

Meeting 1 and 3

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/87519690396?pwd=N3ZSNFlsTVhXaW0wNkhNK01yYzduZz09&from=addon>

Meeting ID: 875 1969 0396

Passcode: 085379

One tap mobile

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