



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – May 22, 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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – April 24, 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
- Legislative and Community Outreach Committee

Medical Staff – Douglas Folzenlogen, M.D.

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

CMO Report – Kurt Gambla, DO

Patient Care Services Report – Karen Carroll

Operations Report – Courtney Smith

BMH Foundation Report – Dan Barton

Management Report – Russell Baxley – verbal report

- PATH Scorecard and Program Expansion Updates
- 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

- Discussion and Action on Appointment of Kendall Erickson to the Broad River Health Care Board

Discussion or Supplemental Information

- Corporate Compliance Report – March 2024
- Conflict of Interest Statements

Articles of Interest

- Pros and Cons of Academic Medicine
- Walmart Health to Close all 51 Health Clinics

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

Meeting 1 and 3

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/82805898506?pwd=ZVZMQlA2V0dnbG1WVDlhWmoyZDRYZz09](https://bmhsc-org.zoom.us/j/82805898506?pwd=ZVZMQlA2V0dnbG1WVDlhWmoyZDRYZz09)

Meeting ID: 828 0589 8506

Passcode: 225959

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