



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – July 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

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – June 26, 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

HR Report – Brian Hoffman

Physician Services Report – Chris Ketchie

## 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

- Approval of renewal agreement for Anesthesia services contract with Lowcountry Anesthesia.
- Acquisition of 1.376 Acres TBD Okatie Hwy, Tax Parcel #R610 036 0000 3212 0000

### Discussion or Supplemental Information

### Articles of Interest

- This US President was dying but his doctors zipped their lips
- What happened to Walmart Health
- What's behind a staffing crisis that just won't quit

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

### Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89434455104?pwd=ulfBaXgxBucCjXGYZrtn0AE4hCEJIN.1&from=addon>

Meeting ID: 894 3445 5104

Passcode: 292388

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