



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – August 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 – July 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
- Legislative and Community Outreach Committee

Medical Staff – Douglas Folzenlogen, M.D.

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

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
- Affordable Housing Update
- Growth Scorecard 2024
- Balanced Scorecard 2024

Action Items, Policies

- Acquisition of 1016 William Hilton Parkway Hilton Head Island, SC 29928

Discussion or Supplemental Information

- Patient Throughput
- 2025 Meeting Schedule

Articles of Interest

- Historically Black Medical Schools Land a \$600 Million Donation
- Inside Intuitive Health's Emergency Room -Urgent Care Strategy

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

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/86576516964?pwd=xcGldU0SZdpCX0Hnux1AXvonCJg81z.1&from=addon](https://bmhsc-org.zoom.us/j/86576516964?pwd=xcGldU0SZdpCX0Hnux1AXvonCJg81z.1&from=addon)

Meeting ID: 865 7651 6964

Passcode: 025362

One tap mobile

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