



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – September 25, 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 – August 28, 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*)

CMO Report – Dr. Kurt Gambla

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

- FY2025 Budget
- FY2025 Strategic Plan
- Resolution for Reimbursement
- Medical Staff Approval of Reference Labs
- Medical Staff Approval of Referral Services Imaging
- Approval of the slate of nominations for the 2025 Beaufort Memorial Foundation Board.
 - Katie Phifer
 - Mark Piegza
 - John Welling
 - Steve Wexler
 - Sheila Wilson

Discussion or Supplemental Information

Articles of Interest

- Dr. George Berci Article
- First Day of a 'New Life' for a Boy with Sickle Cell
- Heart Disease is Rampant in Parts of Rural South Carolina

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84398323916?pwd=Aheo5FE21gvkQKOvhEnhTiuxRwrR7b.1&from=addon>

Meeting ID: 843 9832 3916

Passcode: 041336

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