



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – October 30, 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 – September 25, 2024 and Special Called October 08, 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*)

Beaufort Physician Partners – Chris Ketchie

Patient Care Services – Karen Carroll

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

- Attendance at C-section Deliveries, MS 05
- BMH Medical Staff Proctoring
- Collecting Data on Low Volume Staff Members for Reappointments, MS.13
- Continuity of Care, MS. 33
- Medical Staff Confidentiality, MS.01
- Medical Staff Leadership Education, MS.03
- Medical Staff Unified Electronic Communication
- Operative Notes-Charting by Exception, MS 61
- Provider Signature Identification – Illegible Documentation, MS 18
- Review of Competency of Privileges in Another Department, MS.21
- Telemedicine, MS.06
- Focused Professional Practice Evaluation, MS 23
- Ongoing Professional Practice Evaluation, MS.07.01.03

Discussion or Supplemental Information

- Corporate Compliance Report

Articles of Interest

- FDA's Promised Guidance on Pulse Oximeters Unlikely to End Decades of Racial Bias

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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