



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – December 11, 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)

Finance Committee Overview –

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 – November 25, 2024 and Special Called Meeting December 4, 2024
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD –

Committee Chair Issue Identification

- Governance Committee – 11/26/24 meeting
- Compliance Committee – Meeting on 12/11/24
- Legislative and Community Outreach Committee – Working on 2025 Schedule

Medical Staff – Douglas Folzenlogen, M.D. –

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

CMO Report – Dr. Kurt Gambla –

BMH Foundation Report – Dan Barton –

Management Report – Russell Baxley – verbal report

- Growth Scorecard 2025 –
- Balanced Scorecard 2025 –

Action Items, Policies

- Policies –
 - Autopsy MSZ 02
 - ED Communication with Medical Staff MS 27
 - EMTALA Medical Screening Examination MS 55
 - EMTALA Transfers MS 56
- Vote on the Recommendation to County Council on the Reappointment of Jane Kokinakis, MD and Vernita Dore.

Discussion or Supplemental Information

Articles of Interest

- Nonin Medical secures FDA clearance for its over-the-counter fingertip pulse oximeter, accurate for patients of all skin colors
- Why Republican Governance is Spooking Hospitals

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/89580544776?pwd=Oi4MJWLqEVqfcPr3b6Gm8M3s5qOztH.1&from=addon>

Meeting ID: 895 8054 4776

Passcode: 573318

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