



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

**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, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – October 30, 2024
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Governance Committee
- Compliance Committee
- Legislative and Community Outreach Committee

Medical Staff – Douglas Folzenlogen, M.D.

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

Operations Report – Courtney Smith

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
- Affordable Housing Update
- Growth Scorecard 2025
- Balanced Scorecard 2025

Action Items, Policies

- Policies
  - Med Staff Appointment & Reappointment Process
  - Med Staff On-Call Plan
  - Med Staff Services Credentials Verification
- CEO Review

Discussion or Supplemental Information

Articles of Interest

- Healthcare after the 2024 Election – What to Expect

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/86528310238?pwd=DKenWoKbktkDeQaeETcbdGF5ggm6Gf.1&from=addon>

Meeting ID: 865 2831 0238

Passcode: 218920

---

One tap mobile

+13092053325,,86528310238#,,, \*218920# US

+13126266799,,86528310238#,,, \*218920# US (Chicago)