



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – January 29, 2025**

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

- Approval of Board Minutes - December 11, 2024
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report
  - BMH Risk Management Plan 2025-2026
  - Election of Officer – Vice-Chair
- BMH for its Subsidiaries

Committee Chair Issue Identification

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

BMH Foundation Report – Alex Dorobantu

Patient Care Services Report – Karen Carroll

Physician Services Report – Chris Ketchie

Management Report – Russell Baxley

- PATH Scorecard and Program Expansion
- Current Construction Progress Updates
  - E&A Unit – Crisis Stabilization Unit
  - OR Renovations
- Affordable Housing Update
- Growth Scorecard 2025
- Balanced Scorecard 2025

Discussion or Supplemental Information

- Patient Throughput Report

Articles of Interest

- Medical School Enrollment Reaches a New High
- The Next Health System C-Suite Obsession
- Why do Americans Pay More for Healthcare than any other Nation?

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/85436222416?pwd=TN5WE30FpQeiyMbHm4KhuntkKwTngt.1&from=addon>

Meeting ID: 854 3622 2416

Passcode: 274124

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