



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – February 26, 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 Tinsley

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 - January 29, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
- BMH for its Subsidiaries

Committee Chair Issue Identification

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

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

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

Articles of Interest

- 10 years ago in healthcare: 10 defining issues that shaped the industry
- HCA, Community Health Systems battle high specialist fees
- Hospital bed shortage to hit US by 2032
- Loretta Ford, co-founder of nurse practitioners, dies at 104

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/83451405695?pwd=0Up2KulSnsjO1yRplRH3HYYbEVMLi1.1&from=addon>

Meeting ID: 834 5140 5695

Passcode: 878871

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