



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – April 30, 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: Personnel matters, 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 – March 26, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report
  - Medical Staff Policies
    - Autopsy, MS.02
    - Emergency Department Communication with Medical Staff, MS.27
    - EMTALA Medical Screening Examination (MSE), MS. 55
    - EMTALA Transfers, MS. 56
    - Health Status Statements MS 08
- BMH for its Subsidiaries

Committee Chair Issue Identification

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

CMO Report – Kurt Gambla, DO

Patient Care Services Report – Karen Carroll

Beaufort Physician Practices Report – Chris Ketchie

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
- Balanced Scorecard 2025
- Growth Scorecard 2025

Discussion or Supplemental Information

Articles of Interest

- Why Hospital Systems say Microhospitals are a Worthy Investment

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/84320332125?pwd=wRdXlqdlpchAnv12Nt9tlZB2Qykb6P.1&from=addon>

Meeting ID: 843 2033 2125

Passcode: 969179

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