



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – June 25, 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 – May 21, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report
  - Infection Control Risk Appraisal & Plan
  - Plan for the Provision of Care
  - Medical Staff Policies
    - EMTALA Medical Screening Examination (MS 55)
    - Infusion Orders
    - Clinical Nutrition Protocols (MS 53)
  - Vote on the Recommendation of four nominees for the two vacancies on the Beaufort Memorial Board of Trustees.
  - Vote on approval of Purchase and Sale Agreement to Boldt of 1016 William Hilton Parkway Hilton Head, SC 29928 for \$3,049,871.20.
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee

- Governance Committee
- Compliance Committee – Quarterly (March, June, September, December)
- Legislative and Community Outreach Committee

CMO Report – Kurt Gambla, DO

BMH Foundation Report – Alex Dorobantu

Marketing and PR Report – Dee Robinson

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Chief People Officer
- 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

- BMH Organization Chart

Articles of Interest

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

Join Zoom Meeting

<https://bmhsc-org.zoom.us/j/88241489830?from=addon>

Meeting ID: 882 4148 9830

---

One tap mobile

+13092053325,,88241489830# US

+13126266799,,88241489830# US (Chicago)