



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by TEAMS Conference
Open Session – August 27, 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.

Finance Committee

- Approval of Minutes from July 28, 2025
- Financial Statements

Consent Agenda (*Motion, 2nd, discussion, & vote*)

- Approval of Board Minutes – July 30, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Medical Staff Policies
 - Provider Resuscitation Certification
 - Resident & Fellow Training
 - Automatic Voluntary resignation from Medical Staff
 - Medical Staff Policy for Patients Immunization for Influenza and Pneumonia, MS.51
 - Medical Staff Services Advanced Practice Professionals Credentialing and Privileging
 - Medical Staff Performance Improvement
 - Infusion Orders
 - Late Reappointment Applications, MS.30
- BMH for its Subsidiaries

Committee Chair Issue Identification

- 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

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- PATH Scorecard
- Current Construction Progress Updates
 - E&A Unit – Crisis Stabilization Unit
 - OR Renovations
 - Angio Suite Renovation
- Affordable Housing Update
- Balanced Scorecard 2025
- Growth Scorecard 2025

Discussion or Supplemental Information

- 2025 Meeting Schedule
- Rural Transformation Fund

Articles of Interest

- Employers brace for biggest healthcare bump in a decade
- Medicare, Medicaid Turns 60
- Remembering Dr. Elijah Washington

Chair Announcements — Adjourn (*Motion, 2nd, discussion and vote*)

Dial in by phone

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