



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by TEAMS Conference
Open Session – November 19, 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, personnel and legal matters, 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.

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

- Approval of Board Minutes – October 29, 2025 (pg. 13)
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report (pg. 17)
 - CEO Review
 - Medical Staff Policies
 - Medical Staff Performance Improvement Policy (pg. 21)
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
 - Approval of Minutes – October 28, 2025 (pg. 30)
 - Financial Review (pg. 33)
- Quality Improvement Committee (pg. 35)
- Governance Committee
- Compliance Committee – Quarterly (March, June, September, December)
- Legislative and Community Outreach Committee

CMO Report – Kurt Gambla, DO (pg. 38)

BMH Foundation Report – Alex Dorobantu (pg. 40)

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Current Construction Progress Updates
 - E&A Unit – Crisis Stabilization Unit
 - OR Renovations
- Affordable Housing Update
 - Livewell Terrace Update
 - Clayton Homes/Firehouse Lane Project
- Balanced Scorecard 2026 (pg. 42)
- Growth Scorecard 2026 (pg. 43)

Discussion or Supplemental Information

Articles of Interest

- BlackDoctor unveils generational health initiative to spur culturally grounded care, improve diversity in healthcare workforce (pg. 44)

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

Meeting ID: 253 122 602 062 19

Passcode: jM6qs2F3

Dial in by phone

[+1 929-352-1898](tel:+19293521898), [527211898#](tel:+1527211898) United States, New York City

[Find a local number](#)

Phone conference ID: 527 211 898#