



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by TEAMS Conference
Open Session – December 17, 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 – November 19, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Medical Staff Policies

- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
 - Approval of Minutes – November 19, 2025
 - Financial Review
- 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 Ribbon Cutting
 - OR Renovations
- Affordable Housing Update
- Balanced Scorecard 2026
- Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

- Female Cardiothoracic Surgeons, Unlocking the Male Fortress – New York Times

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