



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – March 26, 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

Audit Presentation – FORVIS

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes - February 26, 2025, and Board Retreat Minutes March 14, 2025 (pg. 48)
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report (pg. 150)
  - Utilization Management Plan (pg. 53)
  - Acceptance of the FY24 Audit (pg. 67)
- 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 (pg. 154)

BMH Foundation Report – Alex Dorobantu (pg. 158)

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- PATH Scorecard and Program Expansion (pg. 160)
- Current Construction Progress Updates
  - E&A Unit – Crisis Stabilization Unit
  - OR Renovations
- Affordable Housing Update
- Balanced Scorecard 2025 (pg. 161)
- Growth Scorecard 2025 (pg. 162)

Discussion or Supplemental Information

Articles of Interest

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

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/82535955272?pwd=sbVAX07dwUmAsAqboUanEFaTarMEaH.1&from=addon](https://bmhsc-org.zoom.us/j/82535955272?pwd=sbVAX07dwUmAsAqboUanEFaTarMEaH.1&from=addon)

Meeting ID: 825 3595 5272

Passcode: 900982

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