Beaufort Memorial
HOSPITAL

BOARD OF TRUSTEES MEETING
BMAC Board Room 317
Open Session – February 25, 2026

Call to Order - 7:30 a.m.
Open Session- 9:00 a.m.

AGENDA

Call to Order – Bill Himmelsbach
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

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 – January 28, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items
- BMH Matters
  - Credentials Report
  - Medical Staff Policies
    - Documentation by Medical Students
    - Medical Staff Appointment & Reappointment
    - Medical Staff Communication
    - MUSC Affiliate Staff
    - Use of Medical Staff Funds
  - Approval of BMH Risk Management Plan 2026-2027
  - Approval of Board Chair Effective 3/26/26 as Nominated by the Governance Committee

- BMH for its Subsidiaries
  - Beaufort Memorial supports the transfer of funds to Broad River Healthcare for the investment in Affordable Housing with Woda Cooper Companies to benefit BMH employees.

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee – Q4 Review
- Legislative and Community Outreach Committee

CMO Report – Kurt Gambla, DO

Operations Report – Courtney Smith

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Bluffton Community Hospital Update
- Hilton Head FSED Construction Update
- PATH Scorecard
- Affordable Housing Update
- Balanced Scorecard 2026
- Growth Scorecard 2026
- New CNO and ACNO Announcement

Discussion or Supplemental Information

Articles of Interest

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