



BOARD OF TRUSTEES MEETING
BMAC Board Room 317
Open Session – March 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 – February 25, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Medical Staff Policies
 - Clinical Nutrition Protocols
 - EMATALA Transfers
 - Oxytocin Induction or Augmentation of Labor
 - MUSC Affiliate Staff
 - Approval of Ground Lease for Livewell Terrace
 - Approval to Increase the Board Size of Broad River HC from 3 to 7
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
 - Approval of Minutes from February 24, 2026
 - Financial Statements
- Quality Improvement Committee
- Governance Committee
- Compliance Committee
- Legislative and Community Outreach Committee

CMO Report – Kurt Gambla, DO

HR Report – Tina Jackson

Marketing Report – Kim Yawn

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

Discussion or Supplemental Information

Articles of Interest

- ‘This Day in History’ – First Female Native American to Graduate Medical School
- Private Equity in Healthcare: Balancing Profit with Wellness
- Private Equity Investment in Healthcare Services

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