



BOARD OF TRUSTEES MEETING

BMAC Board Room 317

Open Session – August 26, 2026

Call to Order - 7:30 a.m.

Open Session- 9:00 a.m.

AGENDA

Call to Order – Tommy Harmon

Roll Call – Hilary Wilder

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.

Patient Feedback

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

- Approval of Board Minutes – July 29, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Med Staff Policies
 - Alternate Care Site Agreement
 - Management of Staff Support
 - Patient Satisfaction Survey
 - Automatic Voluntary Resignation from Medical Staff
 - Medical Staff Appointment and Reappointment
 - On Call Plan
 - Integrity Policy for Medical Staff- Ongoing Monitoring of Practitioner Sanctions and Complaints
 - Integrity Policy for Medical Staff- Confidentiality of Application Information
 - Medical Staff Medical Records Delinquencies, MS 62.00
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
 - Approval of minutes July 2026
 - Financial statement review
- Quality Improvement Committee
- Governance Committee
- Compliance Committee - Quarterly
- Legislative and Community Outreach Committee

Operations Report – Courtney Smith

Physician Partners - Chris Ketchie

CMO Report- Dr. Gambla

BMH Foundation Report – Alex Dorobantu

Action Item

- Motion to appoint Philip Millians to the BMHF Board of Trustees to fill the unexpired term of Steve Wexler

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Bluffton Community Hospital Update
- Hilton Head FSED Construction Update
- 2026 Transportation Sales Tax Referendum
- Affordable Housing Update
- Scorecards
 - PATH Scorecard 2026
 - Balanced Scorecard 2026
 - Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

Chair Announcements - Special called meeting September 17, 2026, at 7:30 am

Adjourn (Motion, 2nd, discussion and vote)