Beaufort Memorial HOSPITAL

BOARD OF TRUSTEES MEETING
BMAC Board Room 317
Open Session – October 28, 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 – September 30, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items
- BMH Matters
  - Credentials Report
  - Plan for the Provision of Care
  - Approval of Amendment of Medical Staff Bylaws
  - Med Staff Polices
    - Emergency Department Evaluation and Nephrology Consultation Pathway for Potential Emergent Dialysis

Committee Chair Issue Identification
- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee - Quarterly
- Legislative and Community Outreach Committee

Patient Care Services – Marissa Jamarik

Physician Partners - Chris Ketchie

CMO Report- Dr. Gambla

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
- Café Renovations – Mid November
- TCL-BMH Partnership Opportunity – surgical technology lab
- Scorecards
  - PATH Scorecard 2026
  - Balanced Scorecard 2026
  - Growth Scorecard 2026

Discussion or Supplemental Information

Board Schedules for next year

Articles of Interest

Adjourn (*Motion, 2nd, discussion and vote*)