



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – March 27, 2024

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 Viventi

Motion to go into Executive Session for the following purpose: 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

FORVIS

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

- Approval of Board Minutes – January 31, 2024
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Quality – Eric Billig, MD

Committee Chair Issue Identification

- Finance Committee
- Governance Committee
- Compliance Committee

Medical Staff – Douglas Folzenlogen, M.D.

- Credentials Report (*Motion, 2nd, discussion, & vote*)

CMO Report – Kurt Gambla, DO

Marketing and Communications Report – Dee Robinson

HR Report – Brian Hoffman

Management Report – Russell Baxley – verbal report

- PATH Scorecard
- Current Construction Progress Update
 - E&A unit – Crisis Stabilization Unit
 - OR Renovations
 - Learning Center
 - Nursing School
- Balanced Scorecard 2024
- Growth Scorecard 2024
- Community & Legislative Outreach Committee Update

Action Items, Policies

- Environment of Care Annual Report 2023
- Utilization Management Plan
- BMH Quality and Safety Appraisal
- Accept FY 2023 Final Audit

Policies:

- Medical Staff Services Advanced Practice Professionals Credentialing and Privileging
- Medical Staff Request to Perform New Procedures
- Medical Staff Services Time Limits for Processing Applications for Appointments and Reappointment
- Medical Staff Services Statement of Responsibility
- Honoring a Provider's Order for Services
- Computerized Physician Order Entry (CPOE) Utilization, MS 59
- MUSC Affiliate Staff
- Clinical Nutrition Protocols, MS 53
- Medical Staff Policy on Physical Assessment of Providers Ages of 70 and Above
- Medical Staff Services Background Checks
- Credentialing Providers in the Event of a Disaster, MS.12
- Staff Leave of Absence, MS.07
- Management of Requests for Change in Medical Staff Categories, MS.22
- Positive Identification of Medical Staff Applicants, MS.32
- Late Reappointment Applications, MS.30
- Temporary Privileges, MS.11
- Impaired Provider Committee, MS.15
- Medical Record Completion Upon Voluntary Resignation from the Medical Staff, MS.29
- Legibility of Documentation Policy, MS.34
- Patient's Choice of Provider, MS.19
- Providers Consult Notification, MS.43
- Medical Staff Appointment and Reappointment Process

Discussion or Supplemental Information

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

Zoom Meeting 1 and 3

<https://bmhsc-org.zoom.us/j/81151042436?pwd=RVZNMnMzWFRVNkpBYXd3TW9BQ2FNUT09>

Meeting ID: 811 5104 2436

Passcode: 762425