



BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by Zoom Conference
Open Session – May 21, 2025

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 Tinsley

Motion to go into Executive Session for the following purpose: Personnel matters, 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

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

- Approval of Board Minutes – April 30, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Medical Staff Policies
 - Clinical Nutrition Protocols, MS 53
 - Environment of Care Policies
 - Annual Review of Emergency Operations Plan, EM.03.01.01EP1-3
 - BMH EMERGENCY OPERATIONS PLAN
 - Emergency Operation Plan Exercises, EM.03.01.03EP1-5
 - Emergency Operation Plan Response Procedures, EM.02.01.01EP2
 - Appendix IV: Traffic Control Plan, EM.02.02.05EP9
 - BMH EC.01.01.01.6 Hazmat Management Plan
 - BMH EC.01.01.01.7 - Fire Safety Management Plan
 - Security & Safety, EM 02.02.07 EP2-4
 - Interim Life Safety Measures (ILSM)
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee
- 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

- PATH Scorecard and Program Expansion
- Current Construction Progress Updates
 - E&A Unit – Crisis Stabilization Unit
 - OR Renovations
- Affordable Housing Update
- Balanced Scorecard 2025
- Growth Scorecard 2025

Discussion or Supplemental Information

- Conflict of Interest Statement

Articles of Interest

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

Join Zoom Meeting

<https://bmhsc->

[org.zoom.us/j/82396242359?pwd=h7D431gckaPyXbp8Ow8JeENWQ4nTPf.1&from=addon](https://bmhsc-org.zoom.us/j/82396242359?pwd=h7D431gckaPyXbp8Ow8JeENWQ4nTPf.1&from=addon)

Meeting ID: 823 9624 2359

Passcode: 764345

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