



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by Zoom Conference**  
**Open Session – July 30, 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.

Consent Agenda (*Motion, 2<sup>nd</sup>, discussion, & vote*)

- Approval of Board Minutes – June 25, 2025 – pg. 34
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report – pg. 45
  - Medical Staff Policies
    - Medical Staff Appointment and Reappointment Process – pg. 66
    - CSR/DEA Waiver Policy – pg. 73
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee – Quarterly (March, June, September, December)
- Legislative and Community Outreach Committee

CMO Report – Kurt Gambla, DO – pg. 50

Beaufort Physician Partners – Chirs Ketchie - pg. 52

BMH Foundation Report – Alex Dorobantu – pg. 53

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- CFO Update – pg. 56
- Rural Health Transformation Program – OBBBA – pg. 60
- PATH Scorecard - pg. 63
- Current Construction Progress Updates
  - E&A Unit – Crisis Stabilization Unit
  - OR Renovations
  - Angio Suite Renovation
- Affordable Housing Update
- Balanced Scorecard 2025 – pg. 64
- Growth Scorecard 2025 – pg. 65

Discussion or Supplemental Information

- SCHA HAPAC – pg. 75
- New Board Attendees
  - Dr. Tim Pearce – Representing Broad River HC – pg. 93
  - Mr. Stephen Meyer – Representing South of Broad HC – pg. 98

Articles of Interest

- 2025 Environmental Legislative Official of the Year – pg. 99
- DO Article – New York Times – pg. 101
- Senate Passes \$1T in Healthcare Cuts – pg. 106
- Clinician Workforce Insights Report – pg. 116

Chair Announcements — Adjourn (*Motion, 2<sup>nd</sup>, discussion and vote*)

[Join the meeting now](#)

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