



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317 or by TEAMS Conference**  
**Open Session – September 24, 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: Medical Staff recruitment and contracting, budget, capital expenses and strategic planning, 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 – August 27, 2025 and Special Called Meeting September 16, 2025.
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report
  - FY2026 Budget and Capital
  - FY2026 Strategic Plan
  - 2025 Community Health Needs Assessment
  - Approval of two nominations to the Beaufort Memorial Foundation Board as recommended by the Foundation Board:
    - Phillip Kuhn
    - Evan Welsh
- 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

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Current Construction Progress Updates
  - E&A Unit – Crisis Stabilization Unit
  - OR Renovations
  - Angio Suite Renovation
- Affordable Housing Update
- Potential Economic Impact Study
- Balanced Scorecard 2025
- Growth Scorecard 2025

Discussion or Supplemental Information

Articles of Interest

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

**Microsoft Teams**

[Join the meeting now](#)

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