Beaufort Memorial HOSPITAL

BOARD OF TRUSTEES MEETING
BMAC Board Room 317 or by TEAMS Conference
Open Session – October 29, 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, 2nd, discussion, & vote)*
- Approval of Board Minutes – September 24, 2025 (pg. 131)
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items
- BMH Matters
  - Credentials Report (pg. 151)
  - Medical Staff Approval of Reference Labs (pg. 135)
  - Medical Staff Approval of Referral Services Imaging (pg. 139)
  - Medical Staff Policies (pg. 140)
    - Medical Staff Appointment and Reappointment Fees, MS 44
  - Approval of Amendment of Medical Staff Bylaws Slate of Officers
  - Board Committee Chair Identification
    - Compliance Committee – Mary Christian
    - Governance Committee – Tommy Harmon, Interim

- BMH for its Subsidiaries

Committee Chair Issue Identification
- Finance Committee (pg. 142)
- Quality Improvement Committee (pg. 144)
- Governance Committee
- Compliance Committee – Quarterly (March, June, September, December)
- Legislative and Community Outreach Committee

Patient Care Services Report – Karen Carroll (pg. 155)

CMO Report – Kurt Gambla, DO (pg. 157)

BMH Foundation Report – Alex Dorobantu (pg. 161)

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- PATH Scorecard (pg. 178)
- Current Construction Progress Updates
  - E&A Unit – Crisis Stabilization Unit
  - OR Renovations
- Affordable Housing Update
  - Livewell Terrace Update (pg. 168)
  - Clayton Homes/Firehouse Lane Project (pg. 171)
- Balanced Scorecard 2025 (pg. 179)
- Growth Scorecard 2025 (pg. 180)

Discussion or Supplemental Information

Articles of Interest

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

Microsoft Teams
Join the meeting now
Meeting ID: 273 859 238 589 33
Passcode: KB6G9aF9

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