



Beaufort Memorial HOSPITAL

BOARD OF TRUSTEES MEETING BMAC Board Room 317 Open Session – January 28, 2026

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, personnel and legal matters, 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.

Introduction of Nicole Wood – Deputy County Administrator, Beaufort County

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

- Approval of Board Minutes – December 17, 2025
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
 - Medical Staff Policies
 - Medical Staff Performance Improvement Policy
 - Purchase and Sale Agreement of 1016 William Hilton Parkway Hilton Head, SC 29928 to William Hilton Properties LLC
 - Approval to execute a long term lease agreement for 1016 William Hilton Parkway
 - Recommendation of new trustees to Beaufort County for the Beaufort Memorial Board
- 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

Beaufort Physician Partners Report – Chris Ketchie

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- PATH Scorecard
- Affordable Housing Update
- Balanced Scorecard 2026
- Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

- ED Boarding in 2025

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