



**BOARD OF TRUSTEES MEETING**  
**BMAC Board Room 317**  
**Open Session – April 29, 2026**

**Call to Order - 7:30 a.m.**  
**Open Session- 9:00 a.m.**

**AGENDA**

Call to Order – Tommy Harmon  
Roll Call – Hilary Wilder

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**

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 – March 25, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
  - Credentials Report
  - Med Staff Policies
    - Med Staff Appointment & Reappointment Process
    - Med Staff Services Time Limits for Processing Applications for Appointments & Reappointments
    - Med Staff Medical Records Delinquencies
  - Acceptance of the FY25 Audit
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee
- Legislative and Community Outreach Committee

Beaufort Physicians Partner- Chris Ketchie

Patient Care Services- Marissa Jamarik

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Bluffton Community Hospital Update
- Hilton Head FSED Construction Update
- Affordable Housing Update
- Scorecards
  - PATH Scorecard 2026
  - Balanced Scorecard 2026
  - Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

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