



BOARD OF TRUSTEES MEETING

BMAC Board Room 317

Open Session – July 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.

Patient Feedback

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

- Approval of Board Minutes – June 24, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- BMH Matters
 - Credentials Report
- BMH for its Subsidiaries

Committee Chair Issue Identification

- Finance Committee
 - Approval of minutes June 2026
 - Financial statement review
- Quality Improvement Committee – July meeting was canceled
- Governance Committee
- Compliance Committee – Corporate Compliance Report
- Legislative and Community Outreach Committee
 - Introduction of Lynsey Rini as the admin representative to this committee with an expanded role

Employee and Physician Engagement Survey Results Report- Tina Jackson & Russell Baxley

Patient Care Services - Marissa Jamarik

Physician Partners - Chris Ketchie

CMO Report- Dr. Gambla

BMH Foundation Report – Alex Dorobantu

Broad River Healthcare Report

South of Broad Healthcare Report

Management Report – Russell Baxley

- Bluffton Community Hospital Update
 - Construction Progress Report
 - Operations Readiness Report
- Hilton Head FSED Construction Update
- May River Primary Care and HHI Marsh View Update
- Beaufort Physician Partners ACO Report
- Affordable Housing Update
 - Internal Flyer for Canal Apartments
- Scorecards
 - PATH Scorecard 2026
 - Balanced Scorecard 2026
 - Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

Where health systems are racing to buy land-and why

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