



BOARD OF TRUSTEES MEETING
BMAC Board Room 317
Open Session – September 30, 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 – August 26, 2026, and Special called Meeting September 17, 2026
- Committee Reports and Minutes
- Report on Patient Flow
- Staff Reports

Action Items

- FY2027 Operating and Capital Budget
- FY2027 Strategic Plan
- Recommendation of 3 board members to County Council for the BMH Board
 - Laura Levine
 - Stephen Meyer
 - Paul Taitt
- Approval of two nominations to the Beaufort Memorial Foundation Board as recommended by the Foundation Board:
 - Daniel M. Pearlman
 - Anthony (Tony) Britton
- Credentials Report

Med Staff Policies

- Medical Staff Policy for Patients Immunization for Influenza and Pneumonia, MS.51
- Provider Resuscitation Certification
- Adult Moderate Sedation by Non-Anesthesia Providers

Committee Chair Issue Identification

- Finance Committee
- Quality Improvement Committee
- Governance Committee
- Compliance Committee – August Report
- Legislative and Community Outreach Committee

CMO Report- Dr. Gambla

Marketing Report- Kim Yawn

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
- Scorecards
 - Balanced Scorecard 2026
 - Growth Scorecard 2026

Discussion or Supplemental Information

Articles of Interest

Chair Announcements

Adjourn (*Motion, 2nd, discussion and vote*)