

Bartlett Regional Hospital

BOARD OF DIRECTORS
July 27, 2010
Administration Boardroom
Agenda

Patient Satisfaction – Cultural Transformation – Financial Strength – Service Line Expansion –
Medical Staff Development – Community Engagement
*Bartlett Regional Hospital offers quality health care and health promotion for the people of Juneau and the
communities of Northern Southeast Alaska*
Bartlett Regional Hospital will be the best community hospital in Alaska

CALL TO ORDER

ROLL CALL

Public Participation

Approval of Minutes – June 29, 2010 (Pg. 1)

Medical Staff – Dr. Welling reports

- A. Credentialing (recommend approval) (Pg. 9)
- B. Rules and Regs (Board approval required) (Pg. 12)

CEO Report – Shawn Morrow reports (Pg. 13)

QHR Monthly report – Shawn Morrow reports (Pg. 17)

Executive Session

- A. Compliance Report – John Wray reports
- B. Third Floor Inpatient Rooms (Pg. 18)

Executive Committee – No meeting

Ad Hoc Culture Committee –

- A. Foraker Group Culture Assessment Report (acceptance of final report) (Pg. 21)
- B. Action Plan to address Foraker Recommendations (recommend approval) (Pg. 33)

Finance Committee – Garth Hamblin reports

- A. June - 2010 Financial Statements (Board Receipt Required) (Pg. 37)
- B. Ureteroscopes (recommend approval) (Pg. 47)
- C. CT Purchase (recommend approval) (Pg. 50)
- D. Core Staffing Development Services (recommend approval) (Pg. 52)

Quality Committee – Loren Jones reports (Pg. 54)

Dashboards (informational) (Pg. 55)

Planning Committee – Lennie Gorsuch reports (Pg. 56)

- A. Annual Business Plan MAP (informational) (Pg. 57)
- B. Strategic Planning (informational)

Physician Recruitment Committee – no meeting

RRC Advisory Board – Loren Jones reports (Pg. 66)

BRH Foundation – Bob Storer reports

Other Business

August calendar (Pg. 69)

Executive Session: