

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartlethospital.org

Board of Directors 03 13 2017 Minutes

Called to order at

Attendance

Brenda Knapp, President
Linda Thomas
Lance Stevens
Dr. Bob Urata

Marshal Kendziorrek, Vice President
Nancy Davis, Past President
Mark Johnson, Secretary
Dr. Cate Buley

ALSO IN ATTENDANCE

Chuck Bill, CEO	Billy Gardner, CCO
Dallas Hargrave, HR	Alan Ulrich, CFO, by phone
Sally Schneider, CBHO	Jane Sebens, CLO
Toni Petrie, Executive Assistant	

ABSENT

Bob Storer

Public participation - None

The Committee discussed the presentation Administration is going to give to the Assembly on March 20th.

CAMHU – Maria Gladziszewski called Ms. Schneider before the meeting, and said she would like more clarification on what the differences are in the models so she can share them with the Assembly.

Ms. Knapp would like the Board to give a recommendation to the Assembly on March 20th.

Mr. Bill would like to recommend to the Assembly doing crisis stabilization beds Ms. Thomas asked for this to get tabled until the next full board meeting.

Ms. Knapp would like the Planning Committee to add child and mental health to their agenda as we move forward as a standing agenda item.

Ms. Thomas is recommending that Ms. Davis work with Administration to get this project moving along in the direction as recommended.

Mr. Ulrich reported the FY18 budget that needs to be submitted tomorrow to CBJ, but it can still be modified afterwards.

***Ms. Thomas made a MOTION to approve the appropriations requested for 2017/2018.
Ms. Davis seconded and it was approved without objection.***

Mr. Ulrich walked through the assumptions for 2017 and 2018.

Ms. Thomas requested a dollar amount of what we are paying contracted employees in excess of \$200,000 or more.

Adjourned 7:30 p.m.