

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 [www.bartlethospital.org](http://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  
Dallas Hargrave, HR  
Sally Schneider, CBHO  
Toni Petrie, Executive Assistant

Billy Gardner, CCO  
Alan Ulrich, CFO, by phone  
Jane Sebens, CLO

### ABSENT

Bob Storer

### Public participation - None

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

**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 20<sup>th</sup>.

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.**