

Bartlett Regional Hospital

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

Board of Directors 02 28 2017 Minutes

Called to order at 5:17 p.m., by Brenda Knapp

ATTENDANCE

Brenda Knapp, President	Marshal Kendziorrek, Vice President
Nancy Davis, Pas President	Mark Johnson, Secretary, (by phone)
Linda Thomas	Dr. Bob Urata
Lance Stevens	Bob Storer (by phone)

ABSENT

Dr. Cate Buley

ALSO IN ATTENDANCE

Chuck Bill, CEO	Billy Gardner, CCO
Dallas Hargrave, HR	Alan Ulrich, CFO
Sally Schneider, CBHO	Jane Sebens, CLO
Toni Petrie, Executive Assistant	
Dr. Alex Malter, Chief of Staff	Maria Gladziszewski, CBJ Liaison

GUESTS IN ATTENDANCE

Katie Bausler, Community Relations
Deb "mouse" Manowski, RN

APPROVAL OF THE AGENDA - Mr. Kendziorrek made a MOTION to approve the agenda. Ms. Davis seconded and it was approved.

PUBLIC PARTICIPATION

SPECIAL ORDER OF BUSINESS

CONSENT AGENDA - Mr. Kendziorrek made a motion to approve the consent agenda. Dr. Urata seconded and it was approved.

- A. January 31, 2017 minutes
- B. January financials
- C. Management reports
- D. Bylaws

OLD BUSINESS

Child Adolescent Mental Health - Mr. Bill gave an update on the Child and Adolescent Mental Health status. He reported that we sent out a RFP and we did not receive any responses. Ms. Schneider also gave an update about the lack of responses and said it was Management's recommendation that we do not move forward with a treatment facility, but rather crisis stabilization beds. Ms. Thomas voiced her concern about the wording in the RFP and did not feel there was enough information included in it. Ms. Knapp said that further discussion of children mental health issues will move to the Planning Committee now that the Ad hoc CMAHU Committee's task was completed with the RFP process. Mr. Storer said he is not supportive of this project until he sees a long-term plan. Mr. Kendziorek is not in support of this project at this time and he is willing to make a motion as such. Ms. Thomas wanted to clarify that we started this back in 2004 and we had reports in 2005 and 2009 from different sources, and in 2012 CBJ put it in for the 1% sales tax that passed. Ms. Gladziszewski felt the citizens of Juneau really did not know exactly what they were voting for.

Ms. Thomas suggested a single topic board meeting where staff will be showing their presentation to CBJ before March 20th. Ms. Thomas would like to see a financial plan for crisis stabilization incorporated.

NEW BUSINESS

Preliminary 2018 budget update – Mr. Ulrich reported we are still evaluating this. They plan to present something to the Finance Committee meeting on a date yet to be determined. The Board would need to approve recommendations for CBJ by the 14th of March.

COMMITTEE REPORTS

Executive Committee - Ms. Knapp reported on the Executive Committee meeting. Mr. Bill had given an update on the hospitalist program and the operating room design. He said the hospitalist program was working well and that the operating redesign has been put on hold for now. There was an offer letter sent out to a general surgeon candidate and we are currently working on the contract. We are looking at options for Endocrinology and telemedicine.

Finance Committee – Ms. Thomas reported on the Finance Committee meeting. ***MS. THOMAS MADE A MOTION THERE WAS ONE ACTION ITEM THAT CAME OUT OF THE FINANCE COMMITTEE. THE PLEXUS ANESTHESIA TOUCH AND PHARMACY TOUCH MACHINES IN THE AMOUNT OF \$206,000. MS. DAVIS SECONDED AND IT WAS APPROVED UNANIMOUSLY.***

Ms. Thomas and Mr. Ulrich reported on the January financials that were reviewed.

Governance Committee – Mr. Storer reported the Committee met to finalize the bylaws. They entertained a presentation on what is available on the Governance Institute website for education. Mr. Bill will bring back some information to the next meeting.

Bartlett Foundation – Mr. Storer reported the Fundraising Committee is meeting to discuss fundraising options. They have decided not to do the Gala or the Fahrenkamp Golf Tournament this year.

CEO Report – Mr. Bill gave an update that he was expecting a report from Catholic Community Services documenting their value on their request for an increase in funding, but we have not received anything at this point.

CLO - Ms. Sebens announced she has developed a compliance folder on Egnyte and a blue folder for compliance questions.

PRESIDENT’S REPORT – Ms. Knapp reported on her first month as being the new Board President and thanked everyone for the honor.

Break at 7:30 P.M.

Back in session at 7:38 P.M.

The March calendar was reviewed.

MS. DAVIS MADE A MOTION TO EXTEND THE MEETING TO 9:00 P.M. MR. KENDZIOREK SECONDED AND IT WAS APPROVED.

MR. KENDZIOREK MADE A MOTION AT 7:56 P.M., TO GO INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING;

- A. Medical staff report
 - 1. Credentialing report
- B. Patient Dashboard
- C. CEO Employment Agreement

The Board came out of executive session at 8:20 p.m., to approve the Credentialing report and the Patient Dashboard report.

MR. KENDZIOREK MADE A MOTION TO APPROVE THE CEO AGREEMENT AS PRESENTED. MS. DAVIS SECONDED. THE MOTION PASSED WITH FIVE IN FAVOR, BRENDA KNAPP, DR. URATA, MARSHAL KENDZIOREK, NANCY DAVIS AND LANCE STEVENS IN FAVOR, AND BOB STORER, MARK JOHSON AND LINDA THOMAS AGAINST. THE MOTION PASSED.

Adjourned 9:09 p.m.