

# Bartlett Regional Hospital

## BOARD OF DIRECTORS

### AGENDA

June 27, 2017

- |              |  |             |
|--------------|--|-------------|
| <b>I.</b>    | <b>CALL TO ORDER</b>                               | <b>5:15</b> |
| <b>II.</b>   | <b>ROLL CALL</b>                                   | <b>5:20</b> |
| <b>III.</b>  | <b>APPROVE AGENDA</b>                              | <b>5:25</b> |
| <b>IV.</b>   | <b>PUBLIC PARTICIPATION</b>                        | <b>5:30</b> |
| <b>V.</b>    | <b>SPECIAL ORDER OF BUSINESS</b>                   | <b>5:35</b> |
|              | A. Patient story                                   |             |
| <b>VI.</b>   | <b>CONSENT AGENDA</b>                              | <b>5:40</b> |
|              | A. May 23, 2017 Board of Directors minutes (Pg. 3) |             |
|              | B. June Management reports (Pg.7 )                 |             |
|              | C. Medical Staff Bylaws approval (Pg. 13)          |             |
| <b>VII.</b>  | <b>OLD BUSINESS</b>                                | <b>5:50</b> |
|              | A. CFO recruitment update                          |             |
|              | B. Housing First support letter (Pg. 88)           |             |
| <b>VIII.</b> | <b>NEW BUSINESS</b>                                | <b>5:55</b> |
|              | A. Sally Schneider resignation                     |             |
|              | B. Dr. Hightower update                            |             |
| <b>IX.</b>   | <b>MEDICAL STAFF REPORT</b>                        | <b>6:00</b> |
| <b>X.</b>    | <b>EXECUTIVE SESSION</b>                           | <b>6:10</b> |
|              | A. Credentialing report (BLUE FOLDER)              |             |
|              | B. Patient Safety Dashboard (BLUE FOLDER)          |             |
|              | C. eClinical Works (BLUE FOLDER)                   |             |
| <b>XI.</b>   | <b>CEO report</b>                                  | <b>6:20</b> |
| <b>XII.</b>  | <b>COMMITTEE REPORTS</b>                           |             |
|              | 1. Executive Committee – Brenda Knapp              | <b>6:30</b> |
|              | 2. Finance Committee – Linda Thomas (Pg. 89)       | <b>6:40</b> |

3. Board Quality Committee – Dr. Cate Buley	<b>6:55</b>
4. Planning Committee – Nancy Davis	<b>7:05</b>
B. Youth Crisis Resolution Center	
5. Bartlett Foundation – Bob Storer	<b>7:20</b>
6. Rainforest Recovery Center – no meeting scheduled	
7. Governance Committee – Bob Storer	<b>7:25</b>
8. Compliance and Audit Committee – Marshal Kendziorek	<b>7:35</b>
<b>XIII. BREAK</b>	<b>7:45</b>
<b>XIV. BOARD CALENDAR</b>	<b>7:50</b>
<b>XV. BOARD COMMENTS AND QUESTIONS</b>	<b>7:55</b>
<b>XVI. ADJOURNMENT</b>	<b>8:00</b>