

Bartlett Regional Hospital

BOARD OF DIRECTORS

AGENDA

June 27, 2017

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

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