

Bartlett Regional Hospital

BOARD OF DIRECTORS

AGENDA

MAY 23, 2017

I.	CALL TO ORDER	5:15
II.	ROLL CALL	5:16
III.	APPROVE AGENDA	5:20
IV.	PUBLIC PARTICIPATION	5:25
V.	PRESIDENT’S REPORT	5:35
VI.	CONSENT AGENDA	5:40
	A. May Management reports	
	B. April 25, 2017 Board of Directors minutes	
	C. April Financials	
VII.	OLD BUSINESS	
	A. Old Business: ASHNHA Legislative and policy -update	5:45
VIII.	NEW BUSINESS	
	A. CEO evaluation survey	5:50
IX.	MEDICAL STAFF REPORT	5:55
X.	Medical Staff Bylaws – Future action	6:00
XI.	EXECUTIVE SESSION	6:10
	A. Credentialing report	
	B. Patient Safety Dashboard	
	C. 42 CFR part 2 – Compliance matter	
XII.	CEO report	6:20
XIII.	COMMITTEE REPORTS	6:30
	1. Executive Committee – no meeting held	
	2. Finance Committee – Linda Thomas	6:40
	• eClinical works – action	
	3. Board Quality Committee – Dr. Cate Buley	6:50

4.	Planning Committee – no meeting held	
5.	Bartlett Foundation – no meeting held	
6.	Rainforest Recovery Center – no meeting held	
7.	Governance Committee – Marshal Kendziorek	7:00
8.	Compliance and Audit Committee – Marshal Kendziorek	7:10
XIV.	BREAK	7:20
XV.	BOARD CALENDAR	7:25
XVI.	BOARD COMMENTS AND QUESTIONS	7:30
XVII.	ADJOURNMENT	7:40