

Bartlett Regional Hospital

BOARD OF DIRECTORS

AGENDA

APRIL 25, 2017

I.	CALL TO ORDER	5:15
II.	ROLL CALL	
III.	APPROVE AGENDA	5:20
IV.	PUBLIC PARTICIPATION	5:25
V.	PRESIDENT’S REPORT	5:35
VI.	CONSENT AGENDA	5:40
	A. Board of Directors minutes – March 28, 2017 (Page 3)	
	B. March Management Reports	
	a. Human Resources (Page 6)	
	b. Chief Legal Officer (Page 7)	
	c. Chief Clinical Officer (Page 8)	
	d. Chief Financial Officer (Page 9)	
VII.	OLD BUSINESS	
	A. Catholic Community Services request (Pg. 10)	5:45
VIII.	NEW BUSINESS	6:00
IX.	MEDICAL STAFF REPORT - Dr. Alex Malter	6:05
X.	COMMITTEE REPORTS	
	A. Executive Committee – Brenda Knapp	6:15
	B. Governance Committee – Bob Storer	6:20
	C. Planning Committee – Nancy Davis/Mark Johnson	6:30
	D. Compliance Committee – Marshal Kendziorek	6:35
	E. Finance Committee – Linda Thomas (Page 11)	6:55
	○ Fiscal 2018 Budget Presentation to CBJ (Pg. 23)	
	○ Siemens Diagnostic Equipment – Action (Page 37)	
XI.	CEO Report – hot topics (Pg. 53)	7:00

XII. BREAK 7:05

XIII. EXECUTIVE SESSION 7:10

A. Credentialing report

B. Patient Safety Dashboards

C. Employee issue

MAY BOARD CALENDAR (Page 54) 7:20

XIV. BOARD COMMENTS AND QUESTIONS 7:30

XV. ADJOURNMENT