

Bartlett Regional Hospital

BOARD OF DIRECTORS

AGENDA

February 28, 2017

- I. ROLL CALL**
- II. APPROVE AGENDA**
- III. PUBLIC PARTICIPATION**
- IV. SPECIAL ORDER OF BUSINESS**
 - A. Recognition of past President**
- V. CONSENT AGENDA**
 - A. January 31, 2017 minutes (Pg. 3)**
 - B. January financials (Pg. 9)**
 - C. Management reports (Pg. 24)**
 - D. Bylaws (Pg. 29)**
- VI. OLD BUSINESS**
 - A. Follow-up to the Child & Adolescent Residential Treatment Facility RFP**
- VII. NEW BUSINESS**
 - A. Preliminary 2018 Budget - update**
- VIII. COMMITTEE REPORTS**
 - A. STANDING/LIASISON COMMITTEE REPORTS**
 - 1. Executive Committee – Brenda Knapp
 - 2. Finance Committee – Linda Thomas
 - 3. Governance Committee – Bob Storer
 - 4. Compliance/Audit Committee – no meeting scheduled
 - 5. Board Quality Committee - no meeting scheduled
 - 6. Planning Committee – no meeting scheduled
 - 7. Bartlett Foundation – no meeting scheduled
 - 8. Rainforest Recovery Center –no meeting scheduled
- IX. MANAGEMENT REPORTS (SEE PACKET)**
- X. CEO REPORT**
- XI. PRESIDENT’S REPORT**

XII. BOARD CALENDAR (Pg. 74)

XIII. EXECUTIVE SESSION

- A. Medical staff report
 - 1. Credentialing report (blue folder)
- B. Patient Dashboard
- C. CEO Employment Agreement

XIV. BOARD COMMENTS AND QUESTIONS

XV. ADJOURNMENT