

Bartlett Regional Hospital

BOARD OF DIRECTORS

AGENDA

January 31, 2017

- I. ROLL CALL**
- II. APPROVE AGENDA**
- III. PUBLIC PARTICIPATION**
- IV. SPECIAL ORDER OF BUSINESS**
 - A. Introduction of new board members
 - B. Audit Report – Max Mertz
 - C. Medical Staff report – Dr. Alex Malter
- V. EXECUTIVE SESSION**
 - A. To discuss confidential matters – Audit Report
 - B. Credentialing report
- VI. CONSENT AGENDA**
 - A. Minutes from December 27, 2016 Board of Directors meeting (Pg. 3)
 - B. December financials (Pg. 8)
 - C. HOSPITAL QUALITY PLANS (Pg. 21)
 - a. Patient Safety/Quality Management Plan
 - b. Emergency Management Plan
 - c. Environment of Care Management Plan
 - d. Infection Control Plan
 - e. Risk Management Plan
 - f. Utilization Management Plan
 - D. 401A Resolution with cover letter (Pg. 150)
- VII. OLD BUSINESS**
 - A. Housing First update and funding discussions – Chuck Bill
 - B. Catholic Community Services Home Health/Hospice request for additional funding discussion – Juneau Community Foundation Fund – Chuck Bill
 - C. Compliance program and development/training schedule – Denise Plano (handout)
 - D. Election of Board Officers
- VIII. NEW BUSINESS**
 - A. C.A.R.E. Values – Laura Stats (Pg. 151) Chuck Bill will introduce
 - B. Bylaws Revision – Bob Storer (Pg. 155)

IX. BREAK

X. MANAGEMENT REPORT

- A. Chuck Bill, CEO
- B. Alan Ulrich, CFO
- C. Billy Gardner, CCO
- D. Dallas Hargrave, HR
- E. Sally Schneider, CBHO
- F. Jane Sebens, CLO

XI. COMMITTEE REPORTS

A. STANDING COMMITTEE REPORTS

- 1. Executive Committee – No meeting
- 2. Finance Committee – Linda Thomas
- 3. Board Quality Committee – Dr. Buley
- 4. Planning Committee – No meeting
- 5. Bartlett Foundation – Bob Storer
- 6. Rainforest Recovery Center – No meeting
- 7. Governance – Bob Storer

XII. AD HOC COMMITTEE REPORTS

- 1. CAMHU – Mark Johnson
- 2. Governance – Bob Storer
- 3. Personnel / CEO – Marshal Kendziorek (Pg. 180)

XIII. PRESIDENT’S REPORT

- 1. Outgoing President – Nancy Davis
- 2. Incoming President
- 3. Committee Assignments

XIV. EXECUTIVE SESSION

- A. Status of risk/compliance assessment issues - update – Jane Sebens
- B. Employee action update – update - Dallas Hargrave
- C. Patient Safety Dashboard – Chuck Bill

XV. FEBRUARY BOARD CALENDAR (Pg. 187)

XVI. BOARD COMMENTS AND QUESTIONS

XVII. ADJOURNMENT