

Bartlett Regional Hospital

**BOARD OF DIRECTORS
AGENDA
December 27, 2016
5:15 p.m.
Administration Boardroom**

- I. ROLL CALL**
- II. APPROVAL OF THE AGENDA**
- III. PUBLIC PARTICIPATION**
- IV. SPECIAL ORDER OF BUSINESS** – Recognizing outgoing board members
- V. CONSENT AGENDA**
 - A. Approval of the minutes, November 22, 2016 (Pg. 4)
 - B. November financials (Pg. 11)
- VI. OLD BUSINESS**
 - A. Union Contract – Dallas Hargrave - ratification (Pg. 25)
- VII. NEW BUSINESS**
 - Juneau Emergency Medical Associates report – Dr. Nate Peimann
- VIII. MEDICAL STAFF REPORT** – Dr. Fisher
- IX. EXECUTIVE SESSION**

To discuss confidential matters –Medical staff report and patient safety dashboard

 - A. Credentialing report (Pg.96)
 - B. Patient safety dashboard – (BLUE FOLDER) Chuck Bill
- X. BREAK**
- XI. MANAGEMENT REPORTS**
 - A. Chuck Bill, CEO
 - B. Alan Ulrich, CFO
 - C. Billy Gardner, CCO
 - D. Sally Schneider, CBHO
 - E. Dallas Hargrave, HR
 - 401(a) Transition Plan update
 - F. Jane Sebens, CLO
- XII. STANDING COMMITTEE REPORTS**
 - 1. Executive Committee – Nancy Davis

2. Finance Committee – Linda Thomas
3. Board Quality Committee – No meeting scheduled
4. Planning Committee – Brenda Knapp
5. Bartlett Foundation – Bob Storer
6. Rainforest Recovery Center – No meeting scheduled

A. AD HOC COMMITTEE REPORTS

1. CAMHU – Mark Johnson/Sally Schneider
2. Governance/Bylaws - Bob Storer

XIII. PRESIDENT’S REPORT

XIV. JANUARY BOARD CALENDAR – (Pg.99)

XV. EXECUTIVE SESSION

- Personnel/CEO contract discussion

XVI. BOARD COMMENTS AND QUESTIONS

XVII. ADJOURNMENT