

Bartlett Regional Hospital

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Special Board of Directors June 17, 2014 Minutes

ROLL CALL

ATTENDANCE:

Kristen Bomengen, President	Bob Storer, Vice President (by phone)
Nancy Davis, Secretary	Linda Thomas, Past President
Mark Johnson	Lauree Morton
Mary Borthwick	

ABSENT:

Nate Peimann, MD
Alex Malter, MD

STAFF ATTENDANCE:

Chuck Bill, CEO	Alan Germany, CFO
Billy Gardner, CNO	Toni Petrie, Executive Assistant

CALLED TO ORDER - 12:05 p.m.

PUBLIC PARTICIPATION – NONE

Ms. Davis made a MOTION at 12:06 p.m., to go into executive session for the purposes of discussing matters which could have an adverse effect on the finances of the hospital. Ms. Morton seconded and it was approved without objection.

The Board came out of executive session at 1:00 p.m.

Ms. Thomas said after a robust discussion during executive session, the following motion will be addressed at the June Board meeting.

Mr. Johnson made a MOTION to approve recommendations outlined by our Chief Executive Officer to move forward with payments to providers. Ms. Thomas seconded and it was approved without objection.

Ms. Borthwick made a MOTION to work on achieving a hospitalist type program through the cruise ship season for our practitioners. Mr. Johnson seconded and it was approved without objection.

Ms. Thomas asked what was recommended by the hospital to the BRH Foundation at their meeting on June 16, 2014. Mr. Bill said for the pediatric funds, the kid's entertainment carts and a pediatric climbing wall in physical therapy. For the Critical Care Unit funds, we requested 6 new beds for CCU and the trapeze equipment to support them. The Foundation said they will also continue the support for the S.A.R.T. program. They requested to have a SART Director, but Mr. Bill and Mr. Gardner see enough value in the service to handle the staff support internally.

Meeting adjourned at 1:08 p.m.