

Bartlett Regional Hospital

BOARD OF DIRECTORS

MINUTES

August 22, 2017

CALL TO ORDER at 5:15 p.m., by Brenda Knapp

ROLL CALL

Brenda Knapp, President

Mark Johnson, Secretary

Nancy Davis, Past-President

Lance Stevens

Linda Thomas

ABSENT

Bob Storer

Bob Urata, MD

Marshal Kendziorek, Vice President

Cate Buley, MD

ALSO PRESENT

Chuck Bill, CEO

Billy Gardner, CCO

Jane Sebens, CLO

Dallas Hargrave, HR

Bradley Grigg, CBHO

Toni Petrie, Executive Assistant

Joe Wanner, CFO

Don Schneider, MD (guest)

Alex Malter, MD, Chief of Staff

Mr. Johnson asked to add a physician recruitment to the committee reports.

PUBLIC PARTICIPATION – Dr. Schneider came and spoke regarding OB/GYN recruitment. Dr. Newbury has asked the hospital for assistance in recruiting for another provider to his office. Valley Medical does not feel the hospital should support Dr. Newbury's request. They do not have a problem with Dr. Newbury recruiting, but their concern is with the hospital subsidizing this process.

Ms. Davis welcomed Reed Reynolds to the meeting. Mr. Reynolds was a board member for nine years before retiring just a few years ago.

CONSENT AGENDA

- A. July 25, 2017 Board of Directors minutes
- B. Medical Staff Rules and Regulations
- C. June Management reports

Mr. Johnson made a MOTION to approve the consent agenda, which included Management Reports, Medical Staff Rules and Regulations, and the Board of Directors minutes. Ms. Davis seconded and it was approved as presented.

Medical Staff report – Dr. Malter said the Medical Staff approved their Rules and Regulations which the Board just approved at this meeting under the consent agenda.

EXECUTIVE SESSION

Mr. Johnson made a MOTION at 5:27 p.m., to go into executive session to discuss to discuss the credentialing report, patient safety dashboard, medication events and handling of confined IT data intrusion. Ms. Davis seconded and it was approved.

The Board came out of executive session at 5:45 p.m.

Mr. Johnson made a MOTION to approve the credentialing report as presented. Mr. Stevens seconded and it was approved.

COMMITTEE REPORTS

- A. **Finance Committee** – Ms. Thomas gave the July financials report.
- B. **Planning Committee** - Ms. Davis reported the committee had an ongoing look at what we can do about child and adolescent mental health. There was a discussion on IT planning and a large capital improvement project list moving forward. The committee has asked for a quarterly report on these projects. Mr. Ulrich provided a sample report of an offsite storage facility to the committee, as an example of the form developed for capital requests. We are expecting to look at the updated CIP list in September.
- C. **Governance Committee** – Ms. Davis reported the committee met and made edits to the Board Manual. They also looked at some tools on how to make each committee more effective in moving forward through self-evaluations. The Governance Committee is recommending doing a self-evaluation, and then recommend next steps to the full board.
- D. **Physician Recruitment Committee** – Mr. Johnson reported that Mr. Bill met with a medical oncologist to possibly bring up to Juneau. If that happens, then we would have three weeks of coverage. There is also another physician interested. They discussed the medical staff development plan. Mr. Bill addressed the OB/GYN concern with Valley Medical and Dr. Newbury and he is hoping that they can work something out to resolve this issue on their own.

OLD BUSINESS

- A. **Child Adolescent Crisis Resolution update** – Mr. Grigg gave an update to the Board on how things currently stand on the feasibility study development for a child and youth crisis resolution program. He anticipates having solid numbers by the September board meeting.

- B. **Intake and evaluation project** – Mr. Bill met with the City Manager who would like to see us move quickly on this. Mr. Grigg reported that solidified information will be coming back to the board in October.
- C. **MAT Grant update** – Randall Burns, Director of the Division of Behavioral Health, reached out to Mr. Grigg and asked for BRH to accept the medically assisted treatment (MAT) grant which pays for medication to help with opioid treatment. Mr. Grigg negotiated to have us serve. The amount of the grant is \$350,000 for each of FY18 & FY19.

NEW BUSINESS

Mr. Bill reported Premera and JEMA have finally reached an agreement to a contract.

The September board calendar was reviewed. The Finance Committee will be held on September 19th and the Board of Directors on September 21st.

The Board will review the next three months of meeting calendars at the September board meeting to update everyone's travel schedules and other commitments to assure as much participation as possible.

ADJOURNMENT at 6:52 p.m.