

# Bartlett Regional Hospital

## BOARD OF DIRECTORS

### AGENDA

June 26, 2018

<b>I.</b>	<b>CALL TO ORDER</b>	<b>5:30</b>
<b>II.</b>	<b>ROLL CALL</b>	<b>5:35</b>
<b>III.</b>	<b>APPROVE AGENDA</b>	<b>5:40</b>
<b>IV.</b>	<b>PUBLIC PARTICIPATION</b>	<b>5:45</b>
<b>V.</b>	<b>BOARD EDUCATION – Scott Chille</b>	<b>5:50</b>
	• Security Advanced Training	
<b>VI.</b>	<b>CONSENT AGENDA</b>	<b>6:15</b>
	A. May 22, 2018 Board of Directors minutes (Pending)	
	B. May Management reports (Pg. 3)	
<b>VII.</b>	<b>OLD BUSINESS</b>	<b>6:20</b>
	A. Moss Adams project update –Joe Wanner	
	B. Psych Recruiting –Bradley Grigg	
<b>VIII.</b>	<b>NEW BUSINESS</b>	<b>6:25</b>
<b>IX.</b>	<b>MEDICAL STAFF REPORT</b>	<b>6:30</b>
<b>X.</b>	<b>EXECUTIVE SESSION I</b>	<b>6:35</b>
	A. Credentialing report (BLUE FOLDER)	
	B. Patient Safety Dashboard (BLUE FOLDER)	
	C. Litigation Update – Jane Mores	
<b>XI.</b>	<b>CEO REPORT</b>	<b>6:45</b>
	• Ortho coverage/recruiting	
	• Mental Health ED holds	
	• Joint Commission review	
	• ASHNHA activity	
<b>XII.</b>	<b>BREAK</b>	<b>6:50</b>
<b>XIII.</b>	<b>COMMITTEE REPORTS</b>	<b>6:55</b>

Finance Committee – Lance Stevens

- Capital Expenditures – Joe Wanner – action (Pg. 12)

Governance Committee – Bob Storer

- Board Education (Linda) (Pg. 41)

Recruitment Committee – Mark Johnson

Executive Committee – Brenda Knapp

<b>XIV.</b>	<b>BOARD CALENDAR</b> (Pg. 86)	<b>7:10</b>
<b>XV.</b>	<b>EXECUTIVE SESSION II</b>	<b>7:15</b>
	• CEO Evaluation	
<b>XVI.</b>	<b>BOARD COMMENTS AND QUESTIONS</b>	<b>7:45</b>
<b>XVII.</b>	<b>ADJOURNMENT</b>	<b>7:50</b>