

Bartlett Regional Hospital

**Joint Conference
September 20, 2018
5:15 p.m.
Agenda**

Mission Statement

Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

CALL TO ORDER

EXECUTIVE SESSION

- A. Changes to Title 40 (Pg. 2)
- B. Communications between the Board of Directors and Medical Staff
- C. Joint Conference meeting schedule

MEDICAL STAFF COMMENTS

BOARD / ADMINISTRATION COMMENTS

ADJOURNMENT

TITLE 40 - HOSPITALS^[1]

Footnotes:

--- (1) ---

State Law reference— Hospitals, AS 18.20.010 et seq.

Chapter 40.05 - CITY AND BOROUGH HOSPITAL—BOARD OF DIRECTORS^[1]

Footnotes:

--- (1) ---

Charter reference— Hospital board, § 3.15.

40.05.10 - Appointment.

The hospital board of directors shall consist of nine members appointed by the assembly for staggered three-year terms. Members of the hospital board of directors shall serve at the pleasure of the assembly. To the extent feasible, appointments to the board shall include persons with experience or expertise in subject matters relevant to hospital governance, such as health care, finance, compliance, business, strategic planning, information technology, legal and/or regulatory or risk management. Up to two members of the hospital board of directors may be physicians in the community appointed from a list of those names submitted by the hospital medical staff. Terms shall commence on January 1. No board member, or member of a board member's immediate family or household, may be employed by the hospital. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No member of the hospital board who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply:

- (1) If there are no other qualified applicants at the time reappointment is considered by the assembly human resources committee, or
- (2) To qualified board members serving in board seats for which a specific occupation or expertise is set forth by ordinance.

(GJB § 40.05.010; Serial No. 76-42, § 2, 1977; Serial No. 87-27, § 2, 1987; Serial No. 87-70, § 2, 1987; Serial No. 2004-08, § 4, 3-22-2004; Serial No. 2005-03(d), § 4, 6-13-2005)

40.15.060 - Contract for rendering professional services.

The hospital board of directors may contract with physicians and surgeons other medical care providers for the rendering of professional services in the hospital under terms and conditions that comply with applicable local, state and federal health care laws and regulations, ~~the direction of,~~ or as requested by, attending physicians of patients in the hospital, on such basis as does not result in any profit or gain to the hospital from the professional services of such physicians or surgeons.

(GJB § 40.20.060)

Chapter 40.20 - CITY AND BOROUGH HOSPITAL—RECORDS

40.20.10 - Medical records.

Accurate and complete confidential hospital medical records shall be prepared and maintained and retained on all patients as required by hospital medical staff bylaws, applicable regulatory agencies and state and federal health care laws, including AS 18.20.085, and shall include the following:

- ~~(1) Adequate identification data to include full and true name and address of patient prior to hospitalization and following discharge; name and address of spouse or nearest relative;~~
- ~~(2) Admitting diagnosis, to be completed within 24 to 48 hours;~~
- ~~(3) Personal and family history;~~
- ~~(4) History and physical examination including history of pregnancy on maternity cases, to be completed within 24 to 48 hours;~~
- ~~(5) Progress notes;~~
- ~~(6) Signed doctors orders;~~
- ~~(7) Operative notes where applicable, to include course of delivery of maternity cases;~~
- ~~(8) Treatment;~~
- ~~(9) Special reports and examinations including clinical and laboratory findings, X-ray findings, records or consultation, anesthesia reports, gross and microscopic pathological findings, etc.;~~
- ~~(10) Nurses notes;~~
- ~~(11) Discharge notes diagnosis;~~
- ~~(12) Autopsy report where applicable;~~
- ~~(13) Condition on discharge;~~
- ~~(14) Such other matters as shall be required by state regulations and as the hospital medical staff shall determine.~~

(GJB § 40.30.010)