

Bartlett Regional Hospital

BOARD OF DIRECTORS

Minutes

August 28, 2018

CALL TO ORDER At 5:31 p.m. by Brenda Knapp, Board President

ATTENDANCE

Brenda Knapp, President	Bob Storer
Robert Urata, MD, Vice-President	Marshal Kendziorek
Lance Stevens, Secretary	Rosemary Hagevig
Mark Johnson	Cate Buley, MD

ABSENT

Linda Thomas

ALSO IN ATTENDANCE

Chuck Bill, CEO	Theresa Shanley, MD, Chief of Staff
Billy Gardner, CCO	Dallas Hargrave, HR Director
Bradley Grigg, CBHO	Jane Mores, CLO
Anita Moffitt, Executive Assistant	Maria Gladziszewski, CBJ Liaison

APPROVAL OF THE AGENDA – Ms. Hagevig made a MOTION to approve the agenda. Mr. Storer seconded and it was approved

PUBLIC PARTICIPATION - Public participants introduced themselves at Ms. Knapp's request.

- Dr. Nate Peimann, Juneau Emergency Medical Association (JEMA) physician and former BRH Board member
- Maria Lovishchuk, Executive Director of the Glory Hole and Project Coordinator for the Juneau Housing First Collaborative Project
- Bruce Denton, Vice Chair of the Housing First Collaborative Project
- Alex McCumbers, KINY Radio writer
- Rose Lawhorne, Assistant CCO

Dr. Peimann reported that JEMA has issued a check to BRH to help cover costs for using the Emergency Department Information Exchange (EDIE). He stated that with an anticipated 3-5% growth for emergency department services in the next five years, discussions for fiscal plan changes will need to be held. Mr. Bill noted that JEMA has committed to fund an evening Case Management position to help with follow-up of patients discharged from the ED. He also stated that Dr. Peimann will receive an invitation to the Strategic Planning meeting to take place in the fall.

Housing First Project Phase II – Maria Lovishchuk reported that the Housing First Collaborative Project received notice that the Alaska Housing and Finance Corporation had released a notification of

funding for permanent supportive housing facilities. Juneau qualifies for \$2.8 million in capital funds. Only if more units are built, would Juneau qualify for \$1.8 million in operating funds which are to be renewed every 3 years. Because, 75% of the capital project costs must be secured before submitting an application, the project is requesting \$250,000 from BRH. Receiving this grant would allow 32 more housing units to be built. Ms. Lovishchuk provided an overview of a study conducted by the University of Alaska that shows the impact phase one of the project has had. Mr. Denton discussed the impact of Emergency Department utilization and Rainforest Recovery Center liability as a result of phase one of the project. Dr. Peimann expressed JEMA's support of the Housing First expansion and stated that JEMA is donating \$15,000 to offset their needs. Discussions were held about who else is being asked to fund this project, Medicaid reimbursements, RRC and sleep off services. Discussions were also held about the need to make a decision quickly to meet the October 5th grant application deadline. Mr. Denton clarified that the money would not be needed for about a year and a half and is not required to submit the application. At this time, all that is needed is the commitment of funds. If the grant is not approved, the money would not be needed.

Mr. Stevens made a MOTION that we support the Housing First request in the amount of \$250,000 providing direction to Chuck Bill, CEO to work on the conditions under which that would be given in the situation that they are awarded the contract. Mr. Kendziorek seconded the motion. A roll call vote was taken and the motion approved 7/1. Yes votes from Brenda Knapp, Marshal Kendziorek, Mark Johnson, Lance Stevens, Robert Urata, MD, Cate Buley, MD and Rosemary Hagevig. Bob Storer voted no.

Mr. Denton expressed his appreciation for the support and would appreciate further assistance lobbying the Assembly to move the project forward.

CONSENT AGENDA

- A. July 24, 2018 Board of Directors minutes
- B. July Management reports

Mr. Johnson requested the July 24, 2018 minutes be pulled from the consent agenda.

Mr. Kendziorek made a MOTION to approve the consent agenda as amended. Dr. Urata seconded and it was approved.

Mr. Johnson made a motion to amend the July 24th minutes. Dr. Urata seconded and it was approved.

OLD BUSINESS – None

NEW BUSINESS – None

Medical Staff Report – Dr. Shanley reported that the August 7th medical staff meeting was pretty routine. Ms. Knapp initiated a conversation about a Joint Conference meeting, requested by Dr. Shanley. The meeting will be scheduled and an agenda written up.

Executive Session I – ***Mr. Johnson made a MOTION to go into executive session at 6:26 to discuss the credentialing report and patient dashboards, both of which are confidential by nature and protected by law. Ms. Hagevig seconded.***

Out of executive session at 6:30.

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

CEO Report – Mr. Bill reported on the following:

- Ortho coverage/recruiting - Juneau Bone and Joint Center (JBJC) physicians met with the Physician Recruitment Committee to discuss orthopedic coverage. A methodology is to be developed for JBJC to hire orthopedic locums to cover call shifts that are not currently covered by JBJC, allowing for 24/7 coverage. Until this is finalized, BRH will continue to hire locums.
- Ophthalmology update – There is still continuing discussions about an ophthalmologic surgeon providing general ophthalmologic surgery services in Juneau one week out of each month with a possibility of providing some specialty surgical services. Discussions are also being held about having optometrists provide basic coverage in the Emergency Department. This would require some substantial hurdles to get over first. Ms. Hagevig expressed her concerns that we cannot come up with a solution. Because recruitment firms will not assist in our efforts, Dr. Urata suggested advertising in ophthalmology journals and in schools with residency programs. The issue of having to buy equipment was also raised by Mr. Johnson.
- ASHNHA activity - Mr. Bill will be in Girdwood for the annual ASHNHA meeting the week of September 24th and will be installed as the chairman of that organization. ASHNHA will be hosting a political candidate forum at BRH on September 6th to help them understand the healthcare needs of the state.

Committee Reports

- Planning Committee – Mr. Kendziorek reported that the bulk of the meeting consisted of a reviewing the Moss Adams study and discussing their recommendations. Also discussed were obtaining Critical Access Hospital designation and improving the Imaging Center.
- Finance Committee – Mr. Stevens provided an overview of the June financials. He stated that we've had the first look at the year-end financials. Adjustments are expected from CBJ as well as from the financial auditors; the biggest will be the GASB PERS adjustment. The auditor's report should be available in October. A discussion was held about amount of money BRH will have to repay the state for Medicaid reimbursements. The CMS report was due this month regarding the Rural Demonstration Project. It was noted that BRH is making money with the Rural Demonstration Project but would be losing money without it. The Delegation of Spending Authority listed as an action item requires more information to be provided before action is taken.
- Governance Committee – Mr. Storer reported that the Governance Committee focused on three things at their August 20th meeting; Board Skills Matrix, Board Education Policy and Title 40 changes. The Board Skills Matrix is a work in progress and is to be used for making recommendations to the assembly for choosing future Board Members. He provided an overview of the Board Education policy included in the Board packet and stated that the compiled Board Education report created by Ms. Thomas will be made into a handbook to be used by all trustees. A discussion was held about the amount of money to be budgeted for Board Education and when

the policy would take effect. ***Mr. Storer made a MOTION to approve the Board Education Policy. The motion was approved without objection.***

Mr. Bill provided highlights of the recommended Title 40 changes BRH to be presented to the Assembly. Ms. Mores proposed a word change in section 40.05.010. She reported that section 40.15.060, contracting for rendering professional services prevents BRH from being out of compliance of stark laws. Concerns were raised by Drs. Buley and Shanley. After further discussion, Dr. Buley expressed the importance of discussing these changes with Medical Staff Executive Committee (MSEC) and the Medical Staff. A discussion was also held about how the changes are to be communicated to the Human Resources Committee for approval. ***Mr. Storer made a MOTION to approve the recommended changes to Title 40 sections 40.05.010, 40.15.060 and 40.20.010 as written with one exception, changing the word possible to feasible in section 40.05.010. The motion was approved without objection.*** These changes will be communicated with the MSEC before presenting to the Medical Staff.

- Recruitment Committee – In addition to the topics already discussed, a summarized report about the recruitment of Behavioral Health staff is in the CBHO Management Report included in the packet.

Board Calendar – The September calendar was reviewed and the following changes made: The Compliance meeting is to be held at 5:15pm on September 18. Planning Committee will be held at 7:00am on the 21st. The Board of Directors meeting will be moved to 5:30pm on September 19th. October, November and December calendars identifying recurring meetings will be sent to the Board of Directors to review. A doodle poll will be sent out to identify a date for the Strategic Planning Meeting.

Executive Session II – ***Ms. Knapp made a motion to go into executive session to discuss the CEO evaluation at 7:37 p.m. Motion passed.***

Out of Executive Session at 8:22 p.m., no actions taken.

BOARD COMMENTS AND QUESTIONS (None)

ADJOURNMENT - 8:23 p.m.