

Bartlett Regional Hospital

Minutes

BOARD OF DIRECTORS MEETING

November 5, 2018 – 5:15 p.m.

Robert F. Valliant Boardroom

ATTENDANCE

Brenda Knapp, President

Lance Stevens, Secretary

Rosemary Hagevig

Bob Storer (via telephone)

Marshal Kendziorek

Cate Buley, MD

ABSENT

Robert Urata, MD, Vice-President

Linda Thomas

Mark Johnson

ALSO IN ATTENDANCE

Chuck Bill, CEO

Robert Palmer, City Attorney

Sarah Hargrave, Director of Quality/Risk Mgmt.

Anita Moffitt, Executive Assistant

CALL TO ORDER – The November 5, 2018 Special Board of Director’s meeting was called to order at 5:15 p.m. by Brenda Knapp, President of the Board. Roll call was taken.

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

PUBLIC PARTICIPATION – None

ACCEPTING STATE GRANT FOR CRISIS INTERVENTION – Mr. Bill reported that Bartlett Regional Hospital, pending acceptance by the Board of Directors, has been awarded \$2 Million grant funding from the State to support a crisis stabilization program. The grant is defined to have \$500,000 for capital needs, \$700,000 for operations the first year and \$800,000 for operations the second year. A brief discussion was held about temporary relocation of BOPS (Bartlett Outpatient Psychiatric Services) while a building is constructed that can accommodate total separation of adults and children in the program. Also discussed was outsourcing management of crisis stabilization to an entity that may have more expertise at it than BRH. The grant is designed for an organization to provide adult and child/adolescent crisis intervention and stabilization. The intent is to have a three day stabilization process that will help prevent children from being sent out of town for care and will help relieve some of the adult substance abuse pressures in the Emergency Department. This model is to be replicated throughout the state. BRH must commit to matching funds and finding a facility. The grant is effective January 1st making monies available to start the planning process. Models show this program to be self-sustaining when grant monies run out. Discussions have already begun with JYS, JAMHI and other community stakeholders regarding this project. Mr. Bill made a recommendation that the Board accept the grant and authorize administration to move forward with the project.

Mr. Kendziorek made a MOTION to approve accepting the grant for the crisis intervention center. Dr. Buley seconded, there being no objection, the motion was approved.

Executive Session – *Mr. Stevens made a MOTION to go into executive session to discuss a potential legal issue of which is confidential by nature and protected by law.* Mr. Bill requested that Ms. Hargrave stay for the discussion. *Mr. Kendziorek seconded the motion.* The committee entered executive session at 5:34 pm and returned to regular session at 5:44 pm. No action was taken.

BOARD COMMENTS AND QUESTIONS – None

ADJOURNMENT – 5:45 p.m.