

# Bartlett Regional Hospital

## Minutes

### BOARD OF DIRECTORS MEETING

November 17, 2018 – 9:00 a.m.

Glacier Room – Travel Lodge

#### ATTENDANCE

Brenda Knapp, President

Robert Urata, MD, Vice-President

Lance Stevens, Secretary

Rosemary Hagevig

Bob Storer

Marshal Kendziorek

Linda Thomas

Mark Johnson

#### ABSENT

Cate Buley, MD

#### ALSO IN ATTENDANCE

Chuck Bill, CEO

Kevin Benson, CFO

Rose Lawhorne, Assistant CCO

Anita Moffitt, Executive Assistant

Mignon (Mimi) Benjamin, MD

Billy Gardner, CCO

Bradley Grigg, CBHO

Theresa Shanley, MD, Chief of Staff

Nathan Peimann, MD

Alex Malter, MD

**CALL TO ORDER** – The Board of Director’s meeting was called to order at 9:01 a.m. by Brenda Knapp, Board President

**APPROVAL OF THE AGENDA** – Ms. Kendziorek *made a MOTION to approve the agenda.* Agenda was approved.

**PUBLIC PARTICIPATION** – None

**NEW BUSINESS** – None

**Executive Session** – *Mr. Kendziorek made a MOTION to go into executive session at 9:03 to discuss the credentialing report which is confidential by nature and protected by law. Mr. Johnson seconded.* Out of executive session at 9:05.

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

**BOARD COMMENTS AND QUESTIONS** – The next Board of Directors meeting is to be held on December 11<sup>th</sup>. Ms. Knapp is to follow up on a draft letter that was to be submitted to the Assembly regarding board selection interviews.

**ADJOURNMENT** – 9:09 a.m.