

Bartlett Regional Hospital

AGENDA

BOARD OF DIRECTORS MEETING

Monday, November 5, 2018; 5:15 p.m.

Bartlett Regional Hospital - Boardroom

I.	CALL TO ORDER	5:15
II.	ROLL CALL	5:20
III.	APPROVE AGENDA	5:25
IV.	PUBLIC PARTICIPATION	5:30
V.	ACCEPTING STATE GRANT FOR CRISIS INTERVENTION	5:35
VI.	EXECUTIVE SESSION	5:45
	<ul style="list-style-type: none">• Potential Legal Issue	
VII.	BOARD COMMENTS AND QUESTIONS	6:15
VIII.	ADJOURNMENT	6:20

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

November 5, 2018

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Re: Bartlett Regional Hospital – Crisis Stabilization Center Grant Proposal

Ms. Hobbs,

Pursuant to your request regarding the above referenced grant proposal, the Bartlett Regional Hospital Board of Directors confirms its support and approval with Bartlett Regional Hospital moving forward with the development and implementation of a Crisis Stabilization Center in Juneau. In addition, please see the attached November 5, 2018 Board of Director meeting minutes referencing our support.

Best regards,

Charles E. Bill
Chief Executive Officer

Cc: Brenda Knapp, Board President