

Bartlett Regional Hospital

Governance Committee
November 28, 2018
12:00 p.m. in the Boardroom
Agenda

Mission Statement

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

CALL TO ORDER

APPROVAL OF THE MINUTES – October 1, 2018 Governance Committee – Action Item (Pg. 2)
October 9, 2018 Governance Work Session – Action Item (Pg. 4)

- Title 40 – Information (Pg. 6)

Comments

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Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900
www.bartletthospital.org

Governance Committee Meeting Minutes October 1, 2018

Called to order 12:31 p.m. by Linda Thomas, Committee Chair

Attendance:

Committee Members: Bob Storer (via phone), Mark Johnson and Brenda Knapp

BRH Staff: Chuck Bill, CEO, Kevin Benson, CFO, and Suzette Nelson, Executive Assistant

Mr. Johnson made a MOTION to approve the minutes from the Augustus 20, 2018 Governance Committee meeting. Mr. Storer seconded and they were approved with no objections.

Board Selection Process – Chuck provided a handout that he would like to see the assembly use as a reference. Mr. Bill suggested we provide a process within 30 days. Ms. Knapp stated she would like the Board to use this as a loose guideline and approve it at during the October Board of Directors meeting.

Board Education - The committee **discussed** the BRH Board of Directors handbook that is being built. This binder will have an incredible amount of resources for our board members. It will be part of the Board orientation and will provide great references material. Mr. Bill stated he will provide the handbook on Egnyte and the committee will discuss it during the next meeting.

Mr. Johnson made a MOTION to invest in online training for Board members in the amount to not exceed \$8,000 for the next budget. Mr. Storer seconded and it was approved with no objections.

Title 40 update – Mr. Bill shared that he received a fair amount of pushback by Medical Staff. Overall, there was a suggestion that he proposes to change mythology for Title 40. Med Staff is very concerned getting into primary care or specialty and competing with them using public funds. They were reluctant to support the changes. The first suggestion alternative is with documentation needs and recommended by the Recruiting Committee and ratified with Med Staff. Mr. Storer suggested leaving what we pass along but working with a document that can be changed quickly without incorporating the assembly with the process. The committee decided they will be sensitive to the Stark violations and Mr. Bill will meet with Med Staff and see if

Board Oversight of the Medical Staff – Mr. Johnson requested the committee to have a round table discussion regarding this topic. He encouraged the committee to have some ideas pursuing this and would like to see our board be proactive.

Adjourned at 1:30 p.m.

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Governance Committee Work Session Meeting

Minutes

October 9, 2018

Called to order 8:00 a.m. by Bob Storer, Committee Chair

Attendance:

Committee Members: Bob Storer (via phone), Linda Thomas, Mark Johnson, Brenda Knapp

Board Members: Marshal Kendziorek, Rosemary Hagevig

BRH Staff: Kevin Benson, CFO, and Suzette Nelson, Executive Assistant

Title 40 Update and Recommendations- Mr. Storer stated that the board did pass this – in addition, we must follow all state and federal law -which mandates that doctor's profit. We have to work on our own decisions and best interest in the hospital. The boards unanimously approved Title 40 changes that will turn into assembly after legal review. Governance committee could potentially recommend to the board to have management and the board be supportive working with Med Staff on any changes or outcomes of changes of Title 40 - with the understanding that the board has the final decision. The board discussed this at length and there were not comments.

Board Selection Process – Mr. Johnson expressed that he would like to see some diversity in our board. Mr. Kendziorek would like to have a discussion at a board meeting what we need as far as skills set. Possibly sending a memo to the assembly and let them know what we are looking for. Medical needs, finance meets, not just physician knowledge. A good broad knowledge of public health, for the immediate come up with identifiers that can be seen in individually whether it's good or bad.

Ms. Thomas expressed that the Governance committee's recommendation to the board is to provide this governance institute sample board matrix - with perhaps a couple areas that have mentioned today for board consideration and making a recommendation to the assembly on some desired skills set based upon this year's anticipated years for the next service of the board. The committee level and the recommendation will go to the board

In the area of attorney with understanding, finance and accounting, legal counsel experience.

Ms. Knapp agreed to get a hold of Beth Mckewn to question what we should advertise in the ads for recruitment.

Ms. Thomas will discuss being more commutative with the communities in the future about recruitment

Adjourned at 9:00 a.m.

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Proposed Title 40 change discussed at 11 19 2018 Title 40 Task Force Meeting

40.15.060 – Contract for rendering professional services

With documented need, as recommended by the Recruitment Committee and **ratified approved** by the general Medical Staff, per their standard voting processes as described in the Medical Staff by-laws, the hospital Board of Directors may contract with physicians and other medical providers for the rendering of professional services under terms and conditions that comply with applicable local, state, and federal healthcare laws and regulations.