

Bartlett Regional Hospital

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**Governance Committee Meeting
Minutes
Monday, February 25, 2019; 12:00 p.m.
Bartlett Regional Hospital - Boardroom**

Called to order at 12:01 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig and Kenny Solomon-Gross

Board Members: Deborah Johnston

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

Ms. Hagevig made a MOTION to approve the minutes from November 11, 2018. Ms. Knapp and Mr. Solomon Gross seconded and they were approved.

Title 40: Mr. Bill reported that he has had productive meetings with our legal review and Dr. Shanley regarding Title 40. A number of factors and statistics were shared concerning the proposed language change. Ms. Knapp recognized and understood the Medical Staff's concerns but also acknowledges the Board's obligation for Bartlett and protecting the hospital from Stark Law violations.

Ms. Hagevig moved to approve the recommended language for Title 40 to be presented to the full board as an informational item. Mr. Solomon-Gross seconded and it was approved with no objections.

Board's Role in Physician Oversight: The committee will revisit this agenda item after the Governance Leadership Conference upcoming April.

Exploring Affiliation Models: Mr. Bill provided a print out of presentations from Virginia Mason and the University of Washington. The committee discussed several different hospitals strategic planning. Ms. Knapp would like to see what looks productive for Bartlett, what will benefit our community, and move in that direction.

Cash Reserve Identified as Depreciation and Deferred Maintenance: The committee reviewed a model that Mr. Benson provided regarding our hospital proprietary funds. Mr. Bill proposed that we move forward with this and present it to the full board for approval. The committee agreed.

Adjourned at 1:04 p.m.