

Bartlett Regional Hospital

MINUTES

PLANNING COMMITTEE MEETING

Monday, April 22, 2019 – 7:00 a.m.

Bartlett Regional Hospital - Boardroom

COMMITTEE AND BOARD MEMBERS PRESENT:

Marshal Kendziorek

Kenny Solomon-Gross

Rosemary Hagevig

Mark Johnson

Brenda Knapp

ALSO PRESENT:

Chuck Bill, CEO

Bradley Grigg, CBHO

Megan Costello, CLO

Rose Lawhorne, Asst. CCO

Dallas Hargrave, HR Director

Suzette Nelson, Executive Assistant

CALL TO ORDER - Planning Committee meeting was called to order at 7:01 a.m. by Marshal Kendziorek, Committee Chair.

APPROVAL OF THE MINUTES – *Mr. Solomon-Gross made a motion to approve the January 28, 2019 minutes. Ms. Knapp seconded. There being no objection, they were approved.*

PUBLIC COMMENT - None

OLD BUSINESS

- A. Sleep Off Status** – Continued dialogue with the CBJ Assembly regarding the transition of Sleep Off services from Bartlett to CCFR. Next Committee of the whole is Monday, April 29, where further budgetary and programmatic details will be discussed in hopes the Assembly votes to move forward with the transition.
- B. Campus Plan RFP**– Design RFP for this new facility is scheduled to post on or before May 15, 2019. In the interim, Bartlett is providing Crisis Intervention Services in a designated “safe room” on its Medical Unit. Services include psychiatric treatment, therapeutic services and case management. Since January 1, 2019, 15 youth have benefitted from this service.
- C. Mental Health Trust Grant and Crisis Stabilization Plan**– Bartlett Outpatient Psychiatric Services (“BOPS”) continues to expand to meet the need of children, adolescents, and adults seeking outpatient treatment. FY19 (7/1/18 through 3/31/19), BOPS seen over 200 patients, 87 of whom are under the age of 18. 2 full time providers and 2 part-time providers are providing outpatient services. In addition, there are 3 full time licensed therapists providing clinical services, 2 of whom are child and adolescent focused. BOPS recently expanded its hours to 7pm on Mondays and Wednesdays to accommodate work and school schedules for families
- D. Ophthalmology Updates**– Mr. Bill is actively in communication with the potential Ophthalmologists. He has finished his backup credentials and is working out his commitments in his community and will touch base regarding his availability. The committee requested to get an update with his local contract to confirm he is able to fulfil our community needs.

E. SEARHC Collaboration SWAT Analysis – Mr. Bill has started conversations with SEARHC to improve collaboration with their organization.

F. Restricted Funds Update (Discussed at Finance) – This issue was taken through the Finance committee. The recommendations to the Board have been identified to a more appropriate title.

FUTURE AGENDA ITEMS

- **Proposal for campus plan**
- **Timeline for SEARHC Analysts**
- **St. Vincent Update**

Next meeting – Tuesday, June 4, 2019

Comments – None

Adjournment – Meeting adjourned at 7:49 am