

Bartlett Regional Hospital

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**Governance Committee Meeting
Minutes
Friday, May 24, 2019; 12:00 p.m.
Bartlett Regional Hospital - Boardroom**

Called to order at 12:02 p.m. by Brenda Knapp, Committee Chair

Attendance:

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

Board Members: Mark Johnston

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

Ms. Hagevig made a MOTION to approve the minutes from February 25, 2019. Mr. Solomon Gross seconded and they were approved.

Board's Oversight of Physician Recruitment: Mr. Johnson provided the committee with a handout regarding this topic for review. Mr. Bill agreed to work with Debbie Kesselring and Sarah Hargrave to gather some suggestions to strengthen our board over site of quality and the work of the physicians. This would be reported by the Chief of Staff. He would like guidance from the board with what they would like to see but be mindful to protect the peer review process. Ms. Knapp would like more counsel from the committee in order to present a more productive physician oversight.

Mr. Bill shared that we have received the executed contract for Dr. Kopstein and the limiting factors now are getting equipment and supplies in and his Alaska's license.

Affiliation Options: The members that attended the Governance Leadership conference in April shared their information with the committee and provided pathways that we could identify. Mr. Bill handed out an article from the advisory board. The committee discussed the pros and cons about merging vs affiliating with larger hospital areas. Mr. Bill will reach out to "like" Alaska hospitals to see what they have done.

Comments: Next committee meeting July 16, 12:30 p.m.

Adjourned at 12:58 p.m.