

Bartlett Regional Hospital

MINUTES
PLANNING COMMITTEE MEETING
Monday, June 3, 2019 – 7:00 a.m.
Bartlett Regional Hospital - Boardroom

COMMITTEE AND BOARD MEMBERS PRESENT:

Marshal Kendziorek Kenny Solomon-Gross Brenda Knapp
Bob Urata, MD

ALSO PRESENT:

Chuck Bill, CEO Bradley Grigg, CBHO Billy Gardner, COO
Rose Lawhorne, CNO Kevin Benson, CFO Megan Costello, CLO
Anita Moffitt, 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 April 22, 2019 minutes. Ms. Knapp seconded. There being no objection, they were approved.*

PUBLIC COMMENT - None

OLD BUSINESS

- A. Sleep Off Status** – Mr. Bill reported the game plan has been finalized and Mila Cosgrove is now driving the train on this. We have an Assembly approved agreement in place for CCFR to take this over sleep off beginning July 1st. They will remodel the old St. Vincent Thrift Shop to accommodate this. Layoff notices have been given to the Sleep Off employees on Friday. The RRC remodel should begin mid-July.
- B. Campus Plan RFP**– Mr. Bill reported that Jensen Yorba Lott (JYL) was the winning bidder for the Campus Plan RFP and provided a plan overview. The design should be completed in mid to early September. A presentation of the final design plan will be given to the Board in September. Mr. Bill will work with JYL on the details for the contract negotiation. Discussed at his meeting last week with JYL were changes to near and far future; the concept of identifying potential building sites, accommodations for new service lines and parking challenges. Mr. Kendziorek stated that the Board's role is to help with the big picture and would like to have JYL provide an overview of what their vision is prior to completion of the final design plan.

Mr. Solomon-Gross noted that many of the Board members are unfamiliar with some of the areas of the hospital and proposed campus tours to reinforce Board engagement and

give a clear picture of what is being discussed. Tours of different areas of the hospital will be scheduled to take place prior to each monthly Board meeting.

C. Mental Health Trust Grant and Crisis Stabilization Plan– Mr. Grigg reported that BRH has submitted its grant proposal to the Mental Health Trust. Premera has accepted the proposal submitted to the Trust and requests that a separate proposal not be submitted to them. He anticipates having a response from both entities between June 15th and June 30th. A request for the allocation of funds for the RFP for the Crisis Stabilization Center design will be presented to the Assembly this evening and again on the 24th. The RFP will be ready to post on or before July 1st.

D. Ophthalmology Updates– Mr. Bill reported that we do have a signed contract with Dr. Kopstein. He will be able to begin seeing patients as soon as his AK license is issued and his credentialing process is complete. We anticipate that he will be able to see his first macular degeneration patients in June. There will be an education session with the optometrists that will be co-managing his surgical patients at the time of his first scheduled clinic. Dr. Kopstein will not be a major resource for the ER patients so there are still opportunities for consultant and telemedicine usage.

Ms. Knapp inquired why the timeline for SEARHC analysis was not included in this agenda as identified as a future agenda item in the minutes from April 22nd. Mr. Bill had stated that it was not a standalone item so had requested it not be included. A brief discussion was held about collaborating with other facilities.

FUTURE AGENDA ITEMS

- **Campus Plan RFP**
- **Campus walk to include tour of BOPS and RRC**
- **Crisis Stabilization Plan**
- **Ophthalmology updates**

Next meeting – Friday, July 19, 2019

Comments – Mr. Bill reported that we have received notice that the State is going to suspend Medicaid payments for the last three weeks of June. He also reported that this is Ms. Lawhorne's first official meeting as CNO and Mr. Gardner's as COO. He noted that it has been determined that a Chief Medical Officer is not justified for a facility of our size. A discussion was then held about the Chief of Staff position.

Adjournment – Meeting adjourned at 7:41 am