

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

www.bartletthospital.org

**Governance Committee Meeting
Minutes
Tuesday, July 16, 2019; 12:30 p.m.
Bartlett Regional Hospital - Boardroom**

Called to order at 12:31 p.m. by Brenda Knapp, Committee Chair

Attendance:

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

BRH Staff: Chuck Bill, CEO, Rose Lawhorne, CNO, Dallas Hargrave, HR Director, Megan Costello, CLO and Suzette Nelson, Executive Assistant

Ms. Hagevig made a MOTION to approve the minutes from May 24, 2019.

Mr. Solomon - Gross seconded and they were approved as amended.

Updates on Affiliation Options: Mr. Bill shared a handout from the Juniper Company that some board members met with at the April Governance Institute training. Mr. Bill reached out to a number of hospitals in the state and Central Peninsula has used Juniper. He will work with CBJ procurement to develop an RFP to solicit bids for this affiliation analysis. We would have to define specifically what we'd want out of the project while we put together the RFP. The medical community does have concerns with the effects and the committee is aware but wanting to be prepared for the future.

Mr. Bill acknowledged that he will come back with a detailed RFP with specific language for the committee to review. The next step will be presenting this to the full board for assessment. In the meantime, we will continue to work on expanding our affiliations.

Board Oversight of Physician Recruitment: Coming through the planning committee, we will do a thorough community healthcare needs assessment. This is a study that the federal government requires all non-governmental hospitals to do every couple of years. BRH is not required but part of the study is physician needs assessments which we think we need to update since it's been three years. The intent is to get this done before the Strategic Planning session in December. CBJ is currently working on the RFP.

Next Committee Meeting: August 12, 12:30 pm.

Future Agenda Item: Affiliation Analysis RFP

Adjourned at 1:09 p.m.