

Bartlett Regional Hospital

MINUTES
PLANNING COMMITTEE MEETING
Friday July 19, 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 7:00 a.m. by Marshal Kendziorek, Committee Chair.

APPROVAL OF THE MINUTES – *Mr. Solomon-Gross made a motion to approve the June 3, 2019 minutes. Ms. Knapp seconded. There being no objection, they were approved.*

PUBLIC COMMENT - None

OLD BUSINESS

- A. Campus Plan Update** – Mr. Bill provided an overview of Jensen Yorba Wall’s project schedule included in the packet. The overall plan will look at options for future growth whether on existing property or elsewhere. JYW will meet with each of the departments to receive input. An update will be given to the Planning Committee in late August. The completed plan will be presented at the Board Strategic Planning meeting to be held in November. Discussions were held about demolition and rebuilding existing structures, project coordination, and future possibilities for BRH such as an outpatient surgery center and an urgent care facility to accommodate cruise ship passengers.
- B. Campus walk to include tour of BOPS** – to take place at the end of the meeting
- C. Crisis Stabilization Plan Status** – Mr. Grigg reported that he and Mr. Bill reviewed the RFP for the design of the crisis stabilization and psychiatric outpatient services building. An optional component has been added to include an alternative option that would allow a first floor parking garage, making the facility three stories instead of two. It had been determined that a two story building would cost about \$7 Million. A 20-23 space parking garage would increase the costs by \$1.5 Million. There is a meeting with CBJ this afternoon to finalize the RFP before it is posted on Monday. We will know if Capital Funding was approved by the Mental Health Trust Authority at the end of July, from

Premera in August and from the Rasmussen Foundation in November. Mental Health Trust and Premera funding would be FY20 capital dollars, the Rasmussen Foundation would be FY2021. A discussion was held about an outside elevator and van parking designations. Mr. Grigg noted that we did get a notice that we will get the federal \$8 Million grant funding for crisis services operations.

- D. Ophthalmology Updates** – Mr. Bill reported that Dr. Kopstein met with clinic and OR staff yesterday to make sure we have processes, equipment and supplies in place for him to begin providing services in Juneau. He also had a roundtable session with the local optometrists. Dr. Kopstein will provide surgical services but won't do refractions, glasses, etc. He is meeting with Dr. Jones today to discuss ED support. He will begin seeing patients in the clinic on August 29th and in the operating room on August 30th. Macular degeneration shots will be done on clinic days. Dr. Urata suggested Dr. Kopstein attend a medical staff meeting and introduce himself to the medical staff.
- E. RRC Project Status** – Mr. Grigg reported that construction started last week. Temporary walls have been set up and a fire panel has been installed. Demolition of the right side of the building will start on Monday. The project deadline is May 31, 2020. Grand opening will take place in the fall of 2020. Detox will continue to be provided on the medical unit during this time. We have not received notice that we will continue to receive the operations grant funding for RRC. A discussion was held about the loss of parking spaces on campus and the efforts in place to address the shortage. 18 parking spaces will be rented from Juneau Bone and Joint and 15 spaces will be rented from the Birth Center. Small incentives will be used to encourage carpooling, public transportation, bike riding, etc. A parking garage will be considered in campus planning.
- F. Satellite Pharmacy Project Status** – Mr. Gardner reported that this project is driven by USB 800, a federal mandate on sterile vs non-sterile compounding medications and hoods. It must be completed by January 1, 2020. This 3 phase project will kick off on August 15th. The satellite pharmacy with the compounding hood will be in the infusion clinic. Silverbow Construction won the bid to do the construction. They have been informed of the immunization and infection control guidelines that are in place and of the criminal background check requirements that will be coming in the near future. The project will wrap up in mid-December. BRH will supply the custom built hood. The gift shop has temporarily moved to the Juneau Medical Center building to allow for construction of the pharmacy. The OB waiting area will be remodeled to house the gift shop and coffee bar. BOPS will move into the Juneau Medical Center when the gift shop moves out.

NEW BUSINESS

- **Community Needs Assessment** – Mr. Bill reported that the Governance Committee has directed that a community needs assessment study be conducted. These are to be conducted every 3 years. The design process for a community assessment RFP has begun. A tentative bid has been received from David Sandberg who provides our Focus

and Execute tool. Information from the needs assessment would be integrated into the Focus and Execute strategic planning. The timeline for this assessment needs to be fairly aggressive. Results will be used in the campus planning. Dr. Urata requests a specific look at anticipated increased ER visits based on the predictions of increasing tourists be included in the assessment. A discussion was held about the increased size of cruise ships and the potential for cruise ship accidents.

FUTURE AGENDA ITEMS

- **Campus Plan update**
- **RRC update**
- **Crisis Stabilization Plan update**
- **Ophthalmology update**
- **Satellite Pharmacy Project update**

Next meeting – 7:00am - Friday, August 23, 2019

Comments – Mr. Kendziorek will be the only board member on the campus tour this morning

Adjournment – Meeting adjourned at 7:58 am