

# **Bartlett Regional Hospital**

## **JOINT CONFERENCE COMMITTEE**

**September 20, 2018 – 5:15 p.m.**

**Robert F. Valliant Boardroom**

### **Minutes**

#### **MEMBERS PRESENT:**

Brenda Knapp, Board President	Don Schneider, MD, Vice-Chief of staff
Robert Urata, MD, Board Vice-President	Alex Malter, MD, Past-Chief of Staff
Theresa Shanley, MD, Chief of Staff	Noble Anderson, MD, Secretary/Treasurer

#### **MEMBERS ABSENT:**

Lance Stevens, Board Secretary

#### **ALSO PRESENT:**

Chuck Bill, CEO	Anita Moffitt, Executive Assistant
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**Call to Order-** Joint Conference Committee meeting was called to order at 5:22 p.m. by Brenda Knapp, Board President

**Approval of the Agenda** – The agenda was reviewed. Executive session was removed.

**Changes to Title 40** – Mr. Bill provided an overview of the proposed changes to Title 40. Dr. Urata made a recommendation to amend section 40.20.10 regarding medical records.

A discussion was held about section 40.05.10 regarding physician appointments to the board of directors. Dr. Shanley will submit a letter of support of medical staff board of director applicants. Mr. Bill provided information about a skills matrix that identifies skill sets that would meet the needs of BRH. This matrix will be presented to the CBJ Assembly for use in appointing board members.

An in depth discussion was held about section 40.15.060 regarding contracts for rendering professional services. Dr. Urata provided background to BRH physician hiring practices. Dr. Shanley reported concerns of the medical staff and how this would be in violation of stark laws. Since the Rural Demonstration Project money is finite, ways to increase revenue while meeting the needs of the community was discussed. Guidelines were proposed for recruitment and hiring of physicians in specialties identified as a community need. Mr. Bill was given direction to draft wording to section 40.15.060 that would satisfy the medical staff and the board of directors. The draft will be reviewed at the Governance Committee meeting on October 1<sup>st</sup> before being presented to the medical staff.

**Communications between the Board of Directors and Medical Staff** – Dr. Malter proposed that the Board President and the Chief of Staff meet on a monthly basis to exchange information.

**Joint Conference meeting schedule** – Joint Conference meetings are to be held no less than quarterly.

**Medical Staff Comments** – A discussion about SEARHC and Medicare/Medicaid payments was held.

**Board / Administrator Comments** - None

**Adjournment** – There being no further business, the Joint Conference Committee meeting was adjourned at 6:37 p.m.