

# Bartlett Regional Hospital

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## Governance Committee Meeting

### Minutes

October 1, 2018

**Called to order 12:31 p.m. by Linda Thomas, Committee Chair**

#### **Attendance:**

Committee Members: Bob Storer (via phone), Mark Johnson and Brenda Knapp

BRH Staff: Chuck Bill, CEO, Kevin Benson, CFO, and Suzette Nelson, Executive Assistant

*Mr. Johnson made a MOTION to approve the minutes from the August 20, 2018 Governance Committee meeting. Mr. Storer seconded and they were approved with no objections.*

**Board Selection Process** – Chuck provided a handout that he would like to see the assembly use as a reference. Mr. Bill suggested we provide a process within 30 days. Ms. Knapp stated she would like the Board to use this as a loose guideline and approve it at during the October Board of Directors meeting.

**Board Education** - The committee **discussed** the BRH Board of Directors handbook that is being built. This binder will have an incredible amount of resources for our board members. It will be part of the Board orientation and will provide great references material. Mr. Bill stated he will provide the handbook on Egnyte and the committee will discuss it during the next meeting.

*Mr. Johnson made a MOTION to invest in online training for Board members in the amount to not exceed \$8,000 for the next budget. Mr. Storer seconded and it was approved with no objections.*

**Title 40 update** – Mr. Bill shared that he received a fair amount of pushback by Medical Staff. Overall, there was a suggestion that he proposes to change mythology for Title 40. Med Staff is very concerned getting into primary care or specialty and competing with them using public funds. They were reluctant to support the changes. The first suggestion alternative is with documentation needs and recommended by the Recruiting Committee and ratified with Med Staff. Mr. Storer suggested leaving what we pass alone but working with a document that can be changed quickly without incorporating the assembly with the process. The committee decided they will be sensitive to the Stark violations and Mr. Bill will meet with Med Staff and see if

**Board Oversight of the Medical Staff** – Mr. Johnson requested the committee to have a round table discussion regarding this topic. He encouraged the committee to have some ideas pursuing this and would like to see our board be proactive.

**Adjourned at 1:30 p.m.**