

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900

[www.bartlethospital.org](http://www.bartlethospital.org)

## Governance Committee Work Session Meeting

### Minutes

October 9, 2018

**Called to order 8:00 a.m. by Bob Storer, Committee Chair**

#### **Attendance:**

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

Board Members: Marshal Kendziorek, Rosemary Hagevig

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

**Title 40 Update and Recommendations-** Mr. Storer stated that the board did pass this – in addition, we must follow all state and federal law -which mandates that doctor's profit. We have to work on our own decisions and best interest in the hospital. The boards unanimously approved Title 40 changes that will turn into assembly after legal review. Governance committee could potentially recommend to the board to have management and the board be supportive working with Med Staff on any changes or outcomes of changes of Title 40 - with the understanding that the board has the final decision. The board discussed this at length and there were not comments.

**Board Selection Process** – Mr. Johnson expressed that he would like to see some diversity in our board. Mr. Kendziorek would like to have a discussion at a board meeting what we need as far as skills set. Possibly sending a memo to the assembly and let them know what we are looking for. Medical needs, finance meets, not just physician knowledge. A good broad knowledge of public health, for the immediate come up with identifiers that can be seen in individually whether it's good or bad.

Ms. Thomas expressed that the Governance committee's recommendation to the board is to provide this governance institute sample board matrix - with perhaps a couple areas that have mentioned today for board consideration and making a recommendation to the assembly on some desired skills set based upon this year's anticipated years for the next service of the board. The committee level and the recommendation will go to the board

In the area of attorney with understanding, finance and accounting, legal counsel experience.

Ms. Knapp agreed to get a hold of Beth Mckewn to question what we should advertise in the ads for recruitment.

Ms. Thomas will discuss being more commutative with the communities in the future about recruitment

**Adjourned at 9:00 a.m.**