

Bartlett Regional Hospital

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Governance Committee Meeting Minutes November 28, 2018

Called to order at 12:01 p.m. by Mark Johnson, Committee Chair

Attendance:

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

BRH Staff: Suzette Nelson, Executive Assistant

Mr. Johnson made a MOTION to approve the minutes from October 1, 2018. Mr. Storer seconded and they were approved.

Mr. Johnson made a MOTION to approve the minutes from October 9, 2018. Mr. Storer and Ms. Knapp seconded and they were approved.

Title 40: Mr. Bill expressed that there were several different options that the Medical Staff was presented – in which they did some minor wordsmithing. Their legal counsel will review what is presented and provide their input. Mr. Bill shared that we will take in consideration what their counsel suggests but our City Attorney will have the final determination in the language.

Ms. Knapp and Mr. Johnson shared their concerns regarding some of the current language in Title 40 and would like to see it changed.

The next step will be the Governance committee review the final language and provide it to the entire board by January of 2019.

Comments: Mr. Johnson shared that we've had three topics we've discussed and would like to know the future goals for this committee going forward.

Ms. Thomas thanked the committee for their hard work and would like keep the momentum.

Adjourned at 12:19 p.m.