

# Bartlett Regional Hospital

## MINUTES

### PLANNING COMMITTEE MEETING

Friday, December 7, 2018 – 7:00 a.m.

Bartlett Regional Hospital - Boardroom

#### COMMITTEE AND BOARD MEMBERS PRESENT:

Marshal Kendziorek

Rosemary Hagevig

Brenda Knapp

Dr. Bob Urata

#### ALSO PRESENT:

Chuck Bill, CEO

Bradley Grigg, CBHO

Dallas Hargrave, HR Director

Kevin Benson, CFO

Billy Gardner, CCO

Rose Lawhorne, Assistant CCO

Suzette Nelson, Executive Assistant

Kenneth Gross

**Call to Order-** Planning Committee meeting was called to order at 7:02 a.m. by Marshal Kendziorek, Committee Chair.

**Approval of the Minutes – Mr. Kendziorek called for a motion to approve the November 9, 2018 minutes. Ms. Hagevig seconded. There being no objection, they were approved.**

**NEW BUSINESS - None**

#### OLD BUSINESS

- A. Facility Planning** – Mr. Kendziorek requested the benefits of having an off campus site for sleep off. Mr. Bill stated that sleep off is not a healthcare product – it is a community service. It would reduce EMTALA exposure and working with CCFR could take advantage of economies of scale. It would be staffed by EMTs. Mr. Grigg explained the history of the sleep off. It's down to 25% for utilization.
- B. Implantation of Crisis Stabilization Grant** – Mr. Grigg stated currently we have an operational combined grant from DHSS starting this fiscal year. At this point, we've met with the emergency department, hospitalist and psychiatry, because the state is allowing us to look at the children we are boarding or adult behavioral health, to utilize the grant dollars including staff costs. Finding a way to flag the individuals so we can report to the state that we've served under crisis stabilization. We will utilize grant costs and therapist to engage the patients during their stay here. The state has allowed us \$ 60,000 to use for EMR development.
- C. Strategic Planning Meeting** – Mr. Bill stated that he will come back with proposed board objectives. SLT will then meet with their managers to develop action plans and tasks to execute the board's objectives. David Sandberg from Focus and Execute will be here on January 16<sup>th</sup> to work with the managers and enter the plan into the tool.

## **FUTURE AGENDA ITEMS**

### **Status of 2018 Focus and Execute**

#### **Follow up on Robotics and potential contracts**

**Comments** – Mr. Kendziorek requested an update to the committee regarding the Da Vinci Robotic proposal from the OR department.

Ophthalmology – Mr. Bill shared that he and Mrs. Callahan had a reception for the new optometrist in town and was happy it went well. There was much appreciation that we are spearheading this and the goal is to get a final decision by February of 2019.

**Adjournment** – Meeting adjourned at 7:51 am