

Bartlett Regional Hospital

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**Governance Committee Meeting
Minutes
Monday, August 12, 2019; 12:30 p.m.
Bartlett Regional Hospital - Boardroom**

Called to order at 12:29 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig and Kenny Solomon-Gross

BRH Staff: Chuck Bill, CEO, Kevin Benson, CFO, Rose Lawhorne, CNO, Megan Costello, CLO, and Suzette Nelson, Executive Assistant

Also present: Deborah Johnston, Board Member and Michelle Hale, Assembly Liaison

Ms. Hagevig made a MOTION to approve the minutes from July 16, 2019.

Mr. Solomon - Gross seconded and they were approved with no objections.

Affiliation Analysis RFP: Mr. Bill presented a preparatory document to the committee for review. He has connected with Rory Watt and they agree that the assembly needs to be aware that we are going to request this analysis, assuring them that this is a fact finding mission and we do not want to alarm the community.

In the structuring of what we ask, this will go back to the board, publicly noticed and possibly communicated with the Chief of Staff to communicate with the medical community if they have any comments. This may take 90-100 days.

A discussion was held about having this and the campus plan ready for the Board Strategic Planning retreat. We are looking at March for that.

Mr. Bill stated he suspects the costs for this can be anywhere from 80k-100k.

Mr. Benson shared his positive experiences regarding affiliations in his previous employments.

Ms. Knapp requested Mr. Bill provide a current update with Central Penn and their affiliations.

Mr. Solomon - Gross made a MOTION to approve the language for the Affiliation Analysis RFP to present to the board for consideration and actioned. Ms. Hagevig seconded and the motion was approved with no objections.

Adjourned at 12:59 p.m.