

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801

907.796.8900

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

**Governance Committee Meeting  
Minutes  
Friday, September 20, 2019; 1:00 p.m.  
Bartlett Regional Hospital - Boardroom**

**Called to order at 1:02 p.m. by Brenda Knapp, Committee Chair**

**Attendance:**

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

Board Members present: Mark Johnson, Marshal Kendziorek and Deborah Johnston

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

***Ms. Hagevig made a MOTION to approve the minutes from August 12, 2019.***

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

Affiliation Analysis RFP: Chuck stated that he connected with CBJ purchasing to expand the RFP and get it properly formatted. He said these type of studies are best conducted when a facility is fiscally strong and not in a position of weakness. He voiced his respect for the board's response to looking into affiliations. This study is a tool for a range of options to build relationships with other healthcare facilities and can help us make decisions about possible affiliations.

The committee members went around the table and shared their opinions regarding the RFP analysis handout.

Mark shared a handout he created with his input for the RFP.

Chuck acknowledged everyone's feedback and proposed to revisit this RFP after refocusing the wording and incorporating the committee members' input.

Next Committee Meeting: September 27 at 5:00 pm.

**Adjourned at 1:52 p.m.**