

Bartlett Regional Hospital

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Planning Committee

August 22, 2019

Minutes

Called to order at 7:00 a.m., by Planning Committee Chair, Marshal Kendziorek

Planning Committee and Board Members: Marshal Kendziorek, Rosemary Hagevig, Kenny Solomon-Gross

Staff: Chuck Bill, CEO, Kevin Benson, CFO (phone), Bradley Grigg, CBHO, Dallas Hargrave, HR Director, Rose Lawhorne, CNO, Megan Costello, CBJ Law, and Megan Rinkenberger, Executive Assistant, with guest presenter Corey Wall, Vice President of Jensen Yorba Wall, Inc. an architectural firm.

Mr. Solomon-Gross made a MOTION to approve the minutes from July 19, 2019. There were no objections and they were approved as presented.

OLD BUSINESS

Campus Plan Update (Corey Wall) – A summary of capital improvement projects and general plan for improvements, as outlined in their “Master Plan” was presented. Mr. Wall said one of the key notions is that they are working on developing a process not a product. This was a suggested list of upgrades and renovations over the next decade, based on interviews with department heads and assessment of need and complexity by project. Since they had already developed a plan of this type in 2011, it made it easier and more efficient for them to update that to reflect current needs. The areas addressed include a surgical services renovation, the Crisis Intervention facility, medical offices, etc. Mr. Wall stressed the concept of a “living document” for this plan, as all things change over time. After they interviewed departments and SLT, and gathered a list of needs for physical environments, the engineers have begun to look at those needs and develop that current plan.

Areas of greatest complexity and need is located in the lower floor of the main hospital building, with almost every department there at max capacity. These departments also reside in a concrete structure that presents challenges to renovation. Architects and engineers are thinking outside the box to try and solve many issues with one solution.

RRC Update (Bradley Grigg) – Mr. Grigg meets with the construction teams weekly to review progress and plan. Over the last four and a half weeks, foundational prep work has been done, then they will begin working on framing and enclosing the detox and assessment

centers, with the hope of completing before the cold weather arrives, so interior work – electrical, plumbing, etc. – can be done during the colder months. June 2020 remains the anticipated completion date. This project was funded almost entirely without grants, so any legislative funding changes would likely have some minor affect, but should be manageable. As of January 1, 2019, the Medicaid reimbursement rate for Behavioral Health services increased by 70%.

Crisis Stabilization Plan Status (Bradley Grigg) – The design proposals were due two weeks ago, with five applicants. Projected at \$7M for Crisis Stabilization and BOPS, and parking an additional \$2M, for a total of \$9M. There should be an award for the design in the next week or two. BOPS will be moving into Juneau Medical Center, so Marc Walker is working with contractors to replace the carpet and update the building in preparation for a mid-September move. Mr. Bill explains that the board will need to approve parking option. *(This should be an ongoing agenda item.)*

Grant status: In September, BRH received the initial \$500k grant from the state, giving us operational costs to provide services for FY20. Notice from trust that they awarded us \$200k capital grant for FY20 from \$1.5M request, due to budget concerns, trust scaled back. BRH can apply for more in FY21. Premera NW’s president verbally committed to \$1M strictly toward capital for FY20 that can roll over. Finalized tier two request with Rasmuson, who suggested that BRH request \$800k. Murdock Foundation has welcomed BRH to apply for their tier two grant, which is \$100k-\$600k. Bartlett Foundation has been active in raising funds to pay for patient room materials and supplies.

Ophthalmology Update (Chuck Bill) – All the equipment is in place, and Dr. Kopstein will be in town a week from tomorrow to see his first actual patient. First surgeries scheduled for September.

Satellite Pharmacy Project Status (Chuck Bill) – The site is enclosed in plastic, and demolition is underway. Parking is not presenting as much of an issue as expected. An issue has come up that may postpone the original November expected completion date.

Community Needs Assessment (Chuck Bill) – RFP is complete, and expected to cost \$10k - \$15k. David Sandberg, who works with BRH in Focus and Execute, is one of the bidders. Once the contract is signed, the timeline is around 90 days.

NEW BUSINESS: Affiliation Analysis (Chuck Bill) – This is being driven by the Governance Committee, but Mr. Bill felt the Planning Committee should hear about it as well.

Next meeting: October 8, 2019 at 7:00 a.m. (Will verify at BOD Meeting on Aug 27th)

Adjourned at 8:00 a.m.