

Bartlett Regional Hospital

AGENDA
EXECUTIVE COMMITTEE MEETING
Monday, November 4, 2019; 12:00 p.m.
Bartlett Regional Hospital – Boardroom

Mission Statement
Bartlett Regional Hospital provides its community with quality, patient-centered care in a sustainable manner.

- I. CALL TO ORDER
- II. PUBLIC PARTICIPATION
- III. APPROVAL OF THE MINUTES
 - [05 15 2019 Executive Committee](#) (Pg. 2)
 - [06 24 2019 Executive Committee](#) (Pg. 3)
- IV. [STATE BUDGET RESOLUTION](#) (Pg. 4)
- V. NON-COMMITTEE MEMBER MEETING PARTICIPATION
- VI. COMMENTS AND QUESTIONS
- VII. ADJOURNMENT

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartlethospital.org

Minutes
EXECUTIVE COMMITTEE MEETING
May 15, 2019 – 12:00 p.m.
Robert F. Valliant Boardroom

Called to order at 12:00 p.m., by Lance Stevens, Board President

Attendance: Lance Stevens, Board President, Rosemary Hagevig, Vice-President, Bob Urata, MD, Secretary, Brenda Knapp, Past President, Chuck Bill, CEO, Dallas Hargrave, Director of HR

Public Participation - None

Ms. Knapp made a MOTION to go into executive session to discuss the CEO evaluation process. Entered executive session at 12:06 p.m., returned to regular session at 12:44 p.m. No action taken.

Next meeting: June 24th, 2019 – 4:30 p.m.

Adjourned 12:45 p.m.

Bartlett Regional Hospital

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Minutes
EXECUTIVE COMMITTEE MEETING
June 24, 2019 – 4:00 p.m.
Robert F. Valliant Boardroom

Called to order at 4:02 p.m., by Lance Stevens, Board President

Attendance: Lance Stevens, Board President, Rosemary Hagevig, Vice-President, Bob Urata, MD, Secretary, Brenda Knapp, Past President, Chuck Bill, CEO, Dallas Hargrave, Director of HR

Public Participation - None

Ms. Knapp made a MOTION to go into executive session to discuss the CEO evaluation process. Entered executive session at 4:03 p.m., returned to regular session at 5:00 p.m. No action taken.

Adjourned 5:00 p.m.

From: Marshal Kendziorek
Director, Board of Directors
Bartlett Regional Hospital

30 October, 2019

To: Lance Stevens, President
Executive Committee Members
Bartlett Regional Hospital Board of Directors

re: Budget Resolution

Thank you for taking the time to discuss the Budget Resolution I have brought to the Board. I realized after our last Board meeting that the discussion has been refocused away from the policy content of the resolution to who the resolution is addressed to. In reflecting on this after the meeting I spent some time reviewing other resolutions from the CBJ, the Legislature and other bodies as well as Roberts Rules in regards to resolutions. Most, though not all, resolutions are not addressed to anyone in particular but are a statement of policy or support for a bodies action. For example, there are multiple resolutions passed by the CBJ Assembly (#2288, #2862, #2855 to name just a few) that are not addressed to anyone but state CBJ policy or intentions.

My goal with this resolution is not for our Board to get into the business of lobbying the Legislature or even our Assembly. It is to take a firm high level policy stance on the topic of our budget and funding for anyone who may have an interest. This will allow, for example, our CEO to have clear unambiguous direction should the topic come up in his meetings with ASHNA. I propose a resolution that is not directed at any specific body but instead one that identifies the funding issues and urges all funding entities to act accordingly.

A RESOLUTION OF BARTLETT REGIONAL HOSPITAL

Resolution No. 2019-1

A Resolution of the Board of Directors of Bartlett Regional Hospital Regarding Funding to Ensure the Long Term Health and Well Being of the Residents of our Service Region.

WHEREAS, the Legislature went through a rigorous process and passed a state operating budget for FY20 with substantial reductions that will impact health care services; and

WHEREAS, the Governor's vetoes of the Legislature's budget will have significant adverse health care impacts to the residents in the Bartlett Regional Hospital service area; and

WHEREAS, those additional reductions will require Bartlett Regional Hospital to abruptly adjust their budget to support core services like Emergency Room, Labor and Delivery, Surgery; and

WHEREAS, specific direct impacts to Bartlett Regional Hospital are in excess of \$1.5 million; and

WHEREAS, there is another \$50 million in direct funding eliminated from Medicaid that is unallocated; and

WHEREAS, negative impacts to the economy directly reduce existing revenue sources to Bartlett Regional Hospital; and

WHEREAS, reductions to behavioral healthcare services and aid to the homeless will directly impact the health and well being of the residents of the State of Alaska.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF BARTLETT REGIONAL HOSPITAL:

Section 1. The Board of Directors of Bartlett Regional Hospital does not support these cuts and urges all funding bodies to take affirmative and immediate action to provide funding for healthcare services.

Section 2. The Board of Directors of Bartlett Regional Hospital requests a budget that does not shift the funding burden for healthcare, behavioral health and homeless services to local health care facilities and providers.

Section 3. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this xxh day of yy, 2019

Lance Stevens, Board President
Bartlett Regional Hospital Attest:

Anita Moffitt, Executive Assistant