

Bartlett Regional Hospital

AGENDA
EXECUTIVE COMMITTEE MEETING
Tuesday, June 2, 2020; 8:00 a.m.
Bartlett Regional Hospital – Zoom Teleconference

Public may follow the meeting via the following link <https://bartletthospital.zoom.us/j/93233702373>
or call
1-253-215-8782 and enter webinar ID 932 3370 2373

- I. CALL TO ORDER**
- II. PUBLIC PARTICIPATION**
- III. APPROVAL OF THE MINUTES**
 - **11 04 2019 Executive Committee Meeting** (Pg. 2)
- IV. EXECUTIVE SESSION**
 - **CEO EVALUATION**
*Motion by xx, to recess into executive session to discuss matters:
Those which by law, municipal charter, or ordinance are required to be confidential or
involve consideration of records that are not subject to public disclosure, specifically the
CEO evaluation.*
- V. COMMENTS AND QUESTIONS**
- VI. ADJOURNMENT**

Bartlett Regional Hospital

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Minutes
EXECUTIVE COMMITTEE MEETING
November 4, 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, Brenda Knapp, Past President, Marshal Kendziorek, Kenny Solomon-Gross, Chuck Bill, CEO, Dallas Hargrave, Director of HR and Anita Moffitt, Executive Assistant

Absent: Bob Urata, MD, Secretary

Public Participation – Norvin Perez, MD is in attendance to observe only.

Ms. Hagevig made a MOTION to approve the May 15, 2019 and June 24, 2019 minutes. Ms. Knapp seconded. Minutes approved.

State Budget Resolution – The State Budget Resolution presented for approval at the September 30, 2019 Board of Directors (BOD) meeting was further reviewed as requested by the BOD. Mr. Kendziorek provided the intent behind the resolution and why it wound up with the Executive Committee. He also noted the agenda is incorrect, the resolution is not about the State's Budget it's about the BOD's policy about budgets. He stated that the BOD should provide a very clear policy statement about how City and State budgets impact our hospital. Concerns about unintended consequences were expressed and cautions from the CBJ Liaison about moving a resolution forward were discussed. A suggestion was made to put together an advisory memorandum or communication for the Assembly as they move forward with their much larger message to the Legislature.

Ms. Knapp expressed support of having a management letter/memo from the Finance Committee to the BOD and the CEO, formally advising that the committee has documented concerns and will provide recommendations and/or new insights into what adjustments may need to be made related to these budget cuts. The language in this document is to be more forward thinking rather than to rehash what happened in the last legislative session. Mr. Kendziorek stated he is not concerned with the format used as long as policy concerns are stated clearly.

Mr. Stevens requests that senior management create something that will tell the BOD exactly what the impacts of the budget cuts are. The CFO should not be providing figures until the rest of the information is provided.

After discussions regarding wording and content, ***Ms. Knapp made a MOTION to not move the resolution forward to the full board. Ms. Hagevig seconded. Motion approved.*** Ms. Knapp thanked Mr. Kendziorek for bringing this conversation forward.

Non-Committee Member Meeting Participation – Mr. Stevens reported that in his meeting with legal, it was noted that Board participation in these types of discussions and around other committee work has been decreasing. He noted that a large amount of board members attend committee meetings where questions are answered and statements are made. Because of this, we may not be fulfilling our responsibility for robust discussions during board meetings. Discussions were held about board member roles and responsibilities, committee attendance and fulfilling obligations. Suggestions were made to limit non-committee member input during committee meetings and to have committee reports be given by the committee chair at the BOD meetings instead of just having committee minutes on the consent agenda. There appeared to be consensus among those in attendance that robust discussion at the committee level is desirable and productive. Mr. Stevens expressed his support of having work done in committee and the board executing based on the committee's recommendation. He will take this committee's suggestions under advisement to determine if we need to adjust our BOD agenda to facilitate more discussion.

Comments and Questions - None

Adjourned 12:39 p.m.