

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900

www.bartletthospital.org

Special Board of Directors

June 17, 2014

Minutes

ROLL CALL

ATTENDANCE:

Kristen Bomengen, President

Nancy Davis, Secretary

Mark Johnson

Mary Borthwick

Bob Storer, Vice President (by phone)

Linda Thomas, Past President

Lauree Morton

ABSENT:

Nate Peimann, MD

Alex Malter, MD

STAFF ATTENDANCE:

Chuck Bill, CEO

Billy Gardner, CNO

Alan Germany, CFO

Toni Petrie, Executive Assistant

CALLED TO ORDER - 12:05 p.m.

PUBLIC PARTICIPATION – NONE

Ms. Davis made a MOTION at 12:06 p.m., to go into executive session for the purposes of discussing matters which could have an adverse effect on the finances of the hospital. Ms. Morton seconded and it was approved without objection.

The Board came out of executive session at 1:00 p.m.

Ms. Thomas said after a robust discussion during executive session, the following motion will be addressed at the June Board meeting.

Mr. Johnson made a MOTION to approve recommendations outlined by our Chief Executive Officer to move forward with payments to providers. Ms. Thomas seconded and it was approved without objection.

Ms. Borthwick made a MOTION to work on achieving a hospitalist type program through the cruise ship season for our practitioners. Mr. Johnson seconded and it was approved without objection.

Ms. Thomas asked what was recommended by the hospital to the BRH Foundation at their meeting on June 16, 2014. Mr. Bill said for the pediatric funds, the kid's entertainment carts and a pediatric climbing wall in physical therapy. For the Critical Care Unit funds, we requested 6 new beds for CCU and the trapeze equipment to support them. The Foundation said they will also continue the support for the S.A.R.T. program. They requested to have a SART Director, but Mr. Bill and Mr. Gardner see enough value in the service to handle the staff support internally.

Meeting adjourned at 1:08 p.m.