

# Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 [www.bartletthospital.org](http://www.bartletthospital.org)

Minutes  
Planning Committee  
November 21, 2019 – 7:00 a.m.  
Bartlett Regional Hospital Boardroom

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

**Planning Committee and Board Members:** Marshal Kendziorek, Kenny Solomon-Gross, Brenda Knapp, Deborah Johnston

**Staff:** Chuck Bill, CEO, Dallas Hargrave, HR Director and Anita Moffitt, Executive Assistant

*Mr. Solomon-Gross made a MOTION to approve the minutes from November 8, 2019. Ms. Knapp seconded. Minutes approved as written.*

**PUBLIC PARTICIPATION** – None

**REVISED RFP: PROVIDER NETWORK DEVELOPMENT STUDY** – Discussion was held about the revised RFP. Concern was expressed that the timeline may be a bit ambitious but it would be helpful to have the final report available for the strategic planning retreat tentatively scheduled to take place in March. Discussion was held about the time needed to obtain approval from the Board of Directors and the Assembly to move forward with the RFP. It was noted that the timeline of the RFP as well as the date of the strategic planning retreat can be changed. The campus planning document is also important to have at the retreat.

*Mr. Solomon-Gross made a MOTION to forward the Provider Network Development Study RFP to the Board for consideration and further discussion. Ms. Knapp seconded. Motion approved.*

**COMMENTS** – Ms. Knapp feels that these changes make this a much stronger and healthier RFP that is reflective of concerns that had been expressed by the board. Mr. Kendziorek stated that the title now reflects what the RFP is truly about. Mr. Solomon-Gross welcomes a more robust discussion by the board and expressed concern that the RFP is too generic. Mr. Bill noted that some representatives from Providence Hospital have reached out to the City Manager to discuss a possible hospital management agreement. It was noted that the RFP does specify that we would maintain local control. Further discussion was held about whether the RFP was too generic or not and how important it is to have the SWOT analysis in the RFP.

**Next meeting:** 7:00 a.m. – December 20, 2019.

**Adjourned at 7:19 a.m.**