

Bartlett Regional Hospital

**Governance Committee Meeting
Minutes
Tuesday, February 11, 2020; 12:30 p.m.
Bartlett Regional Hospital - Boardroom**

Called to order at 12:32 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig and Kenny Solomon-Gross

Board Members present: Iola Young

BRH Staff: Chuck Bill, CEO, Megan Costello, CLO, Rose Lawhorne, CNO, and Suzette Nelson
Executive Assistant

Ms. Hagevig made a MOTION to approve the minutes from September 27, 2019.

Mr. Solomon - Gross seconded and they were approved with no objections.

Ms. Knapp recapped the major Bylaw rewrite the board completed a few years ago. There was discussion of the pros and cons of integrating the quality and compliance committees since they are responsible for similar and sometimes overlapping material. Mr. Bill stated that he along with Megan, CLO, Nathan, Director of Compliance, will take a look to see if that integration is a possibility and if the staff is comfortable with that.

Moving forward, the committee agreed that they will individually do a deep dive into the current Bylaws and provide Anita Moffitt, Executive Assistant, with their suggested edits by Friday, February 28th. Once comments are compiled, they will be presented at the March or April Board of Directors meeting.

Mr. Bill provided a sample of a Board Skills Matrix from the Governance Institute for the committee to review. Ms. Young expressed that she believes it would be more productive if committee members individually mark their strong skills, rather than rate each other – which the group agreed. Mr. Bill will look into seeing if there is a version specifically for government owned hospitals.

Next Meeting: March 17, 2020 at 12:30 pm in BRH Boardroom **(canceled due to COVID-19)**

Adjourned at 1:30 p.m.