

Bartlett Regional Hospital

Governance Committee Meeting

Minutes

Tuesday, July 21, 2020; 1:00 p.m.

Bartlett Regional Hospital - Zoom Videoconference

Called to order at 1:00 p.m. by Brenda Knapp, Committee Chair

Attendance:

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

BRH Staff: Chuck Bill, CEO, Megan Costello, and Suzette Nelson Executive Assistant

Ms. Hagevig made a MOTION to approve the minutes from June 16, 2020.

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

Mr. Solomon – Gross made a MOTION for at least six board members when appointing a new CEO to a position and present this to the full BOD to vote. Ms. Hagevig seconded and they were approved with no objections.

Ms. Costello stated that she will make the changes and provide the revised Bylaws for the upcoming BOD packet.

The committee voiced their satisfaction with the changes they made. Ms. Knapp also shared her appreciation with the legal department and their support.

Ms. Hagevig made a MOTION to move that the Hospital Bylaws as amended by the Governance Committee be moved forward to the full board with a recommendation to approve.

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

Ms. Knapp noted that the Governance Committee doesn't typically meet every month but we might have business to take care of regarding the Bylaws and taking the next step to get approval from the assembly.

Mr. Bill provided a brief update regarding the current COVID activity in town. He reinforced that Bartlett is prepared and have plans in place.

Adjourned at 1:35 p.m.