

Bartlett Regional Hospital

Minutes

BOARD OF DIRECTORS MEETING

September 19, 2020 – 9:00 a.m.

BRH Boardroom / Zoom videoconference

CALL TO ORDER – The Board of Director’s meeting was called to order at 9:06 a.m. by Lance Stevens, Board President

BOARD MEMBERS PRESENT

Lance Stevens, President	Rosemary Hagevig, Vice President	Brenda Knapp
Kenny Solomon-Gross – Secretary	Mark Johnson	Marshal Kendziorek
Deb Johnston	Iola Young	Lindy Jones, MD

ALSO PRESENT

Chuck Bill, CEO	Kevin Benson, CFO	Billy Gardner, COO
Bradley Grigg, CBHO	Dallas Hargrave, HR Director	Rose Lawhorne, CNO
Megan Costello, CLO	Michelle Hale, CBJ Liaison	Mimi Benjamin, MD
Anita Moffitt, Executive Assistant	Katie Bausler, Public Relations	Noble Anderson, MD
Keegan Jackson, MD	Corey Wall, JYW	Jeff Hoffman, ECG
John Budd, ECG	David Sandberg, Cycle of Business	Martin Stepetin (Public)
Roseman GenPublic (Public)	Rashah McChesney (KTOO)	

APPROVAL OF THE AGENDA – Mr. Stevens added *Expand the Physician Recruitment Committee* as a topic under section VI. NEW BUSINESS on the agenda. **MOTION** by Mr. Solomon-Gross to approve the agenda as amended. Ms. Hagevig seconded. ***Hearing no objections, agenda approved.***

PUBLIC PARTICIPATION – None

CONSENT AGENDA – **MOTION** by Mr. Solomon-Gross to approve the consent agenda as presented. Ms. Knapp seconded. ***Hearing no objections, consent agenda approved.***

NEW BUSINESS

Student Loan Payment – This item is not ready to present at this time. Mr. Hargrave is to present an analysis to the Finance Committee comparing the cost of turnover vs. the benefit of the student loan and commitments to stay. If approved at committee level, it will be presented at the October board meeting for approval.

Expand Physician Recruitment Committee – Physician recruitment committee meeting was held on September 15th. Physician recruitment for several specialties and expansion of the committee had been discussed. A recommendation had been made to add a primary care physician as well as another board member to the committee. Ms. Young had expressed interest in joining and will be the board member added to the Physician Recruitment Committee.

BOARD CALENDAR – October calendar reviewed. No changes made. Mr. Kendziorek encourages all board members to attend the Board Compliance training scheduled to take place at 9:00am on Saturday,

October 17th if available to do so. As compliance training is required, those unable to attend must watch the recorded session and attest to having done so.

BOARD COMMENTS AND QUESTIONS – None.

Executive Session – Motion by Mr. Solomon-Gross to recess into executive session as written in the agenda to discuss the credentialing report:

- *Those which by law, municipal charter, or ordinance is required to be confidential or involve consideration of records that are not subject to public disclosure, specifically the credentialing report.*

*Ms. Hagevig seconded. **There being no objection, motion approved.***

The Board entered executive session at 9:23 a.m. and returned to regular session at 9:31 a.m.

Motion by Mr. Mr. Solomon-Gross to approve the credentialing report as presented. Ms. Hagevig seconded. ***There being no objection, credentialing report approved.***

ADJOURNMENT – 9:33 a.m.