

Bartlett Regional Hospital

Governance Committee Meeting

Minutes

Friday, July 16, 2021; 12:00 p.m.

Bartlett Regional Hospital - Zoom Videoconference/Boardroom

Called to order at 12:01 p.m. by Brenda Knapp, Committee Chair

BOARD AND COMMITTEE* MEMBERS PRESENT (*Virtual attendees italicized*)

Brenda Knapp*	Rosemary Hagevig*	Hal Geiger*
Kenny Soloman-Gross (ex-officio)	<i>Mark Johnson</i>	<i>Deborah Johnston</i>

ALSO PRESENT (*Virtual attendees italicized*)

<i>Kim McDowell, CNO</i>	Vlad Toca, COO	Dallas Hargrave, HR Director
Anita Moffitt, Executive Assistant		

PUBLIC COMMENT - None

APPROVAL OF THE AGENDA –MOTION by Mr. Geiger to approve the agenda as presented. Ms. Hagevig seconded. There being no objections, agenda approved as presented.

APPROVAL OF THE MINUTES - MOTION by Mr. Geiger to approve the minutes from June 25, 2021. Ms. Hagevig seconded. There being no objections, minutes approved.

STATUS OF BOARD SELF EVALUATION – Ms. Knapp reported that one board member has yet to complete the survey that was to have closed on July 9th. We would like to have his input so the survey will remain open until Mr. Hargrave instructs the Governance Institute to close it. It should take about a week after the survey closes for the results to be compiled and shared with the organization.

CONTINUED DISCUSSION REGARDING BOARD TRAINING WEBINARS – Ms. Knapp reported that options for trainings and the need to determine what our ongoing plan for board education, in addition to Leadership Conferences had been discussed at the last Governance Committee meeting. Past webinars held in the boardroom have been very informative and offered the opportunity for discussions by attendees afterwards. She would like these to continue. Webinars offered through the Governance Institute are very limited right now but recordings of live trainings are available for viewing. A suggestion had been made to look at what Foraker might have to offer with a very clear understanding about what it is they will provide. As there is no rush on this matter, Ms. Knapp suggests tabling this topic until after the leadership conference in October. Speaking with other conference attendees as well as the Governance Institute representatives might provide some helpful suggestions. Mr. Hargrave suggested training by the CBJ department of law of the Systemic Racism Review Committee's (SRRC) process might be helpful at a policy setting level to help understand the concept. The manager's office is working with the SRRC on a review template for the committee to use as well as a template for staff to use. Once finalized, templates will be shared with boards. The SRRC committee is looking at anything that comes through the assembly as an ordinance or resolution and the impacts they may have. Support of

tabling the conversation expressed by Mr. Johnson, Ms. Johnston. Mr. Solomon-Gross agreed and recommended the board identify an area they would like to focus on in the future and then look at training options. Ms. Knapp noted the board self-evaluation may identify areas in need of improvement.

COMMENTS - None

MOTION by Mr. Geiger to recess into executive session as written in the agenda to review Board comments on the FY2022 CEO goals and objectives. Ms. Hagevig seconded. The committee entered executive session at 12:15 and returned to regular session at 12:59. No action taken.

Adjourned at 12:59 p.m.

Next meeting – To be determined