

Bartlett Regional Hospital

Minutes

BRH and ASSEMBLY JOINT COMMITTEE MEETING

February 18, 2022 – 12:00 p.m.

Zoom videoconference

CALL TO ORDER – Meeting called to order at 12:03 p.m. by Alicia Hughes-Skandijs, Chair.

BRH BOARD AND COMMITTEE MEMBERS* PRESENT

Kenny Solomon-Gross, President*	Mark Johnson, Secretary	Deb Johnston*	Lance Stevens*
Hal Geiger	Rosemary Hagevig	Jerel Humphrey, BRH Interim CEO	

CBJ ASSEMBLY COMMITTEE MEMBERS PRESENT

Alicia Hughes-Skandijs*	Beth Weldon, Mayor*	Christine Woll*
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ALSO PRESENT

Kim McDowell, CCO BRH	Rorie Watt, City Manager	Loren Jones, CBJ
Dallas Hargrave, HR Director	Karen Forrest, Interim CBHO BRH	Jeff Rogers, CBJ Finance Director
Sherry Layne, Asst CBJ Attorney	Robert Palmer, CBJ Attorney	Megan Rinkenberger, Exec Asst BRH
Dan Bleidorn, Lands & Res Mgr	Beth McEwen, City Clerk	Erin Hardin, Marketing Dir. BRH
Beth Mow, Contracts Admin BRH	Suzette Nelson, Exec Asst BRH	Lyndsey Brollini, KTOO

PUBLIC PARTICIPATION – None

EXISTING PROPERTY CONSIDERATIONS

Mr. Watt encouraged looking at current campus uses to see if efficiency of current property can be maximized. He suggested considering a parking structure instead of the current space that the parking lots take up, and removing part of the hill side to expand current footprint outward, even if just enough for a single row of parking spaces, but recognized that this option could be costly.

FAMILY PRACTICE BUILDING PURCHASE

The primary intention of BRH in purchasing this building and surrounding land is supportive, so that current tenants have reassurance that they can continue to occupy the space, at least in the short term. There has been no discussion of removing the current tenants, but the purchase would allow for expansion of medical needs over time. The purchase has been vetted by the attorneys to ensure no favoritism with BRH-associated providers. This is one of a list of properties to investigate as they become available, but it is the only one currently available. Another reason for the purchase is the available flat land surrounding the building. BRH will not be paying over the appraised price.

Currently there are three leaseholders occupying the space. Two of those leases were up in December, and were renewed on a month-to-month basis, with a 60-day notice option from either party. The third lease has an additional year left on it. If one of the two lease holders that are currently on a month-to-month basis decides to vacate, BRH could use the space for other recruited independent providers, but that is not the immediate intention.

Mayor Weldon asked about the condition of the building and anticipated maintenance costs had been investigated. No building inspections have been conducted yet. Once there is a signed purchase agreement, BRH would have the authority to go forward with the evaluation. The building was built in 1984. There will be an action item presented at the upcoming

BRH BOD Meeting to vote on the purchase of the Family Practice building. With this support, BRH can move forward with the due diligence before bringing it to the Assembly for a purchase recommendation.

The existing property recommendations from Mr. Watt will be moved forward for exploration, and Mr. Solomon-Gross will put them on the Planning Committee's agenda for their next meeting.

BOARD COMMENTS AND QUESTIONS – None

ADJOURNMENT: 12:33 p.m.