

Bartlett Regional Hospital

Minutes
BOARD GOVERNANCE COMMITTEE MEETING
May 9, 2022 – 09:01 a.m.
Zoom videoconference

CALL TO ORDER – Meeting called to order at 09:01 a.m. by Hal Geiger.

BRH BOARD AND COMMITTEE MEMBERS* PRESENT

Hal Geiger Chair* Mark Johnson
Kenny Solomon – Gross, BRH Board President*

ALSO PRESENT

Jerel Humphrey, BRH Interim CEO Kim McDowell, BRH CCO
Dallas Hargrave, HR Director Bob Tyk, BRH Interim CFO
Suzette Nelson, BRH Executive Assistant

Mr. Solomon – Gross made a MOTION to approve the agenda as written. Mr. Geiger seconded. There being no objections, agenda approved.

PUBLIC PARTICIPATION – None

The committee was missing one of their members and agreed they will review and approve the minutes during the next committee meeting.

Listed below are a couple of refined examples they group as able to produce. No action was taken during this meeting as these are just exercises.

Example goals, objectives and metrics:

1. Goal: Expand service lines through affiliations.
 - a. Objective: Consider at least three options for affiliations with an analysis and recommendation to the board for how to proceed.
 - b. Metric: Identification of specific lines to improve Bartlett Hospital patient care.

2. Goal: Improve acceptance of the EMR system.
 - a. Objective: *in process*
 - b. Metric: Results of a probability survey of employees and providers

ADJOURNMENT: 10:00am