

Bartlett Regional Hospital

JOINT CONFERENCE MEETING AGENDA

Friday, November 19, 2021; 12:00 p.m.

BRH Boardroom & Zoom Videoconference

Committee members will meet in person to the extent possible.

The public and Committee members wishing to attend virtually may access the meeting via the following link <https://bartlethospital.zoom.us/j/99748669528>

or call

1-253-215-8782 and enter webinar ID 997 4866 9528

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

III. INTRODUCTIONS

- A. [CBJ Assembly Members](#) (Pg.2)
- B. [BRH Board of Directors](#) (Pg.3)
- C. [BRH Mission and Vision Values](#) (Pg.4)
- D. [BRH Organizational Chart](#) (Pg.5)

IV. [BRH / ASSEMBLY JOINT COMMITTEE CHARTER REVIEW](#) (Pg.13)

V. [BRH PROJECT UPDATES](#) (Pg.14)

VI. EXECUTIVE SESSION

- Campus Planning

Motion by xx, to recess into executive session to discuss information that the immediate knowledge of which would clearly have an adverse effect upon the finances of BRH, that being a discussion about campus planning.

VII. COMMITTEE MEMBER COMMENTS

VIII. NEXT MEETING DATE

IX. ADJOURNMENT

2021-2022
MAYOR AND ASSEMBLY
CITY AND BOROUGH OF JUNEAU, ALASKA
155 South Seward Street
Juneau, Alaska 99801

	TELEPHONE	SPOUSE	TERM
<u>MAYOR</u>			
Beth Weldon 155 S. Seward Street Juneau, AK 99801	907-586-5240 (office) Beth.Weldon@juneau.org	Greg Weldon (2 nd term as Mayor) (Assemblymember 2016-2018)	10/2024

AREAWIDE ASSEMBLYMEMBERS

Maria Gladziszewski 155 S. Seward Street Juneau, AK 99801	907-586-3510(hm)/907-465-4114(wk) Maria.Gladziszewski@juneau.org	Eric Kueffner	10/2023 (3 rd term)
Carole Triem 155 S. Seward Street Juneau, AK 99801	907-723-5359(cell) Carole.Triem@juneau.org		10/2022 (1 st term)

DISTRICT #1 ASSEMBLYMEMBERS

Alicia Hughes-Skandijs 155 S. Seward Street Juneau, AK 99801	304-881-3750 Alicia.Hughes-Skandijs@juneau.org		10/2023 (1 st full term) (Assemblymember 1/2019-2020)
‘Wáahlaal_Giidaak Barbara Blake 155 S. Seward Street Juneau, AK 99801	907-888-9166 Waaahlaal.Giidaak@juneau.org		10/2024 (1 st term)
Greg Smith 155 S. Seward St. Juneau, AK 99801	907-957-4943 (cell) Gregory.Smith@juneau.org		10/2022 (1 st term)

DISTRICT #2 ASSEMBLYMEMBERS

Christine Woll 155 S. Seward Street Juneau, AK 99801	339-793-1835 Christine.Woll@juneau.org	Peter Flynn	10/2023 (1 st term)
Michelle Bonnet Hale 155 S. Seward Street Juneau, AK 99801	907-723-4990 (cell) Michelle.Hale@juneau.org	Jim Hale	10/2024 (2 nd term)
Wade Bryson 155 S. Seward Street Juneau, AK 99801	907-723-4109(cell) Wade.Bryson@juneau.org	Christine Bryson	10/2022 (1 st term)

If you wish to contact the Assembly, correspondence can be sent c/o CBJ Clerk’s Office, 155 S. Seward Street, Juneau, AK 99801 or via email to BoroughAssembly@juneau.org. Please note, CBJ Code 01.50 prevents the Assembly from communicating on matters that they consider in their role as a quasi-judicial body such as appeals.

BRH BOARD OF DIRECTORS
CALENDAR YEAR – 2021

NAME	EMAIL	APPOINTMENT	RE-APPOINTMENT	TERM EXPIRATION
Kenneth Solomon-Gross Board President	Kenny.Solomon-Gross@juneau.org	1/2019	1/2021	12/31/2021 12/31/2023
Rosemary Hagevig Board Vice-President	Rosemary.Hagevig@juneau.org	1/2018	1/2021	12/31/2020 12/31/2023
Mark Johnson Board Secretary	Mark.Johnson@juneau.org	1/2014	1/2017 12/2019	12/31/2016 12/31/2019 12/31/2022
Lance Stevens Past Board President	Lance.Stevens@juneau.org	1/2017	12/2019	12/31/2019 12/31/2022
Brenda Knapp	Brenda.Knapp@juneau.org	1/2015	1/2018 1/2021	12/31/2017 12/31/2020 12/31/2023
Lindy Jones, MD	Lindy.Jones@juneau.org	1/2019		12/31/2021
Deborah Johnston	Deborah.Johnston@juneau.org	1/2019		12/31/2021
Iola Young	Iola.Young@juneau.org	1/2020		12/31/2022
Hal Geiger	Hal.Geiger@juneau.org	1/2021		12/31/2021
Michelle Hale CBJ Liaison	Michelle.Hale@juneau.org	10/2018	10/2019 10/2020 10/2021	10/2019 10/2020 10/2021 10/2022

If you wish to contact the Bartlett Regional Hospital Board members, correspondence can be sent via the emails listed above or c/o Bartlett Regional Hospital, 3260 Hospital Drive, Juneau AK 99801

Bartlett Regional Hospital

Mission

Bartlett Regional Hospital provides its community with quality, patient centered care in a sustainable manner.

Vision

Bartlett Regional Hospital will be the best community hospital in Alaska.

Values

At Bartlett Regional Hospital **WE...C.A.R.E.**

Courtesy.

We act in a positive, professional and considerate manner, recognizing the impact of our actions on the care of our patients and the creation of a supportive work environment.

Accountability.

We take responsibility for our actions and their collective outcomes; working as an effective, committed and cooperative team.

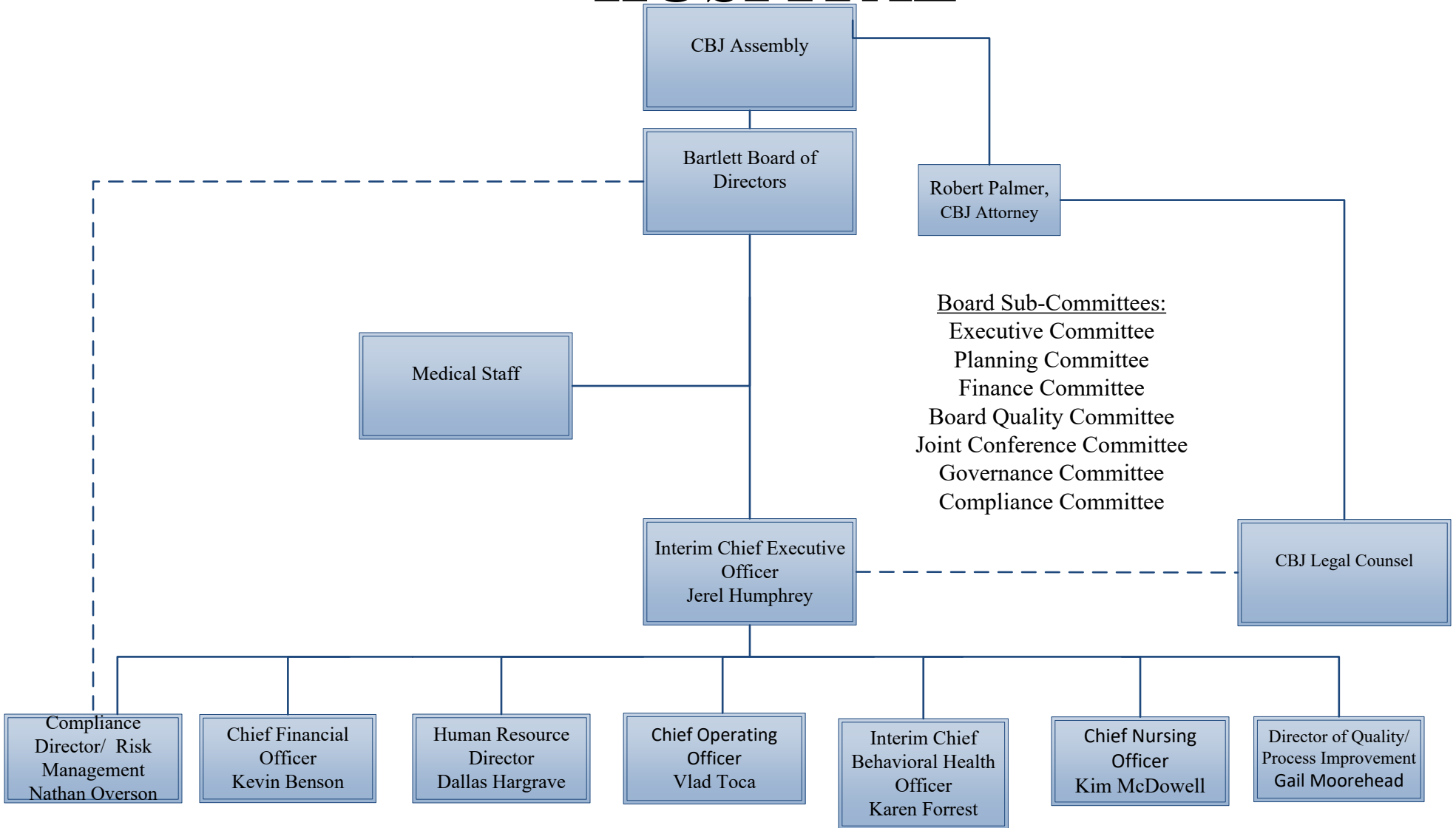
Respect.

We treat everyone with fairness and dignity by honoring diversity and promoting an atmosphere of trust and cooperation. We listen to others, valuing their skills, ideas and opinions.

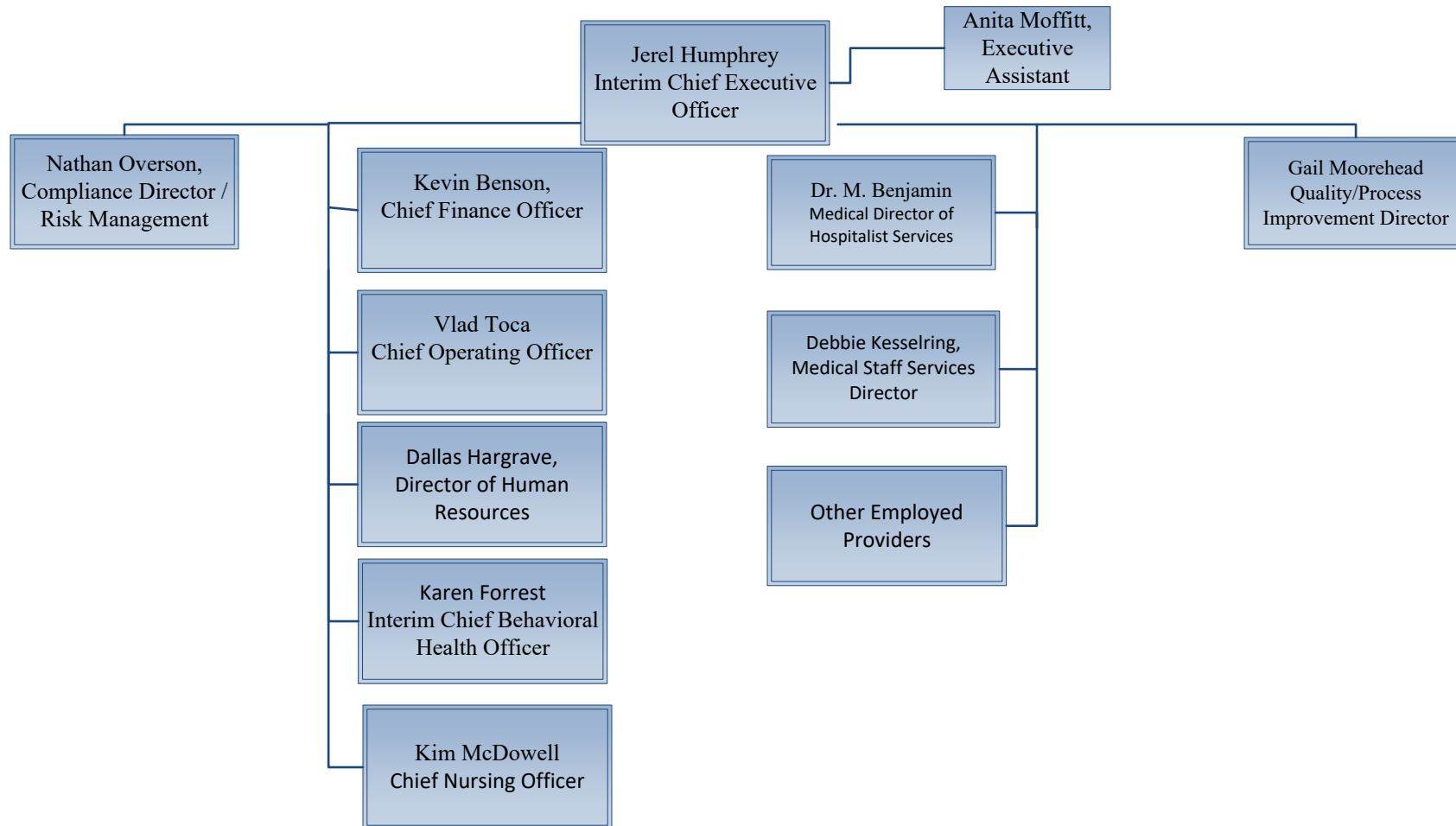
Excellence.

We choose to do our best and work with a commitment to continuous improvement. We provide high quality, professional healthcare to meet the changing needs of our community and region.

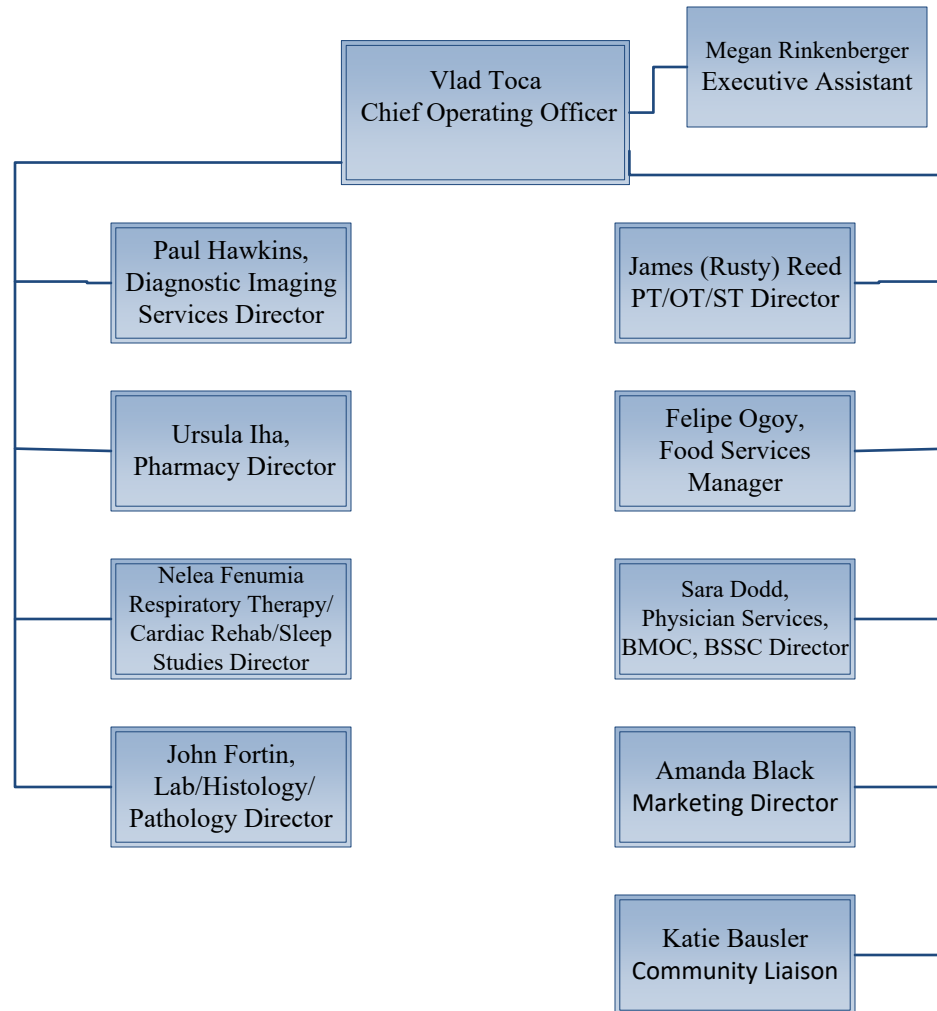
BARTLETT REGIONAL HOSPITAL



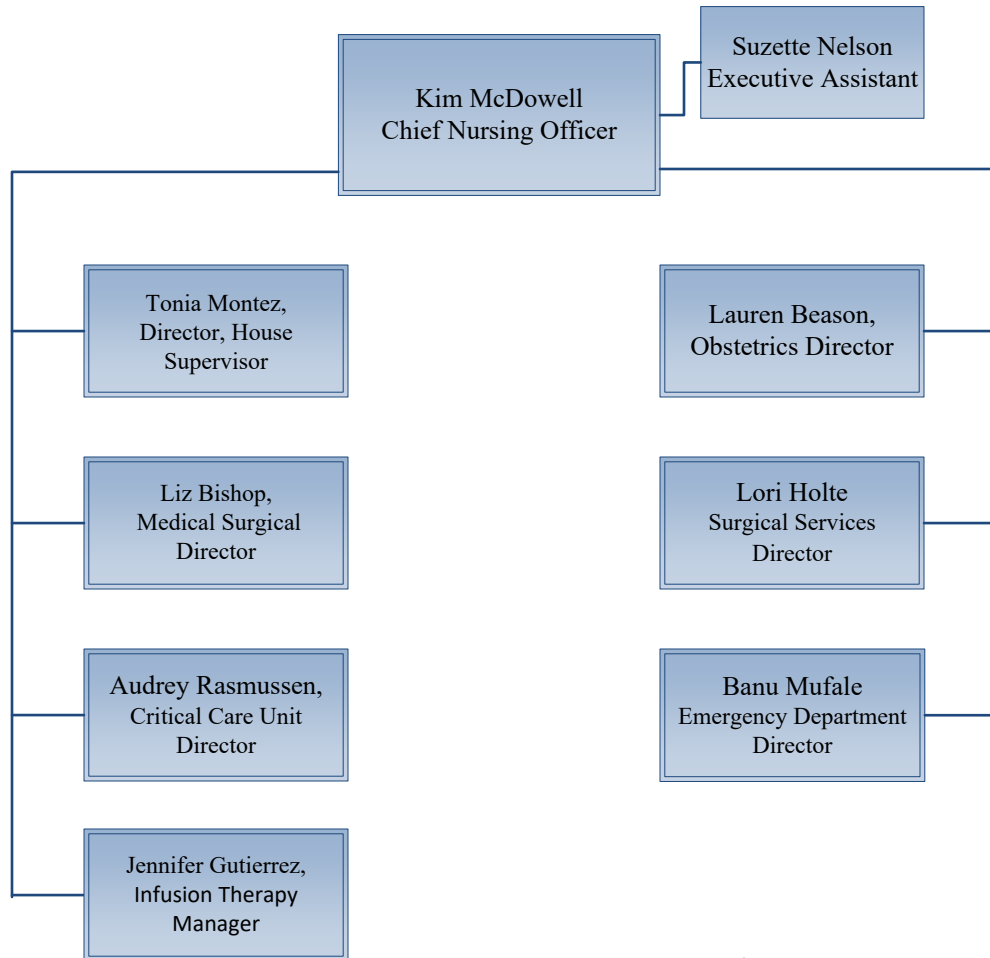
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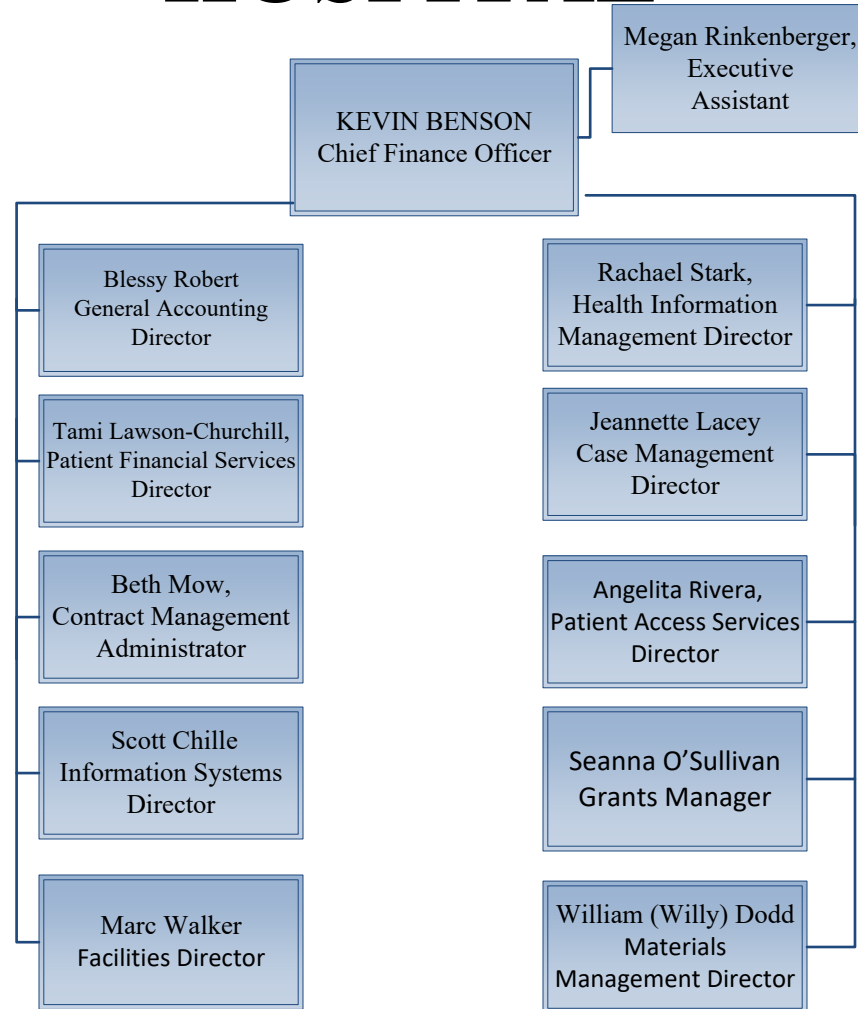
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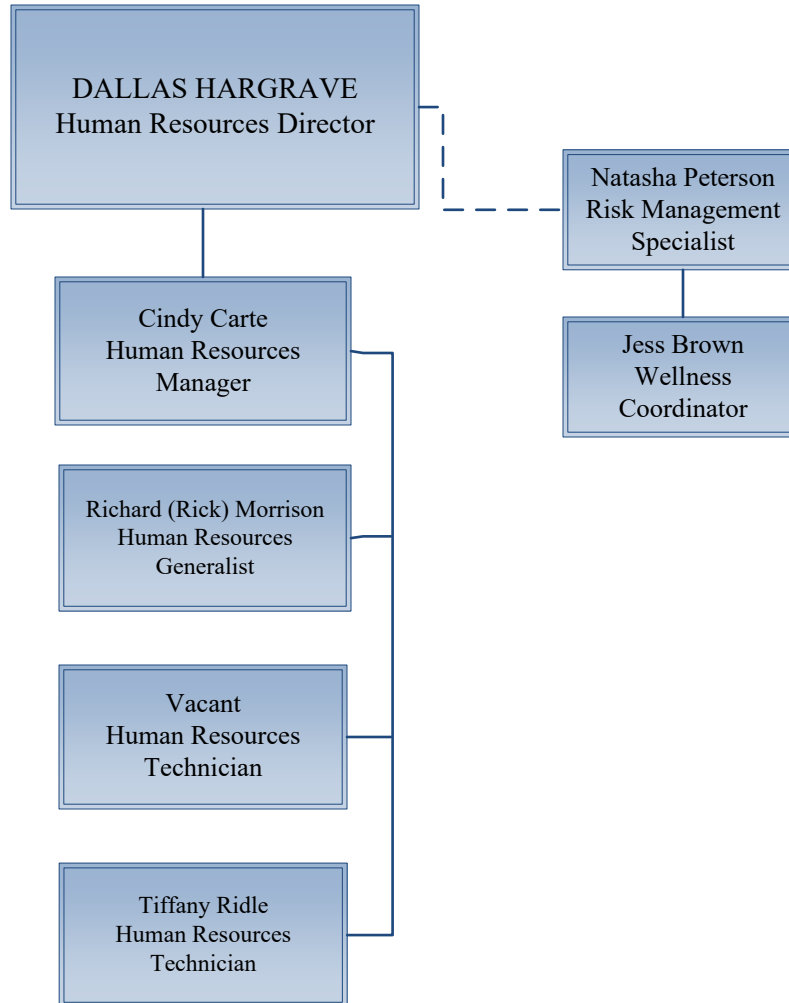
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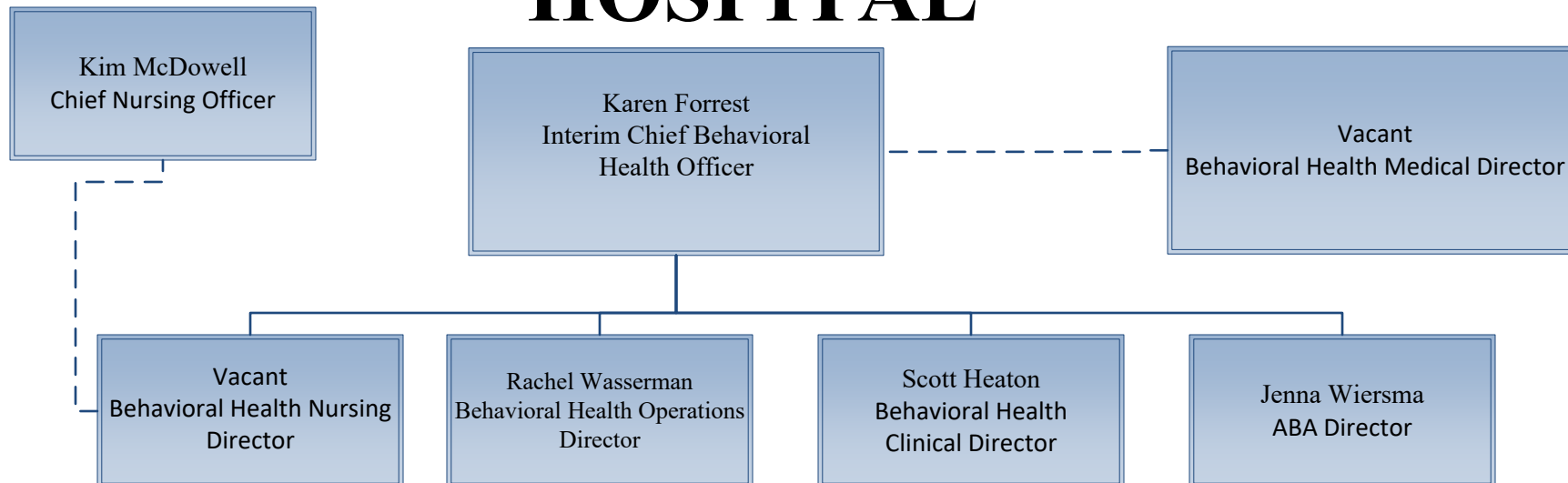
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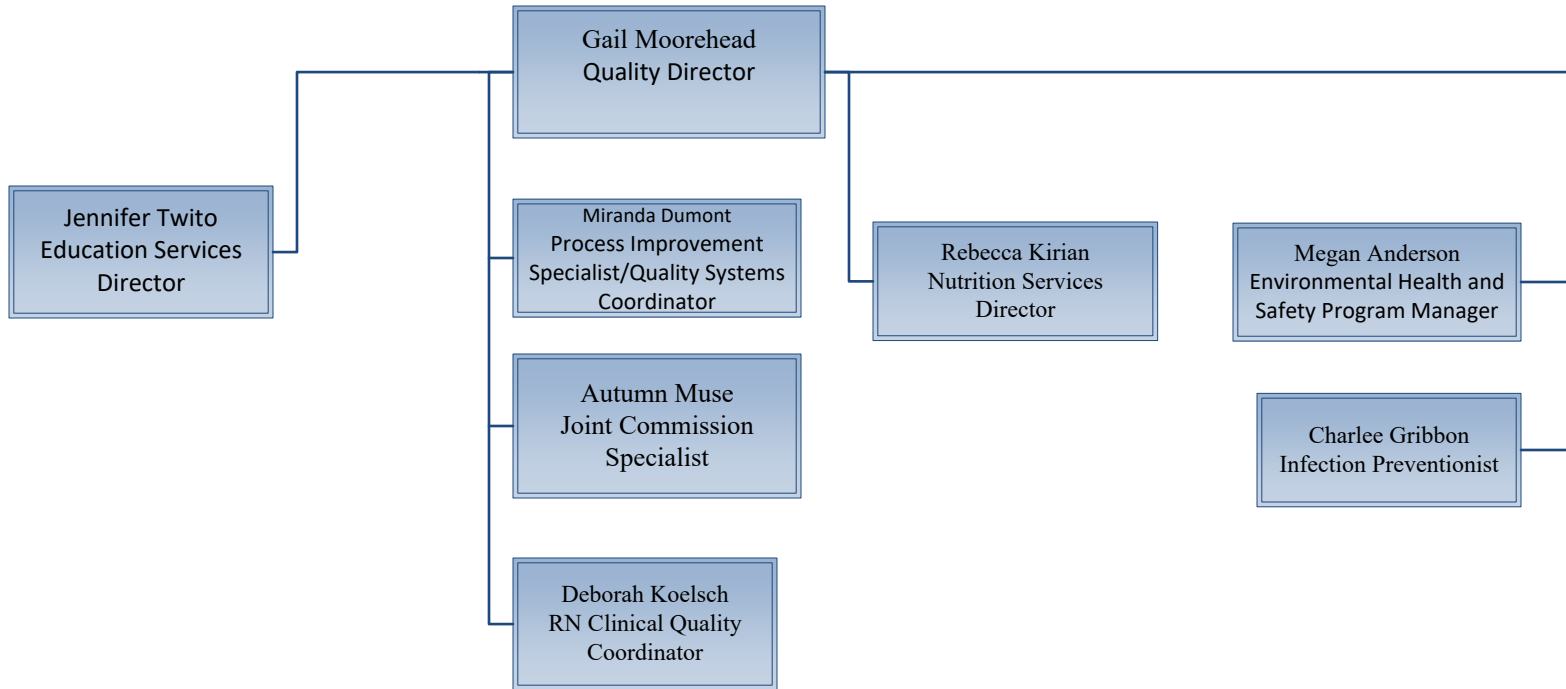


BARTLETT REGIONAL HOSPITAL



Bartlett Regional Hospital

Quality Department Organizational Structure



CITY AND BOROUGH OF JUNEAU

BARTLETT REGIONAL HOSPITAL AND ASSEMBLY JOINT COMMITTEE

Bartlett Regional Hospital and Assembly Joint Committee

There is created within the City and Borough of Juneau a six member joint committee of Bartlett Regional Hospital and the Assembly. The committee is composed of three Assembly members and three members of the Bartlett Regional Hospital Board. The proposed members of the Assembly are Mayor Beth Weldon, Alicia Hughes-Skandijs, and Christine Woll. The proposed members of the Bartlett Regional Hospital Board are Kenny Solomon-Gross, Deb Johnston, and Lance Stevens.

Ms. Hughes-Skandijs shall serve as Chair. Mr. Kenny Solomon-Gross will serve as Vice Chair.

Purpose

The purpose of the committee shall be to accomplish the following tasks:

- Evaluate Bartlett Regional Hospital’s ability to consider and acquire real property
- Discuss Bartlett Regional Hospital campus planning, business plan, projected community service needs, and facility needs
- Keep the Assembly informed and updated on BRH’s efforts to partner or affiliate with other hospitals and health care providers.

Timeline

The members shall serve until completion of their tasks. The committee shall expire on June 30, 2022 unless this date is extended. The joint committee shall report to the Assembly Committee of the Whole as scheduled by the Deputy Mayor.

Meetings, Officers, Records, Quorum, Staff Support

The committee shall determine its meeting schedule according to its workload and at the call of the chair. All meetings shall be open to the public and advertised through the Municipal Clerk’s office.

A majority of the committee members shall constitute a quorum for the transaction of its business. The committee shall follow the procedures used by the Assembly for transaction of its business, as interpreted by the City Attorney as necessary. The committee shall keep a record of its meetings, transaction, finding, determinations and written public comments received, which shall be filed with the Municipal Clerk and be open to public inspection at reasonable times.

BRH will provide staff support and assistance to schedule and organize the task force as appropriate and as time and priority allows. The City Manager shall participate and advise on possible code amendments and other Assembly process or technical issues.

Dated: September 9, 2021



Beth A. Weldon, Mayor

City and Borough of Juneau

November 19, 2021 BRH_Assembly Joint Committee

Bartlett Regional Hospital Facilities Master Plan - Project Priorities List							Originally Prepared by Jensen Yorba Wall, Inc. 586-1070 corey@jensenyorbawall.com	
March 9, 2021								
Project	Type	Estimated Cost	Primary Cat.	Priority	Notes	Funding	Status	
A. Bidding / Under Construction								
A1	BOPS Replacement Building	New	\$8M			May impact ED Addition	BRH	Bidding, construction start 4/21
A2	Ventilation Improvements to Surgery (Endoscopy) SF11 Replacement	Reno	\$400k	Surgery			BRH	Under construction, complete 4/15/21
A3	CSR Equipment	Reno	\$400k	OR			Def Maint Fund 21	Finalizing equip. list. Complete Spring '21
A4	Rainforest Recovery Center Exterior Upgrade	Reno	\$800k				Def Maint Fund 21	Bidding, construction start 4/21
A5	ASU-1 Heating Coil conversion to Glycol	Reno	\$150k	Infrastructure			Def Maint Fund 21	Bidding, construction complete 4/30/21
A6	Phase 1 Sidewalk Replacement	Site	\$1.2M	Infrastructure			Def Maint Fund 21	Bidding soon, construction 5/21
A7	Fuel Oil Tank Supply Line Upgrade	Site	\$200k	Infrastructure			Def Maint Fund 21	Bidding soon, construction 5/21
B. In Design								
B2a	Power Improvements - Surge Protection	Reno	Medium					In design
B2b	Power Improvements - Power Conditioning	Reno	Medium					In design
B3	Physician Call Room	Reno	Small					RFP has been issued, design starts 4/21
B4	Fire & Security Door Replacement	Reno	Small					RFP has been issued, design starts 4/21
B5	New South Site Access	Site	\$1.5M	Access		Scope to be determined	BRH/CBJ	In design
B6	Southwest Asphalt Replacement	Site	\$800k	Infrastructure		Project may be delayed by other adjacent projects	Def Maint Fund 21	With CBJ Engineering as a priority project
B7	Purchase building	Reno	\$2.5M	Expansion		Dominos or alternative expansion	BRH	
C. Future Projects								
C1	Emergency Dept. Addition & Ventilation Upgrade	Reno	\$12M	Covid	2		Bonding / BRH	
	<i>ED - Expanded ED. incl. new Exam, Triage, & Pysch Rms (3,675 sf)</i>			ED				
	<i>ED - New 24-hour Pharmacy (1,215 sf)</i>			ED				
	<i>ED - Reconfigured, relocated and possibly expanded ED Waiting Room</i>			ED		Enlarge for patient separation. Relocate to Entrance.		
	<i>2005 Bldg - OB/Nursery/Special Care. Convert 1 room to +/- pressure</i>			Covid		Requires ventilation system modification		
	<i>2005 Bldg - CCU. All patient rooms with negative/positive pressure</i>			Covid		Requires ventilation system modification		
	<i>2005 Bldg - MHU. Convert 2 rooms for negative/positive pressure</i>			Covid		Requires new ventilation system		
	<i>Pre-2005 Bldg - Med/Surg. Entire back wing negative/positive pressure</i>			Covid		Requires new ventilation system		
	<i>Pre-2005 Bldg - Med/Surg. Add bariatric isolation room with +/- pressure</i>			Covid		Requires new ventilation system		
C2a	North Addition - Phase 1 (34,600 sf 2-story or 51,900 sf 3-story)	New/Reno	\$30-50M		3	Where majority of dominos could go	Bonding	
	<i>Physician Services rental to replace Juneau Medical Center (8,200 sf)</i>			N. Addition				
	<i>Facilities Offices to replace Juneau Medical Center (950 sf)</i>			N. Addition				
	<i>Expanded Phys. / Occ. / Speech Therapy to replace 1988 Add. (6,880 sf)</i>			N. Addition				
	<i>Expanded Cardiac Gym to replace 1988 Add. (980 sf)</i>			N. Addition				
	<i>Expanded Infusion to replace 1988 Add. (760 sf)</i>			N. Addition				
	<i>Expanded Cafeteria / Kitchen, incl. dedicated Loading Dock (8,625 sf)</i>			N. Addition		Kitchen must move before 1st Floor Reno	BRH	
C2b	Proper Changing Rooms and Areas to deal with PAPR's etc.	Reno	Small	Covid		Requires new ventilation system	BRH	
C2c	Permanent IT Room	Reno	Medium					
C3	1st Floor Renovation	Reno	\$12M			Requires moved Kitchen (North Addition)	Bonding	
	<i>Abatement / Replacement of ductwork and mechanical in Main Shaft</i>					All individual 1st Floor projects could be phased		
	<i>Expanded Materials Management w/ dedicated Loading Dock (4,250 sf)</i>			1 st Floor				
	<i>Expanded Facilities, including Shop space (4,040 sf)</i>			1 st Floor				
	<i>Expanded Facilities-Biomedical Shop (300 sf)</i>			1 st Floor				
	<i>Expanded Facilities - Laundry (2,470 sf)</i>			1 st Floor				
	<i>Reconfigured Shared Staff Space (300 sf)</i>			1 st Floor				
	<i>New Diagnostic Imaging Women's Clinic (2,580 sf)</i>			1 st Floor				
C4a	South Addition over Cafeteria (2,800 sf, 5,000 sf, or 10,000 sf)	New	\$3-10M	S. Addition		New Lab space would allow reno of extg. Lab	Bonding	
	<i>Relocate Lab or partially relocate and renovate (2,800 sf or 5,000 sf add.)</i>							
	<i>Create new direct cooridor from ED elevator to Surgical Services</i>							

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<i>Relocate Med Surge patient rooms to exterior, add core (10,000 sf add.)</i>								
C4b	Lab Renovation, including Ventilation Upgrade	Reno	Medium	Lab		Not clear how to renovate without domino space	BRH	
C4c	Ventilation Upgrade - Boiler Room	Reno	Small	Infrastructure		May not totally solve heat problem in Lab	BRH	
C5	Surgical Service Expansion. Options: 2016 plan, North, or South Add.	New	Large	Surgery		Some or all could be in North Addition	Bonding	
C6	Remove Medical Arts Building, Improve Central Site	Site	Medium	Med. Arts Bldg		Requires Admin. room elsewhere (North Addition)	BRH	
C7	New Parking Garage	Site	Large	Parking		Requires temporary parking loss	Bonding	
C7alt	New Parking Garage with Rental / Physician Space above	Site	Large	Parking		Requires temporary parking loss	Bonding	
C8	South Parking / Entrance / Garage		Medium	Parking		Required by ED expansion, South Site Access		
List does not include basic equipment and small changes like crash carts and lunch room/sleep room needs, small changes to allow better social distancing in PT/OT/ST etc								
Project Size: Small < \$500k, Medium \$500k - \$2M, Large \$2M - \$10M, Major > \$10M								

