

Bartlett Regional Hospital

Governance Committee Meeting

Minutes

Friday, May 21, 2021; 12:00 p.m.

Bartlett Regional Hospital - Zoom Videoconference/Boardroom

Called to order at 12:02 p.m. by Brenda Knapp, Committee Chair

Attendance:

Committee Members: Brenda Knapp, Rosemary Hagevig and Hal Geiger

BRH Staff: Rose Lawhorne, CEO, Dallas Hargrave, HR Director, and Suzette Nelson, Executive Assistant

APPROVAL OF THE AGENDA –MOTION by Mr. Geiger to approve the agenda as presented. Ms. Hagevig seconded. Agenda approved as presented.

Mr. Geiger made a MOTION to approve the minutes from April 23, 2021. Ms. Hagevig seconded and they were approved with no objections.

Mr. Hargrave shared the logistical steps regarding the Governance Institute's Board Self –Assessment tool.

The committee discussed at length the advantages making use of this membership and determined as a whole, that they will propose this to the full board at the Tuesday, May 25, 2021 Board of Director's meeting.

Ms. Hagevig made a MOTION to move forward with the self-evaluation tool that is available through the Governance Institute to the full board for review and an action item to approve utilizing it. Mr. Geiger seconded. There being no objections, motion was approved.

Adjourned at 12:25 p.m.