

Bartlett Regional Hospital

Minutes

BOARD GOVERNANCE COMMITTEE MEETING

October 13th, 2022 – 12:00 p.m.

Zoom videoconference

CALL TO ORDER – Meeting called to order at 12:02 p.m. by Hal Geiger.

BRH BOARD & COMMITTEE MEMBERS (*) PRESENT – Hal Geiger* (Committee Chair), Iola Young*, Lisa Petersen* and Kenny Solomon-Gross (Board President).

BRH STAFF & OTHERS - Kim McDowell, CCO, Tracy Dompeling, CBHO, Robert Tyk, Interim CFO, Dallas Hargrave, HR Director, Sam Norton, Interim IT Director, Nathan Overson, Director of Compliance/Risk and Suzette Nelson, Executive Assistant.

Ms. Young made a MOTION to approve the agenda. Mr. Solomon-Gross seconded and the agenda was approved

Ms. Young made a MOTION to approve the minutes from August 25, 2022, subject to minor editorial changes. Mr. Solomon-Gross seconded and minutes were approved.

PUBLIC PARTICIPATION – None

BOARD ATTESTATION – Mr. Overson briefed the board members regarding the draft board attestation--something that aligns the city's conflict of interest and the hospital's compliance training. Mr. Keith, CEO, would like it simple, meaningful, and the format easy to understand and would meet the regulatory requirements. Mr. Overson will continue to work on this with the intent to have an attestation be a part of board orientation.

BOARD SELF-EXAMINATION – Mr. Hargrave will work with Mr. Solomon-Gross and Mr. Geiger to get a new draft together and present it the entire BOD (Board of Directors) for the upcoming October 25, 2022 meeting.

THE STRATEGIC PLAN (2.2 & 2.3) -- Sam Norton, Interim IT Director, provided the committee information regarding Meditech. He has heard feedback from staff and engaged Meditech to come on site in two weeks. They will complete a health check and look at the system both clinically and its financial revenue cycle. They will use their tools and measure it.

BOARD COMMENTS AND QUESTIONS – Ms. Young expressed her gratitude to Mr. Tyk's hard work and expertise to BRH.

NEXT MEETING: TBD

ADJOURNMENT: 1:09pm