

Bartlett Regional Hospital

Minutes
BOARD GOVERNANCE COMMITTEE MEETING
March 15, 2022 – 12:00 p.m.
Zoom videoconference

CALL TO ORDER – Meeting called to order at 12:03 p.m. by Hal Geiger.

BRH BOARD AND COMMITTEE MEMBERS* PRESENT

Hal Geiger Chair* Iola Young* Rosemary Hagevig*
Kenny Solomon – Gross, BRH Board President*

ALSO PRESENT

Jerel Humphrey, BRH Interim CEO Kim McDowell, BRH CCO
Karen Forrest, BRH Interim CBHO Dallas Hargrave, HR Director
Suzette Nelson, BRH Executive Assistant Anita Moffitt, BRH Executive Assistant
Yvonne Krumrey, KTOO Reporter

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

Ms. Young made a MOTION to approve the minutes from February 24, 2022. Mr. Solomon - Gross seconded and minutes were approved.

PUBLIC PARTICIPATION – None

BYLAWS FOR THE PHYSICIAN RECRUITMENT COMMITTEE – Mr. Geiger shared draft language for the Bylaws in the Physician Recruitment Committee. After some discussion and modification, the committee settled on the following draft language for further consideration at the next committee meeting:

**Draft language for
Bylaws for Physician Recruitment Committee**

Physician Recruitment Committee

The Physician Recruitment Committee shall consist of a chair and six members appointed by the hospital board president. Members of the committee shall be three hospital board members, the hospital's chief executive officer and the chief clinical officer, and two physicians from the community; the physicians shall be appointed by the hospital board president from a list of names provided by the hospital medical staff. The physician makeup should include one primary care physician and one specialty care physician. The duties and responsibilities of the Physicians Recruitment Committee are to review and make recommendations to the Board and hospital administrator concerning the recruitment of medical staff to Juneau.

- A. The Physician Recruitment Committee may assist in the preparation and modification of long-range and short-range plans to ensure that the entire medical staff is attuned to meeting the health care needs of the community served by the hospital.
- B. The Physician Recruitment Committee will meet and review a periodic community needs assessment.
- C. The committee recommendations should specifically encompass consideration of the hospital's mission, the hospital board's strategic plan, the community needs assessment, medical staff succession planning, and expansion of service lines.
- D. The committee will consider a certificate of need, working with the Compliance Committee, for new service lines.
- E. The Physician Recruitment Committee will consider advice from physicians and surgeons in the community.

Mr. Geiger requested this language to be sent to the Physician Recruitment committee for their review and suggestions before it will be taken up again.

COVID UPDATES – Mr. Humphrey reported that we have one patient in house and one or two employees out. We are very busy.

GOALS AND OBJECTIVES FOR THE NEW HOSPITAL CEO – There was a brief discussion about goals, objectives, and metrics for the new hospital CEO and an agreement that the committee will start on the task of developing these at our next meeting.

BOARD COMMENTS AND QUESTIONS – Mr. Solomon – Gross shared his appreciation to Mr. Geiger in regards to all his efforts with the tasks that was assigned to him.

ADJOURNMENT: 1:12pm